

Upper Valley rowing Association

Board of Directors Meeting

October 5, 2015

King Arthur Flour, 5:45pm

Board Members Present:

Dan Ruml, Eric Brooks, Dan Haedrich, Terry Harwood, Rowan Carroll, Jonathan Edwards, John Tunncliffe, Erika Dade, Liz Harrison, Jennifer Friend.

Excused:

Sean Healey, Elizabeth Jones, Carin Reynolds

Minutes

1. Motion to approve October, 2015 minutes approved and seconded unanimously.
2. Review of capital accounts and balance sheets.
 - a. \$5000 in sculling accounts reserves.
 - b. \$20,000 coming in from Prouty for Lebanon Crew.
 - c. Purchase of 4+ has \$600 towards the \$5k needed (3/4 Lebanon Crew, 1/4 UVRF)
 - d. Carin (Lebanon Crew) is considering an additional purchase of a 4+.
 - e. Decision to purchase additional Maas was tabled, no need to purchase ASAP
 - i. Jonathan will tally the number of rows of Maas boats.
 - f. Carin is researching the purchase of 2 additional Vespolis approximately \$5K each, to help meet the demand for more doubles to meet the demand for more club sweep training and sweep competition.
3. Discuss use of racing shells for rowers in non-program events (8s, 4s, 2xs)
 - a. Narragansett Boat Club (NBC), review their model for equipment use/racing. -Hold on discussion until January meeting.
4. Review/discuss rack allocation procedures. – Addition to policy, boats w/multiple owners or have guests using boats, owner must still commit to 20 rows. – Motion approved and amended as written.
5. New business
 - a. Inquiry from Annette why don't we publish a list of members names and addresses.
 - b. Acknowledge Carin for letter written to parents after Textile River Regatta.

Respectfully submitted,

John Tunncliffe

Secretary