

St Louis Rowing Club
Board of Directors Meeting Minutes: April 6, 2021
Conference Call

Board Members:

Present:

- Steve Dedrickson, President
- Kristy Heffernan, Vice President
- Deb Small, Treasurer
- Julie Albsmeyer, Communications
- Carissa Foster, Captain
- Christina Lawrence, Safety
- Ruth Miller, Junior Program Coordinator
- Eric Yin, Junior Program Coordinator

Absent: Vicky Cochran, Secretary

Quorum present? Yes

Others Present: **none**

Proceedings:

Meeting called to order at **8:11 pm**, by **Kristy Heffernan**

Approval of minutes

Motion for Approval of minutes from March 16, 2021 was made by Deb Small, seconded by Julie Albsmeyer, Passed (Yes-8, No-0, Abstain-0)

Agenda

Old Business

- 1) Update on sculling boat -Steve.
 - a) ordered, should arrive in 2-3 weeks
- 2) Update on PPP loans-Steve
 - a) spend money then apply for forgiveness

New Business

- 1) Date for annual meeting: Recommendation against May 17 as very soon, conflicts May 24 , ideally not a Tuesday or Thursday. Perhaps a weekend afternoon?
- 2) propose doodle poll to find a date of annual meeting with priority for con't board and new nominees
Action: Vicky to please send a doodle poll for date, thought is push is back as far as possible
- 3) Feb Close of Financials and Reserve adjustments-Deb
 - a) PPP loans not factored in as this is Feb financials
 - b) Deb emailed documents to entire board

Motion for Approval to *Deb's plan* as was made by *Julie Albsmeyer*, seconded by *Ruth Miller*, Passed (Yes-8, No-0, Abstain-0)

- 4) Proposed bylaw changes- Kristy
 - a) last revised one year ago
 - b) removing the transition 9 to 7 membership
 - c) remove policies and procedures committee
 - d) make social committee permanent
 - e) add Diversity Inclusion and Equity Committee (Julie will work with Kristy offline on)
 - f) add junior program directors/coordinators as board members
 - g) cleaned up board members and their committees
 - h) proposal treasurer cannot be a parent member to protect financial privacy. parents can be on the finance committee. however, must have at least one parent on the finance committee.

Action: Kristy Heffernan will send out draft to board members
Will be voted on for membership

Around the Room- Any updates from board members and/or their committees

- 1) Steve
 - a) N/A
- 2) Kristy
 - a) spoke with Tim this evening about restarting advanced adult sculling, more on that at the next meeting. 4 oar rule lifted but care recommended for novice sculling.
- 3) Deb
 - a) N/A
- 4) Vicky not present
- 5) Julie
 - a) polishing scholarship application and fundraising proposals
- 6) Carissa
 - a) working on wish list for equipment
- 7) Christina
 - a) member management chart sent to BOD, let her know if edits
- 8) Ruth
 - a) N/A
- 9) Eric
 - a) N/A

Adjournment

Motion to Adjourn made by Steve, seconded by Christina, (Passed Yes-8, No-0)
meeting adjourned at **9:09 pm**