

LRC Board Meeting November 15, 2016

Members present: Debbie Teal, Henry Magnuson, Megan Hanewald, Shannon Baucom, Doug Beville, Allison Colberg, Teresa North, Christy Charman.

Meeting called to order at 6:30 by president Debbie Teal.

Status of the Fleet –

The Yellow Vespoli Double is now in Tim Searles shop in Oak Ridge. It was damaged when the hanging double's rack fell. This will be listed on the insurance claim as supplemental damage because the damage was noticed a month after the claim on the Glenn Haban.

Dock status – costs to LRC \$40,900. We pledged to give \$50,000, however we had savings with equipment and labor. The rest of the money for the dock (about \$40,000) came from CR.

In the 2016 fiscal year, we have paid to Chattanooga Rowing: \$24,000 rent, \$25,000 dock, \$15,900 to complete the dock payment. \$10,000 for the head race proceeds from the 2015 head race, and \$1,700 to CJR for labor at the headrace. Reminder that our fiscal year runs from Oct 1st until Sept 30th every year.

Head Races- \$7,566 net income for the Chatt. Head race. 75% will go to Chattanooga Rowing for the boathouse, 12.5% goes to CJR for their labor, which leaves LRC with about \$1,000.

Discussion about condition of the boathouse – maybe reach out to Chattanooga Rowing to discuss cleaning up after regattas, locker rooms. Debbie proposes that she sends Jack an e-mail about leaks, locker room smells, garage doors and leaks from under the building that comes out the hole in the building and creates a slippery surface – this is a safety concern.

Winter Boat Storage – Jack has arranged to store boats in the Kenco Warehouse again at no cost to LRC or CR. Henry discussed with Jack, however a concrete date has not been set- discussion was about mid-December.

Safety Guidelines- Single or pair, cannot go out if water temp is below 50 degrees. Boats with experience and qualified rowers - 4 or more oars can go out regardless of water temperature. Debbie suggests that the winter rowing policy should be reaffirmed (and changed if necessary by the safety committee). Debbie will contact C & M Connors and Jim Crichton to evaluate current policy and report back to Debbie.

Locker rental policy –going forward: create same policy between men's and women's locker rooms, clean out lockers and replace locks on lockers. When someone wants to rent a locker, give out the combination.

Written Coxswain protocol – safety committee (names forthcoming) will be asked about a coxswain protocol and a boat damage protocol.

Membership retention & social events – idea raised: for 2016 LTR members, give a 30 day period where current/former members can come to get out on the water with experienced people. OR offer discounts for loss of water time (due to dock construction) or offer refresher course for free. Idea: offer refresher course AND \$100 off.

Howard High school and Girls Leadership Academy are wanting to take a learn to row class. Committee will be created for kids to learn to swim then get connected with Chattanooga Juniors.

Website – Shannon discussed using Wordpress' free platform which will give us more capability of customizing. By the first of the year Shannon would like to approach Jocelyn Bailey to have something ready to "go live".

Dues payment – There is a large delay in processing - due to two people doing heavily manual process. This is a concern for some people. Tried ACH processing, didn't work. We can use Square or look into other process to pay online. We will look into adding this into the website. Maybe look into a convenience fee to cover costs of credit card processing.

Annual meeting date: February 25th

Meeting adjourned at 7:40 by Debbie Teal.