

**SLRC BOD Meeting
May 06, 2019**

Attendees:

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

Minutes:

The meeting was called to order at 8:04pm by Patrick O'Neal

Motion by Patrick to approve meeting minutes from our 3/16 and 4/23 meetings. Tom 2nd, all voted in favor.

Patrick O'Neal listed the individuals recommend by the nominating committee:

Vicky Cochran, Adult Member, Recreational Masters

Christina Cunha, Adult Member, Competitive Masters, Sculling

David Klenke, Adult Member, Competitive Masters; Parent Member, Varsity Girl

Diana Rollins, Parent Member, Varsity Girl

Stacy Wistuba, Parent Member, Varsity Girl

Deb Small recommended that any person voted in as a parent member count as a parent member for the duration of that elected term.

Patrick made a motion to accept the five individuals. Tom 2nd, all voted in favor.

BOD talked about the upcoming annual meeting and what we want to cover. Topics to include – election, financial overview, LRP overview (ideally presented by an LRP committee member), BOD Role.

Plan to allow e-voting via email sent directly to the voting member.

Deb and Carolyn reviewed the proposed budget. Deb advised the BOD to consider whether or not to finalize or leave draft and allow the next board to finalize. Deb asked the BOD to consider what of our accruals should come from operating (e.g. insurance, Wash U note for shore remediation) vs. fundraising (e.g. Trailer reserve, Truck reserve). Note that if these items are pulled from Fundraising it probably means that some erg-a-thon revenue would need to be put towards accruals.

Carolyn presented a draft budget to the board.

Patrick motioned for a 1.9% inflationary adjustment based on full year 2018 BL&S numbers effective July first for both Junior and Adult programs. No changes to learn to row pricing or other fees at this time. 2nd by Tom, all voted in favor.

Deb shared that we are working on a dedicated financial aid account and the goal of tying financial aid to the size of the program (so that it scales with the size of the program).

Tom shared a concern with the Truck where it loses power and is unable to handle hills under load. Ford believes it's a high pressure fuel pump failure. Estimate repair cost of \$15k at the ford dealer. A conversation with another dealership confirmed the ballpark of this estimate. Tom will call Ford

Customer Care and investigate what the trade in value would be if we were to purchase a new truck and will report back to the board.

Tom reported that he meet with Greg Gevers about the parking situation to get a professional opinion and ballpark costs. Tom will regroup with Bryan from WashU to see what can be covered from the joint account.

Patrick reported that Steve reached out to cleaning company and got an estimate for cleaning erg room and boathouse. Estimate was \$110 per week. He was going to reach out to other companies for more estimates.

Deb is signing Tim up for a hotel rewards. Deb motions for Tim to sign up for Hilton Honors and Holiday Inn Express. Points could be used to cover Tim's own room at regattas beyond that he can use the points for personal use. 2nd by Kristy, all present voted in favor. Deb will work on adding language to an existing coach travel policy.

Motion to close the meeting was offered by Patrick O'Neal at 9:58pm and 2nd by Carolyn. All present voted in favor.