

St Louis Rowing Club

Board of Directors Special Meeting Minutes: June 4, 2020 Conference Call

Board Members:

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

Absent:

Quorum present? Yes

Others Present: **Tim Franck**

Proceedings:

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

Old Business:

Topics:

- 1) All Club Meeting
 - a) 41 Meeting Participants
- 2) Voting Results
 - a) Quorum met with 32% of our eligible voters casting ballots
 - i) 209 total members are eligible to vote
 - ii) 65 Validated as eligible to vote
 - b) All Board of Director Nominees were elected by Majority
 - i) Julie Albsmeyer (Adult Member), Passed by Majority
 - ii) Carissa Foster (Adult Member), Passed by Majority
 - iii) Christina Laurence (Parent Member), Passed by Majority
 - iv) Ruth Miller (Parent Member), Passed by Majority
 - v) Eric Yin (Parent Member), Passed by Majority
 - c) By-Law Changes Passed by Majority
 - i) 59 Yes, 6 Abstained,

New Business:

Topics:

- 1) 2021 Adult Renewal Invoices
 - a) Due to be sent by end of Month
 - i) For the partial year of July-April
 - ii) Ask for donations
 - b) Communication for next Newsletter
 - (1) No summer programs
 - (2) Fall Program
 - (a) Feasibility?
 - (i) Limit Size 30

(ii) Limit Cost 50%

- 2) Transitional Board
 - a) Meeting scheduled for 18th
 - b) New board by July 1st
 - c) All existing and new members to sent in their top 3 desired positions
- 3) Insurance
 - a) Looking for reductions on Liability cost on all equipment
 - b) No new info
 - c) No response from communications sent to existing and prospective companies
 - d) **Action: Tim** to send VIN number of Truck and Driver License number to Steve
- 4) Fundraising
 - a) Asking for Adults to donate difference between new dues and last year's dues
 - b) Straight up donations Do to current times and the financial outlook of the club
 - c) Virtual Auction
 - i) Maybe in the Fall
- 5) New Sculling Program
 - a) First group went out yesterday (Wednesday)
 - i) One participant was a beginner
 - ii) 4 all together
 - b) Should Friends be able to row a double (in a private boat)
 - i) Yes, but not in a club boat
 - c) Flip test for beginners
 - i) Will schedule specific dates
 - d) Coaches will demo how to clean the boats
 - e) Possible to expand with additions sessions by Steve
- 6) Adult Land Based Program, Starting June 9
 - a) Limit of 9 participants
 - b) 3 sessions per week
- 7) Junior Land Based Program, Starting June 15 – July 31
 - a) Limit of 9 participants
 - b) 12 sessions per week
- 8) Boat house is looking good due to new cleaning service
- 9) Diversity Opportunities
 - a) Pattenville is the local school district, can we reach out to them
 - i) Tim did recruit this spring
 - b) Should we be making a statement regarding diversity about the club
 - i) Maybe ask Margie to help with messaging
 - c) Advise from some other organizations such as Boys and Girls Club that could help with a Diversity program
 - d) Claire (Tom daughter) help with a statement for her club and may share with us
- 10) Boat Storage that is not being Paid
 - a) Sent Certified letter

Adjournment

Motion to Adjourn made by **Justin**, seconded by **Steve**, meeting adjourned at 8:36pm
Minutes submitted by Secretary, Victoria Cochran