



Upper Valley Rowing Foundation,

August 5, 2019

Coldwell Banker Lifestyles, 5:45pm

Minutes

Present: Liz Marshall, Kelly Dent, Susan Brighton, Elizabeth Jones, Patrick Turevon, Dan Ruml, Michael Stafford, Martha Beattie, Carin Reynolds

- Review and approve minutes – June and July minutes
 - a) June and July minutes not approved - to be done at September meeting
 - Haven Fundraiser – Carin – September 2nd
 - a) Dawn Carey taking the lead for event - some boat reservations are in
- Summer BBQ and Regatta - August 22 – Rowan will send out reminder to club – need volunteers to bring 2 grills down to KRP (...anyone??), everything else is filling up nicely – Rowan will get “uniforms” and create teams prior to event – Elizabeth can you bring boxes of utensils and plates? We have tables at KRP. Anything else?? Rowan will get burgers, dogs, veggie burgers, buns and condiments from BJs.
 - a) Elizabeth updated supplies for barbecue
 - b) Teams will be put together by Carin
 - c) exploration of reusable plates suggested - Susan will discuss with Rowan
 - d) Sign up needed for grills to be brought to Kendall site – to put in email
 - e) Email should go out as soon as possible
- Safety Committee – Terry
 - a) Postponed to next meeting
- Fuller Site Committee – Liz
 - a) Liz went through all the dock cubes at Fuller - the damaged cubes can be disposed of at the dump for 3 cubes per punch as quoted by Ed at the dump. A request was made to have members take those that are clearly damaged to the dump in groups of three at their earliest convenience.

- Kendal Site Committee – Carin/Dan
Pea stone or something else under racks?

Second string trimming party and boat washing – August 10th? August 24? August 31?
If this is decided upon email Rowan to send out email to the club

- Carin met with John Sherman who is responsible for the site for the town. Carin negotiated new payment model of \$30 per member per year. This amount comes to about \$70 more than this year's payment - \$5520. We pay road regrading material and all dock repairs for the site as well.
- Discussion was held about mowing and pea gravel under the boat racks. John Sherman would like to walk the site with board members before improvements are made under the racks. Next step is to get cost estimate for the footprint under the racks, including the entire length of the boats, not just rack length. Carin suggested that we could start with improvements to four racks now and then move on to the others. Patrick will research options and related costs.
- String trimming party is needed. Liz to ask Rowan to send email to all members for Monday evening August 12th, 6:00 to 7:00 pm.
- We do not need to use online reservation system for regularly scheduled practices but for large events such as the barbecue we do need to reserve the site.

- Finance Committee - Treasurer Report – Michael

- P & L presented - in the black by \$55,000.
- Carin and Michael are going through finances of Lebanon crew and overhead costs of UVRF, and how they relate to each other.
- Working on equipment usage fee - needs to work with programming committee
- Cost allocation of boat usage is being examined. Susan will speak with Beata.
- Reserve account will be updated by August 10.
- Sculling oars were sold and income will be noted in next financial report

- Insurance Update – Dan

- Report was made about managing down the cost of insuring equipment
- Looking at the idea of taking some of the singles off the insurance policy. Perhaps insuring inventory for slightly less than the value of the boats
- US rowing covers the insurance up to \$1 million liability if damage occurs with the trailer
- Renting a truck to pull the trailer is recommended for insurance purposes

- Equipment purchasing/sales plan – Carin

- Midweight pair/double just purchased - "Tenacious" - Fluid Design. Purchase was made possible by Prouty funds
- Straight four/quad also purchased - 2010 Filippi
- recommendation to sell the "Quest" with income put back in to equipment fund to fund a midweight eight

d) Motion made to sell the "Quest" by Liz - seconded by Carin - vote was unanimous. \$15,700 is the suggested advertised price.

- Programming Committee – Liz and Kelly

a) Intermediate sculling program requested for evening hours instead of mornings - most heavily subscribed program this year.

b) Suggestion made to schedule program once a week all season long - discussion followed

- Website Communications Committee – Jenny

a) Postponed to next meeting

- The Prouty wrap up – Carin

a) Full details sent in Prouty wrap up email

- Other business – none

The meeting was adjourned at 7:02 pm.

Proposed 2019 Board meeting dates

Tuesday September 3rd - 5.45 KAF - first Monday is a holiday so changed to first Tuesday

Monday October 7th - 5.45 KAF

Monday November 4th - 5.45 KAF

Monday December 2nd - 5.45 KAF

Saturday December 7th - 9am-12noon - Board Retreat - proposal to move this to January