

# **St Louis Rowing Club**

## **Board of Directors Meeting Minutes: September 5, 2022**

Attendees:

David Gray, President  
Jessie McCool, VP  
Karthik Raghavan, Communications/Secretary  
Christina Lawrence, Safety  
JD Miller, Junior Girls Coordinator  
Eric Yin, Junior Boys Coordinator

Nick Alt joined after he was elected. Tim Franck joined the meeting later to discuss Rec Masters.

Quorum present? Yes

Meeting called to order at: 6 pm

### **Appointment of interim Treasurer**

Interim Treasurer – Board of Directors unanimously approved the appointment of Nick Alt as interim treasurer until June 2023. David Gray proposed and Karthik Raghavan seconded. Nick Alt has been a member of the club from 2021.

### **Financial Audit**

We will look at scope of an audit and initiate a process to select the vendor

### **Open items on insurance**

Dissolution clause for the club – it is in the incorporation article. This satisfies the insurer's requirement

### **Rec masters update**

Rec masters, Intermediates and Competitive masters will row on Tuesdays and Thursdays. Jessica will meet with Rec Masters over the next 4 weeks to brainstorm ideas on expanding the Rec Masters crew.

### **Safety update**

Christina will start working on the updates and perform a comprehensive boat house walk through. Karthik has provided Christina with two draft safety policy documents from last update, to work on. We need to be prepared for an insurance audit in the near future.

### **Secretary update**

We will initiate an inventory of all club legal documents and contracts.

### **Sharing final budget**

Final budget has been posted on the website.