

# St Louis Rowing Club

Board of Directors Meeting Minutes: August 11,2021

## Conference Call

### Board Members:

*Present:*

- **Julie Albsmeyer, Communications Secretary**
- **Carissa Foster, Treasurer**
- **Eric Yin, Junior Coordinator**
- **Ruth Miller Junior Coordinator**
- **David Gray, President**
- **Jessie McCool, VP**
- **Christina M Lawrence**

*Quorum present?* Yes

*Others Present:* **none**

**Absent: None**

**Proceedings:** Meeting called to order at **8:09 pm**, by **David Gray**

Approval of minutes: tabled until next meeting

### Agenda

#### **Old Business:**

- **Diversity and Inclusion:** Shera assisting me with grant applications/meetings and will be running the financial aid email as my selected co-chair
- **Socials:** recommend communications from club not directly from social committee
- **Junior sculling camp:** going on right now, off to a good start
- **Junior photo roster offer:** recommend against
- **Maintenance for SLRC:** reimburse Tom for taking lead on equipment role vs. increasing team
- **Survey about masking:** to go out this week
- **Fall Regata buses:** data collection will commence

#### **New Business:**

Next Meeting: 8/25/2021 @ 8 pm

### Adjournment:

**Motion** to Adjourn made David and seconded Eric Yin  
**Passed** (Yes-7, No-0) meeting adjourned at 9:36 pm