



Upper Valley Rowing Foundation
Board of Directors (Zoom) Meeting Minutes
June 7, 2021

PRESENT: Liz Marshall, President; Elizabeth Glenshaw, Vice President; Dan Ruml, Treasurer; Margie Elsberg, Secretary; Martha Beatie, Michael Stafford, Peter Swanson, Mickey Elsberg, Carin Reynolds, Roelof Versteeg, Terry Harwood, Susan Brighton, Beata Randall, Linda Muri, Director of Rowing.

UNABLE TO ATTEND: Nancy LaRoque, Dartmouth College Rowing Coach

CALL TO ORDER: Liz Marshall opened the meeting at 5:45. She commented that the club has been inundated in recent weeks with inquiries about learn-to-row classes and a variety of other programs.

APPROVAL OF MAY 3 MEETING MINUTES: Liz thanked Beata for taking the minutes in Margie's absence. Martha moved that the minutes be accepted as submitted. The motion passed unanimously.

COMMITTEE REPORTS

FINANCE: Finance was moved to later in the agenda. See below.

PROGRAMMING: Martha thanked Liz for stepping in to help the Programming committee get the large number of programs going in this busy year. Her report was as follows:

Rental Programs:

A (Seasonal use by reservation of 1x & 2x - \$400) - 19 people opted for A

B (Monthly rental of a specific single or double - \$175/mo) – 1 person opted for B

C (Seasonal rental of a specific single & sculls - \$600) - 8 people opted for C (maxed out)

D (Rack rental - \$250) – Dan reported that we have 65 tenants at Kendal; some boats are on the club trailer and 6 non-club boats are on low-boys. Dan asked that we schedule weed-whacking to free low-rack boats from long grass.

Masters Sweep Program:

5:30 to 7:00 am - 7 people have signed up 7:00 to 8:30 am - 4 people have signed up.

Novice Intensive Program:

June 25, June 28 to July 2 (six consecutive weekdays) from 5:30 to 7:00 pm @ Kendal Riverfront Park
This program will start in Dartmouth tanks if they are available, on ergs if not.

Sculling Program:

Learn to Scull (for beginners) – starts tomorrow, June 8 - 8 sessions were offered and all are full.

Sweep to Scull – to be offered in July - will be posted soon.

Junior Sculling Clinics will start in June 21 with 4 two-week sessions, M-W-Th.

Speed coaching will be 3 weekday mornings of one week in June, in July and in August.

We may offer **Weekend Sculling Clinics**

Martha said it's been difficult to set up programs because COVID restrictions keep changing.

Junior age limit: Liz said there have been about a dozen inquiries about juniors who want to learn to scull. After a brief discussion, it was agreed that juniors 14 and up would be eligible.

Dock Monitors: Carin said she has hired dock monitors to help carry boats, 6 to 9 am Mondays through Saturdays. Carin said it has been difficult to hire monitors—so far she has found only one junior, but he’s is willing to work all 6 mornings. She’s considering raising the pay from \$11 to \$12/hour. Carin asked for permission to give monitors free permission to row a club single. ***Mickey moved that UVRF give free access for Option A for as many as three dock monitors. Carin seconded the motion. The motion passed with 9 in favor and 2 opposed.*** Carin said she will create a sign up for club members to volunteer to be evening dock monitors.

LEB CREW: Carin said LeB Crew hosted four races at the end of the season and held a virtual Prouty. Every junior participated and the Executive Director of The Prouty came and spoke about the program and thanked the kids—who raised more than \$40,000. So far, the team has raised more than \$200,000.

CRew: Carin reported that CRew participants are working out and getting ready to row. They will have a one-day Prouty row.

FUNDRAISING – Liz said the club has sent out a mailing. She said she wants to know what Board members think about going paperless, sending fundraising letters out on-line in the future. Liz said the club received lots of donations before the mailing went out, and she’ll keep track of how many donations come in after this mailing. Beata suggested that donation forms should allow donors to select “unrestricted” and “Director of Rowing” designations.

SAFETY: Terry said there are 6 launches at the dock, but now that the junior program has finished, he will put 3 in the barn. Roelof asked whether all new members have passed the swim test. He suggested sending email reminders.

MEMBERSHIP: Liz reported that membership is up from last year: 95 adult members; 16 in the coach/cox category; 9 juniors; 16 in the CRew program.

FINANCE: Beata reported that programs are bringing in revenue. Profit & Loss (P&L) Statement (attached) “General” column includes Equipment Use rentals but does not include rack fees or registration fees. Most of the revenue under “General” is membership dues, more than \$10,800. Club Expenses includes insurance for boats.

FULLER: Liz has exchanged emails w/the college but there’s been no decision on when we can return to Fuller. The Town of Hanover said the town is going to revisit the mask mandate after Dartmouth’s graduation.

OLD BUSINESS – None

NEW BUSINESS – None

ADJOURNMENT: The meeting was adjourned at 6:55.

Respectfully submitted,
Margie Elsberg, Secretary

Attachment: June 7 P&L Statement

	A	B	C	I	J
1	Upper Valley Rowing Foundation				
2	Consolidated : Profit and Loss by Class				
3	January 1 - June 7, 2021				
6		Development	General	Program	TOTAL
7	Operating Costs				
13	Club Revenue		\$ 10,285.23	\$ 50,270.00	\$ 60,555.23
40	Club Expenses		\$ 7,861.28	\$ 32,590.99	\$ 40,452.27
41	Operating Income		\$ 2,423.95	\$ 17,679.01	\$ 20,102.96
42	"Other" Income and Expenses				
43	Reserves				
45	30201 Unrestricted	1,935.00			1,935.00
46	30202 Scholarship	350.00			350.00
47	30203 Jasmine Rogers			5,100.00	5,100.00
48	30204 Leb Crew			15,600.00	15,600.00
49	30205 Equipment	150.00			150.00
50	30207 CReW	1,150.00			1,150.00
51	Total 30200 Donations	\$ 3,585.00		\$ 20,700.00	\$ 24,285.00
54	Reserve Withdrawals				
56	41804 Reserve Leb Crew Withdrawal			64,455.54	64,455.54
57	41805 Equipment Reserve Withdrawal	10,990.21			10,990.21
58	Total 41800 Reserve Withdrawals	\$ 10,990.21		\$ 64,455.54	\$ 75,445.75
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