

**LRC Quarterly Board Meeting
March 15, 2018**

Members present: *Matt Williams, LoisAnn Shannon, Henry Magnuson, Megan Hanewald, Allison Colberg, Christine Connors, Seth Faler.*

Meeting called to order at 6:25 pm

1. Election board of director members & officers

Reviewed current list of 12 board members.

2 members rolling off – Debbie Teal and Christy Charmon

Confirmed returning members: Matt Williams, LoisAnn Shannon, Henry Magnuson, Megan Hanewald, Allison Colberg, Christine Connors, Seth Faler, David Moore, Doug BeVille, Ryan Worth (non-voting member).

New members: Kay Hughes and Jeannie Nolan.

Motion made to elect 2018 board members seconded and passed.

By-law review: According to LRC By-laws, board members serve for 3 years, roll off for 1 year, after then shall be able to be re-elected after 1 year.

Board officers can serve for 2 year terms, or until a successor has been selected and qualified, with max. of 2 terms. Can change officer positions after a two year term.

Board officer election:

President: Matt Williams to start first term

VP: Seth Faler to start first term

Treasurer: Henry Magnuson 2018 only, to train Allison Colberg for 2019

Secretary: Megan Hanewald to start second term

All nominations seconded unanimously and passed.

Need to confirm committee members: Safety committee, training committee, each with three members as per by-laws.

2. Fleet Status:

Need to save what we have. Discussion of placing tennis balls for rigger/scraping protection. Seth offered to do this job.

Christine suggested a mid-term boat replacement plan (5-6 years).

Suggestion made by Christina to create a boat & equipment maintenance/replacement committee. Allison and Henry will chair this committee.

Discussion of singles – work needed and replacement.

Option of buying floatation pontoons for one boat. Henry will investigate cost and board will decide.

Yellow double has been repaired, Dan Williams is repaired and rigged. New blue quad is in the house.

Peinerts 10, 11, (1993 models) 12, 13 are used less. “Flipper” is used for flip tests, however hull integrity in some of the Peinerts needs to be investigated by the boat committee.

Over the last few years, oars have not been purchased, so oars will be evaluated as well.

Organization of rigging day – communication by Shannon, asking for 4 experienced: Steve Krug, Mike Connors, Jim Crichton, Henry Magnuson. Saturday, April 21 or 28 is in discussion. Christine will contact the four main rigging “experts” and Shannon will communicate.

3. Financial Report:

It is time for membership dues, reminder to go out.

Discussion of money to be donated from the Hooch funds earmarked for such purposes. Motion to donate a portion of the funds to UTC Rowing if the funds have not yet been donated. Timing needs to be adjusted! Current plan is to enquire as to the status of the donation and discuss the current or next donation.

4. Coaching and Development:

David a great addition

Ryan also running some sessions

5. Head Race retirement:

Discussed thoroughly at the membership meeting

Megan motioned to discontinue, Matt seconded

All were in favor; passed unanimously

New volunteering requirements for Hooch (since we only have one regatta):

8 hours total required work for Hooch regatta, majority of which should be worked Friday, Saturday and Sunday. 2018 Hooch dates are November

6. Meeting minute procedure:

Send meeting minutes to the board for approval with a 48 hour deadline for comments.

Make updates and send out to Website manager as “approved” status.

7. New payment plans?

Use of paypal for club dues

Venmo(sp?) – charges 3% if pay with credit card, 0 if pay with bank account

Reduced or alternate dues option for younger members

Not decided! Needs to be discussed for growing the club – ACH, autodebit for credit cards also discussed and shall be looked into.

8. Logo and Uniforms:

New and old Logo discussion. We have two different logos, are we all good with what we have and use both

Motion made to keep LRC mountain/wave logo, seconded, passed unanimously.

Meeting adjourned at 8:05 pm.