

St Louis Rowing Club

Board of Directors Meeting Minutes: Feb 23, 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**

Quorum present? Yes

Others Present: none

Absent:

Proceedings: Meeting called to order at **8:16 pm**, by **David Gray**

Approval of Min 2/16/2022, Motion by David Gray, then seconded by Ruth

Agenda

Old Business:

Dues: analysis con't of expenses before recommendations for dues can be made

Mask Mandate:

- David motions - As of 2/28/2022 Will con't to align with county guidance on no longer requiring masks indoors. We will con't to be outside whenever weather allows
 - Ruth seconds
 - Yay - 6 Nay - 0, Motion carries

New Business

1) Two requests for transfer of dues paid in the Fall 2021 season to the Spring 2022 season due to being out for most of the season because of injury. Both only reached out about this since invoices were sent out. Neither inquired about this last year.

JR Athlete #1 - Injured Aug 19. Started participating again mid/late November.

JR Athlete #2 - Injured ?. Started participating again mid January.

- Neither request approved by board
- Will consider updating policy for the future

2) What's the plan for finding new board members to replace those rotating off? And, when does this process need to start?

3) Ergathon/Rowathon - tentatively plan for May 1st

David to reach out to Peggy to see if interest in leading this effort

Next Meeting: TBD

Adjournment: Motion to Adjourn made by David@ 9:56 pm, seconded by Ruth

Passed (Yes-7, No-0) meeting adjourned at 9:44 pm