



MOORESTOWN CREW

Agenda, **Open Board Meeting** August 6, 2014

7:00 pm

Time	Topic	Facilitator	Status (Discussion /Decision)	Notes
7:00 pm	Welcome, Introductions, Ground Rules	Kathy		
7:02 pm	June Minutes	Kathy	Approval	
7:05 pm	Summer camps debrief	Rich	Report	<ol style="list-style-type: none">1. Final Count: LTR Week 1: 19, LTR Week 2: 14, NI: 15. Total = 482. Time change3. First-day meeting4. Lunch
7:25 pm	Fall season	Rich	Report	<ol style="list-style-type: none">1. Confirm start dates for Novice & Varsity2. Review recruitment (banner, first day of school, etc.)3. Practice schedule4. Practice location5. Regatta schedule6. Equipment needs

Time	Topic	Facilitator	Status (Discussion /Decision)	Notes
7:40 pm	Other Business/Open Discussion	Guests/Board Members		
7:50 pm	Meeting adjourn			