

St Louis Rowing Club

Board of Directors Meeting Minutes: Feb 16, 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 2/2/2022, Motion by David Gray, then seconded by Christina

Agenda

Old Business:

Regatta Busing:

- Return to pre-covid busing protocol: busing/accomodations mandatory except in extreme circumstances. Eric motioned, Julie seconded
 - Eric and Ruth will educate parents on this and send out regatta schedule

Dues:

- Carissa presented
- BOD will review over weekend and meet back to discuss next Wednesday

FA aid applications x 2 out for board review

Dragon boat organizers have contacted

Boat purchase:

- Both 8 boats are paid for, deposit on 4s
- Admin fee corrected

Next Meeting: 2/23/2022 @ 8pm

Adjournment:

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

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