

St Louis Rowing Club

Board of Directors Special Meeting Minutes: April 23, 2020
Conference Call

Board Members:

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

Absent: **Justin Ma, Roxanne Barr, and Ruth Miller**

Quorum present? Yes

Others Present: **Tim Franck**

Proceedings:

Meeting called to order at **7:35pm**, by **Steve**

Approval of minutes from 4/16

Motion Approval of minutes from 4/16 was made **by Steve** Seconded by **Kristy**,
Passed (4-Yes, 0-No, 1-Abstain)

Treasure Report

- Forecast in Feb assumed income for
 - i. 4 Learn to Row
 - ii. 50 Adult Memberships
 - iii. Summer Camp iv. Summer Season
- March is not finalized
- Forgivable Grants has been applied for
- Forecasting income for 2020
 - i. 1 Learn to Row
 - ii. 35 Adult Memberships
 - iii. Summer Camp iv. Summer Season

New Business:

Topics:

- a. Pat Bronder will not return to SLRC as a coach
 - Kristy is drafting a communication to the Masters, Steve will send
 - Tim has not heard from Pat
 - Concern that this could really affect retention
- b. Possibility of only one Master's Team
- c. Started discussions on how to get the new Intermediates back with an incentive
 - New Learn to Row focused on Sculling?

Adjournment

Motion to Adjourn made by **Vicky**, seconded by **Kristy**, meeting adjourned at 8:09pm
Minutes submitted by Secretary, Victoria Cochran