

St Louis Rowing Club

Board of Directors Meeting Minutes: Jan 5, 2022

Conference Call

Board Members:

Present:

- **David Gray, President**
- **Jessie McCool, VP**
- **Julie Albsmeyer, Communications/Secretary**
- **Carissa Foster, Treasurer**
- **Ruth Miller, Jr Coordinator**
- **Christina Lawrence, Safety**
- **Eric Yin , Jr Coordinator**
- **Tim Franck, Head Coach**

Quorum present? Yes

Others Present: **none**

Absent: none

Proceedings:

Meeting called to order at **8:07 pm**, by **David Gray**

Approval of Min 12/15/2021, Motion by David Gray then seconded by Ruth Miller

Agenda

Old Business:

Mask Mandate reinstated:

- Currently working out with doors open and fans on
- If doing an indoor workout, will use masks inside to comply with the masking mandate. Will con't to revisit weekly or as changes/updates to policy occur

Tasks:

- Julie send email to whole updating them on masking policy
- Eric will send more specifics to juniors and families
- Tim will update the website with Spring Tryout information
- Julie will follow up with prior question about Spring Tryout

New Business

- Fundraising plan/Ergathon:

- Eric volunteered to gather information on prior fundraising efforts and create a plan forward (probably fundraising for equipment). Coach Tim, and Christina also volunteered to help.
- Budget analysis ongoing to ensure we know needs headed into FY 2022-2023

Next Meeting: 1/19/2022 @ 8pm

Will plan to discuss Feb learn to row to finalize details

Adjournment:

Motion to Adjourn made by Ruth @ 9:31 pm, seconded by David

Passed (Yes-6, No-0) meeting adjourned at 9:32 pm