

# St Louis Rowing Club

Board of Directors Meeting Minutes: September 22, 2021

## Conference Call

### Board Members:

*Present:*

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

*Quorum present?* Yes

*Others Present:* **none**

### Proceedings:

Meeting called to order at **8:06 pm**, by David Gray, seconded by Julie Albsmeyer

Approval of minutes: David motioned to accept, seconded by Ruth

### Agenda

#### **Old Business:**

- Ending practice early/late and requested people stay off the apron

#### **New Business:**

##### Grant acceptance:

- Defer funding until Jan 1, ask Gold can we please say on calls to learn?
- We need more time to reboot our recruitment timeline. We do not want to take your money and sit on it while we redo our plan
- DEI PR person? Or group?
  - Currently BOD will handle
  - Create guidelines

Next Meeting: 10/6/2021 @ 8:00 pm

- Finish FA allocation for Fall 2021- approval/disapproval via board

### Adjournment:

**Motion** to Adjourn made by David at 9:52, seconded by Ruth Miller

**Passed** (Yes-5, No-0) meeting adjourned at 9:55 pm