



Upper Valley Rowing Foundation,  
September 3, 2019  
King Arthur Flour, 5:45pm

Minutes

Present: Terry, Dan, Rowan, Elizabeth, Carin, Patrick, Liz, Beata, Martha, Jenny

Excused: Michael, Dartmouth Rowing

- 1) Review and approve minutes – June, July and August minutes
  - a) Approve June, July, August and September minutes at October meeting.
  - b) Martha will forward August minutes to John for review
- 2) Finance Committee, Treasurer Report – Beata filling in for Michael.
  - a) PL review
    - i) Registrations are low for fall master's programs, junior programs registrations are robust.
    - ii) Disbursements for summer programs are complete.
  - b) Liz is compiling total number of rows for club singles and number of programs that have used the boats to determine a base (cost/row) for programs.
- 3) Safety Committee – Terry
  - a) All 5 launches have mounted fire extinguishers and whistle- great upgrade!
  - b) Review swim test waiver
    - i) Rowan will forward waiver to Terry for review.
- 4) Fuller and Kendal Site Committee – Liz
  - a) Fall rowing will be on the new parking schedule, after 8am parking is on VT side.
- 5) Kendal Site Committee – Dan
  - a) What rowing counts do we want from the Kendal sign-outs?
    - i) # of times club boats are being used
    - ii) If you are coaching, rows out of Kendal should count for Fuller rows.
  - b) New cover on sculling rack has been installed- thank you Joe!
  - c) Reminder for crews to pull the cover down over the sweep oars to protect them from the elements.
- 6) Programming Committee – Liz and Kelly
  - a) Private sculling has been removed from the website
  - b) Liz- Programming committee just met to review junior program. A number of programs were cancelled due to low registrations. Next year consider scheduling programs in hopes of increasing attendance. Additional meetings will be scheduled to review.
  - c) 11 signed up for Linda's clinic head racing clinic this weekend
  - d) Competitive rowing 16 signed up, will need subs
  - e) Club rowing 10 signed up for fall rowing
  - f) Junior sweep 42 rowers, 8 coxswains

- 7) Website Communications Committee – Jenny
- 8) Other business
  - a) Wintech pair/2x available for sale from Dartmouth \$1K. Motion to purchase 2 boats from Dartmouth, approved.
    - i) Rowan will reply to Wyatt, Dan will inspect boats and finalize purchase.
  - b) Dan- routine maintenance of the fleet, Chuck and Terry will recruit volunteers to complete the work prior to fall racing season. I
  - c) Club sculling will close for the season on September 14.
- 9) Proposed 2019 Board meeting dates:
  - 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