

# St Louis Rowing Club

Board of Directors Meeting Minutes: April 6, 2022

## Conference Call

### Board Members:

*Present:*

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

*Quorum present?* Yes

*Others Present:* **none**

**Absent: Christina Lawrence and Eric Yin**

**Proceedings:** Meeting called to order at **8:05 pm**, by **David Gray**, seconded by Ruth Miller

### Agenda

#### **Old Business:**

- Overdue for open meeting: 4/20/2022 vs. 4/21/2022
- Diversity: committee reboot planned

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