

# St Louis Rowing Club

Board of Directors Meeting Minutes: April 18, 2022

## Conference Call

### Board Members:

*Present:*

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

*Quorum present?* Yes

*Others Present:* **Open meeting - club members present**

### Absent:

**Proceedings:** Meeting called to order at **8:11 pm**, by **David Gray**, seconded by Ruth Miller

### Agenda

#### **Old Business:**

- 1) Nomination Committee - Christina Lawrence will volunteer to head
- 2) Finance Committee - Carissa, Deb and Carolyn currently. Will need at least a parent member

3) Confirming a date for the annual meeting and the date of 2 open meetings prior to the annual meeting. All open and annual meetings require 14 days advance notice

- First open meeting: May 2nd - town hall open meeting style
- Second open meeting: May 11th - normal agenda meeting
- Annual Meeting: May 30th

5) Fundraising email from Eric? Any questions or further discussion needed on this? Is [philanthropy@stlouisrowingclub.com](mailto:philanthropy@stlouisrowingclub.com) the final name of the email box and who should pick the password and be associated as owner of the box? Eric? Also the by laws require the fundraising committee to be no less than 5 members, 2 of which must be parents so we need to confirm who will be the second parent and fill the other 2 slots.

6) Next steps on tents for Juniors: Who is on point to select a vendor and get them ordered?

7.) Annuals sale planned: Christina is finalizing

8.) can't discount for Row House cross marketing

Annual meeting: due in May

***New Business***

- Payment Plans: 1/3 every month x 3 months available by request
- Boathouse rental for shower: okay, would request donation
- Safety ladders vs. another solution will be entertained to improve processes

**Adjournment:**

**Motion** to Adjourn made by Ruth @ 9:20 pm, seconded by David

**Passed** (Yes-5, No-0) meeting adjourned at 9:21 pm