

**SLRC Special BOD Meeting
February 26, 2019**

Attendees:

Patrick O'Neal, Carolyn Buselmeier, Roxanne Gaines-Barr, Laura Muhr, Kristy Heffernan, Tom Albert, Tim Franck, Deb Small

Minutes:

The meeting was called to order at 7:36pm by Patrick O'Neal

The first item on the agenda was a request for a refund by Junior rower E.B. that due to school commitments was only able to attend a handful of practices in January. Patrick O'Neal motioned to provide a pro-rated refund to E.B. (minus 1 month dues + \$25 processing fee). Tom Albert 2nd the motion. Motion passed unanimously.

The second item on the agenda was to review updates to the regatta travel policy to clarify policies towards nationals. The Board reviewed these updates and Patrick O'Neal motioned to approve as presented contingent upon the a line also be added to the summary indicating the application of the policy to both regular regattas and Nationals. Kristy Heffernan 2nd the motion. All present voted in favor.

The third item on the agenda was a review of the fundraising to date towards the Kind mid-weight 8+. Our understanding of donations collected YTD is as follows (3/25 amended to reflect current amounts):

\$6,690 Donated

\$5,200-\$7,200 Pledged

\$2,130 excess from the Erg-a-thon

\$14,020-\$16,020

At least \$3,000 of these funds are contingent upon purchase and delivery of the boat this season.

Tom Albert motioned to move forward with the purchase and delivery of the King Mid-Weight 8+. Kristy Heffernan 2nd the motion, all present voted in favor.

With this vote, Deb Small reiterated the need to leave some equipment at the Boathouse for adult rowers when the Juniors are traveling and to continue fundraising to raise the additional cost of the boat. Kristy Heffernan and Deb Small voiced the need for more advanced fundraising in the future and not to use the Erg-a-thon to fund general club expenses in the future.

Patrick O'Neal motioned to close the meeting. Tom Albert 2nd, all present voted in favor.