

# St Louis Rowing Club

Board of Directors Meeting Minutes: May 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**

*Quorum present?* Yes

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

### Absent:

**Proceedings:** Meeting called to order at **8:12 pm** by David Gray seconded by Julie

Albsmeyer

### Agenda

#### ***Question and Answer Format***

- Nomination Committee:
  - 4 members + board liaison
  - meeting May 3rd to discuss nominations and work on bios
- Annual meeting: no date as of yet but late May planned and perhaps hybrid form so in person AND virtual option
- Diversity Round up:

- Next action is flyering neighborhoods around CCLP to hopefully get parents and kids to try SLRC summer programming (then stay for regular programming)
- Renewals: 78 registrations
- Ergathon: 26K all said and done
- Jr. Banquet June 4th 2022
- New Boats:
  - Funding came from excess in operating as per accountant eval
- Carissa is working on full financial report for Annual Meetings

**Adjournment:**

**Motion** to Adjourn made by Ruth @ 9:00 pm, seconded by David

**Passed** (Yes-5, No-0) meeting adjourned at 9:06 pm