

Lookout Rowing Club
4th quarter Board Meeting
December 03, 2018

Board members in attendance: Matt Williams, Allison Colberg, Lois Ann Shannon, Jeannie Nolan, Kay Hughes, Henry Magnuson, Seth Faler, Megan Hanewald

Board members not in attendance: Christine Connors, David Moore, Doug Beville

Meeting Called to Order at 6:32

Fleet Status: Boats removed for the flood (from the floor) on the trailer.

Damage to boats: Rigger Damage on the hull of the Dan – Dan was painted last year.

Scratch on the bow of the 8+, will patch it in house.

2 Peinerts sold, old oars sold to a new rowing club in TN. Proceeds went to 2 new pairs of sculling oars. 14 nice sets of oars, total of 26 sets of oars total.

Financial Report:

Review of check register created and reviewed at meeting.

Significant expense for the midweight quad, repairs to the Dan. Went through expenses list, nothing out of the ordinary other than noted above.

Membership fees are not covering cost of rent for the facility as has always been the goal

Motion to approve the financial report, motion seconded and passed.

Question: do we need to raise dues?

LTR and Coaching & Development:

4 LTR classes as usual, 29 people through the classes, 18 joined. This is in line with prior years. In the fall, 6 were still rowing, which is also in line with past years.

Figure way to reach out to less active new members when the year begins again.

Quinn Nash coached this year's LTR and would like to continue next summer. Board would like to encourage his return.

Lauren Simpson/ Doug Dunn (acting manager) to be approached about winter erg program. Megan will follow up with Doug/CJR to gauge interest.

Head of the Hooch 2018:

Regatta went well all in all.

Expenses are rising on almost everything. Additional security costs, but help from Chattanooga Sports Committee to cover those costs.

Costs are still coming in so financials are not in, meeting in February.

Efforts are under way for volunteer hours to be recorded more accurately.

Currently in negotiations with ATL about a new Hooch partnership.

Again, charitable donation to be made to a non-profit or cause of our choice.

New Business:

Should we buy more oars? 2 pairs just purchased in November, supposed to have been purchasing two sets every year. Purchase 2 more pair and cycle out older oars up for discussion.

Ergs for purchase at Indoors? Yes, we will purchase one erg at TN indoors. Every year purchase 2 maintenance kits.

Pontoon Boat: barn or shed is needed for storage as boat has been stored in the elements. Contact John Rewcastle/Teresa North.

Fee Change Proposal: Currently \$150 after September 01. Proposal to pro-rate for new memberships through the start of the new year. \$31/month. Unanimously passed

New Cox box? Purchase of a better quality single?

Motion made that boat committee come up with a plan and present to the board – seconded, passed unanimously.

Henry is the newly appointed “Course Manager” for the Hooch, as Dr. Biderman has retired after many years.

Would like to continue Gorge Row, Shannon will speak to Carolyn Hale about continuation of event.

Meeting Adjourned: 8:02