

## July minutes BCR

1 July 2009 at Tech-X

Present: Marc Durant, Nicole Duryea, Josh Pineda, Flemming Loftberg, Jana Watson-Capps  
Mark V, Christiana, Odette

Missing (BOD): Corissa Gold, Andrea Quigley, Terri Brady, Joanne Tilley

Updates since last meeting:

Vote over email on approval of reservoir contract – unanimously approved

Financial update – so far we have spent \$13K on equipment this year, not including the amount that is going toward paying the M2 off. Currently we have \$1,717 in equipment fund, but that needs to be adjusted with an update to the rest of the year forecast. Mark v will update any sculling numbers, josh will update repair info, jana will email Terri for updates on LTR and novice. All updates should be sent to jana by July 8<sup>th</sup> and then she will send out an updated equipment fund amount. For now we should spend less than the \$1,717 amount.

Coaches update –

Christiana – will check Google calendars before practice to avoid conflicts with boats and other programs. Do experienced program rowers need to find their own subs? They are supposed to as per program document – coaches discretion as to what will work. Will boat mostly by ability and also mix it up a bit. May mean that some days each boat will have different workouts. CJC launch working OK. Down to one working microphone.

Josh - working – tohatshu, Honda, eveinrude 9.9 and CJC

Not-working – evinrude 25 (at anchorage). Row2K has results from regatta at NW regionals if you are interested. Josh really enjoyed coaching racing 1.

Odette – doing novice while Lauren is gone, needs updated list of who is coming and who is legit. Should have an 8 and a 4.

Sweep update. EP3 and N2 started this week and R2 starts next week. Racing 1 is over. Sweep clinic by Matt Berean July 30<sup>th</sup> to June 1<sup>st</sup>, he will also be available for private lessons.

Sculling update – mark v - general format of W racing sculling coached & T is novice intermediate coached day is working well. and the addition of the new (to us) 2x and 2- has been very helpful, especially for LTS. First LTS went pretty well, the second LTS had a few equipment issues, no more planned for this year. Hykel clinic went very well. Thank you Mark so much for organizing that wonderful clinic!!! All the programs are making money. In order to be able to check out sculls without a coach you need to have coach approval (including a flip test) and then email josh, and have your coach email Josh, to add you to the Google calendar where you can then check out the boats you are approved for. Should think about requiring/encouraging PFDs for singles in cold weather. As days get darker, we should think about providing lighting for singles. Greg Ruckman clinic on July 10<sup>th</sup> – starting to fill up, 6-8am.

Equipment update

Vespoli Rubini – homemade footstretcher is in there now, still need smaller shoes for it to be better.

Vespoli 2x, molly rouse – missing a backstay to become a 2x so it is currently rigged as a 2-Kashper footplate for the BA has been order

Cyber Quinn 7 seat footstretcher rail is stripped.

ProAm – needs to be re-rigged, but it is a very difficult boat to rig. It is the correct riggers – Fran will at.

Bow loader – cox box bracket broke will be replaced

Burnam boat cover – still waiting for the cover for the M2

#6 cox box – was lost, now recovered. Will send back to NK for repair.

Megaphones – radioshack ones are the best, mark v found some used ones for \$75 a piece, new might be about the same?? Let's buy two new ones – voted on and approved.

Alden is still for sale.

Motors – evinrude 25hp still at anchorage for repair. Good chance that motor will not work and be sold for parts for \$300. Do we need to purchase a new motor? One found online for \$1,900 a new one like the tohatsu – as a safety issue as water gets colder might want to replace the evinrude 9.9 eventually? We will put aside \$700 of our equipment fund and \$1,200 of our repairs fund set aside for a new motor – won't buy it now but will if equipment manager says we need it. (jana motion, josh second, all approved).

Grey pinert still needs work on patch – fran will work on it, but it is water tight right now.

M2 scull oars can be used for the 2x (Dirge) if we need one.

Josh will schedule a work party on July 25<sup>th</sup> Sat 7:30- a work party. PARTY!

Josh makes motion to sell BA, Nic 2<sup>nd</sup>, approved.

#### Fundraising:

Need an updated priority list to work off of.

- 1) Sculling oars for 2xs (4 sets) and 2 sweep oars
- 2) Fleet of 1xs to replace what we have for this fall?? Possibility??
- 3) Heavy weight Single with oars (maybe not if we do #2)
- 4) New sweep oars (set of 8)
- 5) Mid-weight 4-/x with oars
- 6) 8+

Motion by jana to approve this list, 2nded by josh, approved.

Jana is working on a strategy for this summer/fall now that the capital campaign is completed.

#### Membership:

~55 members right now.

#### Marketing:

A few more farmers markets to do

ROW bumper stickers available in shed

#### Res Stuff:

2009 contract will be signed tomorrow. Thank you to all who helped in this very long process. July 13<sup>th</sup> there is a public meeting to discuss the reservoir master plan.

8:32 meeting adjourned! Go us!