

## St Louis Rowing Club

### Board of Directors Special Meeting Minutes: March 26, 2020 Conference Call

#### Board Members:

*Present:* **Vicky Cochran, Kristy Hefferman, Steve Dedrickson, Deb Small, and Tom Albert, Justin Ma, and Carissa Foster**

*Absent:* **Ruth Miller and Roxanne Barr**

*Quorum present?* Yes

*Others Present:* **Tim Franck**

#### Proceedings:

Meeting called to order at **7:00pm**, by **Steve**

Approval of minutes from 3/19

**Motion** Approval of minutes from 3/19 was made by Tom Seconded by Kristy,  
**Passed** (7-Yes, 0-No)

#### Old Business:

##### Topics:

- a. Monthly BOD Meeting Schedule for Tuesday, March 31st, presented by Steve
  - No meeting next Tuesday, we will continue our weekly Thursday 7:30pm conference calls
- b. Nominating committee update Steve
  - Lisa Ferbet was added to Nominating Committee
- c. Member engagement during closure
  - Junior Program, Presented by Tim
    - i. Rowers Choice?
      1. Tim does not think it meshes with SLRC
    - ii. Varsity Boys
      1. Created teams and they compete with each other
    - iii. Other Teams
      1. Given workouts with some recording for accountability
  - Master Programs, Presented by Tom, Kristy
    - i. Google Doc to track workouts with activities/exercise with weighted Points, recommended by Peggy Frances
      - Action: Tom/Kristy** to Ask Peggy to put a program together and review with Tom/Kristy
    - ii. Complete with a friendly erg race with other clubs
      - Action: Tom** to work out some details
    - iii. Zoom workout
      1. Monday circuits
      2. Wednesday Erg
        - Action: Kristy** to work out some details

- d. Virtual Meeting options, presented by Vicky
  - **Action: Vicky** to determine options using Zoom
  - **Action: Vicky** to determine options using other platforms: Webex / Google Hangout meets
  - **Action: Justin to** look into electronic voting
- e. Boathouse tasks to do list, Presented by Tom, Carissa
  - Help with possible flooding
  - Individual Board members to volunteer to prepare for flooding

### **New Business:**

#### **Topics:**

- a. Boathouse access for Private Owners,
  - No jurisdiction
- b. Any regatta committed expenses (other than airline tickets) at this time?
  - All cancelled except MidWest
  - Airline contacted to be canceled or created.
- c. Jr Banquet ideas?
  - Postpone vs Cancel
    - i. Hope to Postpone
    - ii. Really don't have any volunteers
    - iii. Kristy has friend that has a college student that may want to help plan as an internship, she will follow up with other possible internship with colleges
- d. Membership Dues-Our Policy and response to members. People will start asking soon
  - Member funded
  - Donation with tax credit?,
    - Action: Deb** to followup
  - **Action: Vicky** to look into Governmental Funding due to Virus and Flooding

### **Adjournment**

**Motion** to Adjourn made by Tom, seconded by Kristy, meeting adjourned at 8:27pm

Minutes submitted by Secretary, Victoria Cochran