

**BCR Board Meeting  
9 Mar 2009 Minutes**

**Present:**

**BOD: Nicole, Joanne, Corissa, Terri, Andrea, Marc, Jana, (Josh Absent)  
Members and Guests: Eric, Dave, Barry, Lisa**

Meeting Started at 6:00pm, Opened to public at 6:30PM

1. Approval of minutes (Jan and Feb minutes approved)
2. Announcements
  - a. memorial for David M. Dodrill on May 16<sup>th</sup> or 17<sup>th</sup> at Cherry Creek Res. RMRC is naming a quad after him.
3. Email Votes – None
4. Open Member discussion
  - a. Mark wants to put together a committee to put together a race at Boulder Res next year (2010). Board told him that he could work on it and come back with a proposal.
  - b. Caroline wants to join the club – yea!
5. Finances
  - a. Info requested: Regatta Central fees- \$1.50 per registration (ie. membership and Racing1 would be 2 registrations) + 2.29% for credit card payments.
  - b. Joanne – should we track in-kind donations? report any in-kind donations of over \$100 to the club. It will then be added in as an expense and as a donation (so the balance is zero). The committee chair will let the finance person know, individual members will report it to their committee chair.
  - c. We went over P & L and proposed 2009 budget and variance with last year. BOD members should review and send any changes/updates to Joanne and Jana by March 16<sup>th</sup> Monday. Budget will be reviewed again at the next meeting.
  - d. Last year, not counting capital campaign \$ in or M2 money out – we were in the black a few hundred dollars for just our operating, we were about \$8000 in the red (because we spent money on capital expenditures: boats).
  - e. next year's budget will hopefully be approved at the next meeting
  - f. Cap the number of comped membership and gifts at a certain number and put it on the budget for next time.
  - g. Thank you Barry for your work on this!!

## 6. Res Update

- a. Joanne, Eric and Nicole met with Stacy Cole (Acting Res Administrator) and Alice Guthrie (Recreation Superintendent) on 3/04/09. CPR certification necessary for coaches by April 1<sup>st</sup>
- b. Quarantine fee \$25 for motor boats. If boat goes out and come back in the motor boats need to be quarantined. They seemed less worried about our rowing shells and more about our trailer (they are aware it doesn't go in the water).
- c. Res wants a class list for any classes for the gate keeper. at the moment there are no extra fees for those people.
- d. LTR is OKed to go in on fri evenings
- e. Put our name on all our racks (boat and oar racks)
- f. Still trying to work out the agreement with the Res. \$3875 that we (BCR/CJC combined) paid last year possibly will be increased to \$4,570 for mooring fees + boat permit fees (but that does not include the scullers that might come in when someone is at the gate – they are thinking about just adding on a flat fee to the BCR res dues so that individuals won't have to pay. There is still the possibility that all members and coaches will get a special pass, but how and if there's a fee for that, and how it fits into our bottomline fee, is still unknown). So far they seem to agree to all our access requirements. We hope to know more by the end of the month. How to give all rowers access outside of program time and how much to charge us is difficult to determine; discussion continues. Confident that a good solution is possible.
- g. One gate just for rowers, with a special lock. BCR has 7 keys, they will go to coaches and a few board members.
- h. Thank you everyone who worked on this!!
- i. All boats will be given a pink (yes, pink) permit to be visible laterally and above water line.

## 7. Programs

- a. Almost completed draft of program descriptions were sent to BOD, some coaches and other interested parties. Comments on program documents need to be sent to Terri by this Sunday March 15<sup>th</sup>.
- b. Program dates are set (some corrections on LTR)
- c. Thank you to everyone who worked on this!!! Mark, Jennifer, Corissa, Suzanne, Fran, Terri, Kelly, Jane, Joanne, Nicole, Lisa, Patty, Julie K, Jacquie, Britney, Lauren, Marc D.
- d. Corissa – sculling committee interested in getting a LTS and LTSB going but need some new equipment. They propose that if they can get the funds to buy them (~5K), they can and then if sculling makes money, those people get paid back from that money. Essentially taking a loan. If sculling doesn't make the money, they would still want to be paid back. Board discussed and needed more numbers as to costs and what the bottom line would be and then assess priority list and financials again.

- e. Rene Heikel sculling clinic is coming together nicely, second weekend in July. Thanks Mark V! Maybe another clinic for sweep later in the summer.
- f. Coaches have been found for programs, and we still need to give them contracts.
- g. Motion that list of coaches (starting in 2010) is submitted by the coaching committee and then approved (or not) by vote in the closed session of the board meeting. Passed.
- h. Marc D – new coxswain training dates will be coming soon, open to everyone who is a BCR member. if you want to be a coxswain only, that is free – but you do need to sign the waiver and tell BCR your name. also he is keeping track of a list of approved coxswains.

#### 8. CJC

- a. CJC contract is still being worked up, a subcommittee of Terri, Joanne, Nicole (and hopefully a coach who does repairs) will be in charge of determine which line items we want to share a % cost with them. Also a proposal for how to keep track of repairs needs to be developed
- b. We need to get a contract to them by April 15<sup>th</sup>
- c. Subcommittee will meet in next 2 weeks to discuss contract further; Terri to email and coordinate time to meet. Nicole will notify Jeff Erickson of this plan of action.

#### 9. Fundraising Update

- a. **\$20,144 raised so far** on capital campaign (not including some pledges, which we might not get, so this is the conservative #)
- b. **\$3,421 left to be raised** on capital campaign
- c. Clouds Rest Chiropractic our newest silver level sponsor (20% discount for BCR members. <http://cloudsrestchiro.com/> )
- d. National LTR day: still working on a date (application in to Parks and Rec). The main purpose of the event is to promote local rowing and new membership. There will be a booth at the Farmer's Market to direct interested parties to our display as well as attracting interested people passing by the display. We hope to have 4 ergs for interested parties to use and learn proper technique, 2 boats for display including a 1x and a 4+ (an older 1x and the BA or Buff). There will be a minimum of 6 members from Boulder Community Rowing at all times to had out fliers, instruct technique on the rowing machines and oversee the boats. If it falls on the same day as a farmer's market we need to be prepared to man both.
- e. Fundraising vision for 2009 – more inclusive and less singular than the capital campaign. We will have a meeting on this and come with the fundraising committee's thoughts to the next BOD meeting. Please let Jana know if you would like to come to the meeting or have ideas (meeting the week of march 30<sup>th</sup>).

10. Equipment (Jana as proxy for Josh)

- a. When to get new boats out? shoot for March 21<sup>st</sup>. Corissa will ask about getting a driver. Marc will work on a cox list, Corissa and Dave will work on an email to members to get them to join up. Patty is working on safety rules for BCR. Before you get in a boat (or by April first?) you need to 1) pay membership fee, 2) sign both waivers. We need a volunteer to put together a work day to get the boats out of the hanger and rigged. (maybe multiple days). need to get everything also set up on Regatta Central. A call will go out to the club for a volunteer to coordinate the rigging and getting the boats out there once we can get a driver and a date.
- b. Priority List – Tabled for next meeting.
- c. Approval process for buying new equipment – Tabled for next meeting.

11. Other:

- a. Raising dues? what will memberships cost this year? Res costs have gone up (and there are additional fees from the Res for having scullers out there mid-day).

**Full membership will now be \$375 and \$25 added to other memberships options (punchcards-tabled for program discussion) motion passes unanimously.**

- b. The reason all other memberships were increased the flat rate and not proportionally was that last year only some memberships received an increase in fees.

9:10 meeting adjourned

Next Club Meeting Monday, April 13, 2009. Location to be determined.