



Upper Valley Rowing Foundation,
November 5, 2018
King Arthur Flour, 5:45pm
Minutes

- 1) Present: Erika, Rowan, John, Michael, Elizabeth, Beata, Terry, Carin, Kelly, Liz, Peggy, Dan, Maria
- 2) Absent: Tim, Nat
- 3) Review and approve amended minutes of Oct 2 – approved.
- 4) Treasurer and Finance Committee - Michael, Erika
 - a) Finance committee has been formed with Beata, Erika, Michael, Paul. Next meeting scheduled 11/21.
 - b) Report-review Current Assets, Reserve Accounts and P&L (see handouts)
 - c) Motion to approve The Capitalization Policy to raise the depreciation threshold to \$1000- approved
 - d) Motion to approve \$2500 Donation to Friends of Dartmouth Rowing (see Seymour Fellow status in report!)- approved
- 5) Nominating Committee - Erika, Rowan, Carin, Beata
 - a) Proposed slate of new board members Susan Brighton, Jenny Lynn, Patrick Turven and Dan Rook as Dartmouth Rep.
 - i) Jr. Reps
 - ii) Matt Rightmire for Finance Committee(?), Martha Beattie(?)
 - iii) Nat will continue to help manage League Athletics and website.
 - b) Please review your role and tasks in the Google doc., update as needed.
 - (1) https://docs.google.com/document/d/18HDX0HiyalhQGab9RMhLwN6FaiB17Rg_Q4HrRHP5xT4/edit?usp=sharing
- 6) Safety Committee – Terry, Elizabeth, Carin
 - a) Report on Fall Junior Racing Accident Review
 - i) US Rowing has a preferred accident report, going forward this will be the report of record and will be used for any club related accidents. Safety Committee will review and make additional recommendations as needed to the report.
 - ii) Next committee meeting scheduled on 11/14 at 4pm.
 - (1) Clarify what “accompanied” means
 - (2) Primary objective of the Safety Committee is to have a safer club.
- 7) Programming Committee - Maria, Tim, Peggy, Kelly
 - a) Review program survey results and recommendations at the December retreat and February member forum.
 - i) Next steps with programming? Based on the survey feedback and that enrollment continues to decrease.
 - b) Carin to help coordinate equipment use between Junior programs and sculling clinics.
- 8) Briefly

- a) Equipment report: Craftsbury 1x purchases (4- 2015 P25s @\$4,145) & sale of Plenty Ready (2004, P25 \$3,800) - thank you Dan!
- b) Donated P26 in great shape
- c) Quest bow finished and painted will be in storage until Spring when stern repair will be completed.
- d) Defiant starboard bow gunnel flange repair in the works at Riggerous (will have to pick up from Dan's before snow flies)
- e) CJ blew off the rack on Sunday, some cosmetic damage.
- f) Upcoming dates:
 - i) Long Row Sat Nov 10, Rain date Sun Nov 11- meeting at 7am, row at 7:30am.
 - ii) Work Day Sun Nov 18
 - iii) Board retreat at Tim's house Dec. 1 - please submit agenda items by Nov 15

9) Proposed meeting schedule for 2018 at KAF 5:45pm (unless otherwise noted)

- 10) Mon December 3
- 11) Mon Jan 7
- 12) Mon Feb 4
- 13) Wed Feb 6, Annual Meeting, 6pm at Hanover Black Rec Ctr
- 14) Wed Feb 20, 2019 Member Forum, 6pm at Coldwell-Banker?