



**Upper Valley Rowing Foundation,**

**November 6, 2017**

**King Arthur Flour, Norwich, 5:45pm**

**Minutes**

**Board Members Present:** Terry Harwood, Tim Rooney, Maria Laskaris, Elizabeth Jones, Rowan Carroll, Erika Dade, John Tunncliffe, Nat Pierson, Peggy Sadler, Carin Reynolds, Michael Stafford

**Excused-** Dartmouth Rowing, Dan Ruml, Beata Randall

1. October minutes approved.
2. Safety (Terry) – Long row, Terry will captain a launch, Win Piper will also captain and use his personal launch. Launches will be used to primarily monitor the junior rowers.
  - a. Water temperature is 53 degrees
  - b. Life Jackets will be moved to Kendal for the long row, participants and rowers are *highly encouraged* to start using life vests as the water temperature nears the 50-degree mark.
3. Kendal Dock (Erika) - Erika and Terry met with Mike Chase from High Country regarding the cement header/platform for the ramp, total for work \$5900, additional information needed from High Country as to whether or not the ramp can still be angled for better approach line for large boats.
  - a. Town will assume the cost \$1900/season of seasonal put-in/take-out of the dock and ramp, \$3800 total cost for the year.
  - b. November 14<sup>th</sup> Kendal Dock will be removed for the season
  - c. Sunday, November 12<sup>th</sup>, Dan Haedrich to organize all 5 coaching launches moved to Fullington, and motors removed for seasonal servicing- backup date November 19<sup>th</sup>
  - d. Erika reached out to the Kendal neighbors – they are happy with relationship, no problems (enjoy hearing the juniors in the afternoon!).
4. Work Day – November 19<sup>th</sup>
  - a. Liz and Matt to organize the removal of the sculling dock.
  - b. Boats at Kendal are already derigged and ready to be moved to Fullington for Winter storage.
  - c. Club singles still at Fuller can stay and be stored in the boathouse this year.
  - d. AED move (Dan to coordinate).
  - e. Terry will pull boat covers on the club workday for repair and naming.
5. Liz and John agree to stay on for another 3-year term.
6. Junior rowing – split up Summer and Fall?

- a. Stipend coordinator to administer and coach junior program (Table for strategic planning meeting)?
7. Nominating committee
  - a. Liz Marshall (Peggy) and Kelly Dent (Maria) are interested in serving on the board.
  - b. Invite Liz and Kelly to strategic planning meeting.
8. Fundraising (Elizabeth) – A little behind, but otherwise in good shape.
  - a. Terry- Need to agree on what we are fundraising for.
9. Site plan for Kendal (Terry and Tim)
  - a. Need a professional to help develop the plan.
  - b. Meet with Rob and Julia, to ask if we can come back a second time with a broader proposal (boat house, barn?), beyond a request to install a fence and shed for gas storage.
10. Purchase an additional 2-3 boat storage racks for Kendal – Lebanon crew to contribute? And oar racks.
  - a. AED for Kendal, Erika will talk to Becky.
11. Board retreat ideas.
  - a. Programming –
  - b. Kendal site planning
  - c. Liz Anne will facilitate.
  - d. Equipment purchases?
  - e. Strategy for split locations
    - i. Dock monitors?
    - ii. Will we be at Kendal next summer.
12. No new business.

Meeting adjourned at 7pm.

Respectfully submitted,

John Tunnicliffe