

Purpose: Special BOD Meeting to vote on fees charged for a 1 week Junior Introduction to Sculling

Date/Time: July 27, 2018 at 8:15pm

Participants: Patrick O'Neal, Tom Albert, Kristy Heffernan, Steve Dedrickson, Laura Muhr

Minutes:

The meeting was called to order by Patrick O'Neal with set purpose of voting on the rate for the Junior Introduction to Sculling, a one week sculling camp being trialed for the first time this year. A fee of \$75 was proposed which comes out to \$5/hr for participants.

Tom Albert made a motion to set the fee at \$75 and Kristy Heffernan seconded. The fee was approved by unanimous vote.

Following the vote the meeting was closed.