

St Louis Rowing Club

Board of Directors Meeting Minutes: Feb 2, 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:

Proceedings: Meeting called to order at **8:06 pm**, by **David Gray**

Approval of Min with one edit 1/19/2022, Motion by David Gray, then seconded by Ruth Miller

Agenda

Old Business:

New Equipment :

- Needs 2 - 8s, quote 76,000 for 2-8s from King, will attempt to leverage this purchase for a deal on a pair of 4s with a delay of payment on 4s until fall
 - Fundraising efforts being worked on by Tim, Eric and Ruth
 - Reinstate the ergathon? Ergathon on the water?
- Purchase of oars from concept two (2 sets of oars + shipping price)
- Largest revenue stream is dues which come in q 6 months

Spring Registration for Juniors:

- Coach Tim suggested edits
- Julie made these
- Carissa started a spreadsheet for folks interested in the summer programs
- One financial aid application

LTR:

- 40 ergs in running shape
- March Learn to Row up on website at \$295 price
- Signs will go out this weekend by Carissa

New Business:

- Junior Camp dates
- Dues update
- All club meeting date
- Ergathon/Fundraising
- Coaching salaries

Next Meeting: 2/16/2022 @ 8pm

Adjournment:

Motion to Adjourn made by David@ 9:28 pm, seconded by Ruth

Passed (Yes-7, No-0) meeting adjourned at 9:29 pm