



Upper Valley Rowing Foundation,

July 1, 2019

Coldwell Banker Lifestyles, 5:45pm

### Minutes

**Board Members Present:** Michael Stafford, Rowan Carroll, Carin Reynolds, Dan Ruml, Liz Marshall, Elizabeth Jones, Susan Brighton, Jenny Lynn, Kelly Dent, Martha Beattie, Terry Harwood,

Absent: John Tunnicliffe, Patrick Turevon

- Haven Fundraiser - Dawn Carey & Carin Reynolds presented on a club wide event to help The Haven to reduce Hunger. "Go the Distance for the Haven" would capture UVRF's Labor Day Long Row and Brunch tradition and would include scull and sweep rowers juniors and masters. See attached proposal. Planning will continue with Carin and Dawn. Ideas to increase participation can be forwarded to Carin
- Summer BBQ & Regatta - Wednesday, August 22nd @ 5:30, date set
- Safety Committee - Man overboard drill was performed at a Master's practice. Drill was successfully completed. Martha complete the Safe Boating Licensing for the state of NH and found it meaningful. Future discussion as to whether the Safe Boating License would be adequate for coaches not coach juniors.
- Fuller Site - Liz reported the accessory connectors were attached successfully
- Kendal Site - Weed wacker needs to happen. Volunteers will be solicited for July 6th
- Finance Committee & Treasurer Report - P&L report was emailed to the board. A few additional scholarships have been awarded. Committee is reviewing the current equipment fee. The current use fee does not adequately support the insurance and maintenance of our fleet of boats. Discussion on how best to capture the needed funds equitably. The finance committee will review current direct & indirect fees and make a recommendation to the board. Program committee will provide the finance committee with needed information as requested.
- Sculling boat racks will be labeled identifying boats and requirements for boat usage will be posted by Elizabeth, with editing by Carin
- Programming Committee - Clarification weather cancellations
- Website Communication Committee - When submitting content, Jenny will format as the program allows. Understand there are some limitations.
- The Prouty - The number of volunteers are well in keeping with our needs. We anticipate a successful experience for all participants

- Breast Cancer Survivor Program - Carin has begun with a small cohort. All participants have received medical clearance and have been recommended by their doctors. All of the participants have passed their swim test, rowed in the tanks and are rowing on the water. They have planned to row in the Prouty and have all joined the Friends of UVRF - Lebanon Crew Team
- Concept II has donated 2 sets of skinny sculls to the club. Upon discussion consensus was reached to have a fundraising oar sale. The blades will be sold for \$640 a set. If the oars do not sell the club will look into a raffle.
- Oar Rack - The oar rack for the sculling oars have been assembled and put into use. A roof designed has been drawn. A final draft will be submitted by Joe Jones to Dan. Dan will then submit the design to be manufactured.

Meeting adjourned at 7:15pm

Respectfully  
Submitted,

Elizabeth Jones