

BCR Board Meeting Minutes, May 11 2009 at REI

Open Meeting – Mark Venezia, Dave Kelly

Approval of minutes

- Nic motion to approved, Josh second, motion passes

Announcements

- Flemming Lofberg is 9th
- National LTR day now 6/6

Member Open section – nothing

Finance Update

- Joanne met with accountant, don't owe much except interest earned
- \$10K money market taken out of Morgan Stanley; \$5K could be released for boats, spent on new 4+
- \$500 in Morgan Stanley Money Market along with BH managed asset fund; cash left in Morgan Stanley to pay fees on BH/managed asset fund
- Will leave for now
- Made return labels for the club for BCR mailings; can order more
- Boats moved from barn, need to thank Jeff (Trudi's husband) – Joanne will make blank card with personalized note to thank people
 - Anyone giving a thank you, if it's monetary, needs to be budgeted for
- Treasury dept has access online and back up of all info; more than 1 set of eyes-checks and balances
- Thanks to Barry and Jana and LK for all accounting help (QuickBooks, reconciliation, online accounts), Jim O'Neil insurance
- Nicole has checks for when Joanne is out of town
- LK will cut coaches paychecks while J out of town
- Joanne will try to have someone else check mailbox, someone more in town and around more often
- Reviewed cash flow, budget, and P&L statement
 - Moving Racing into category under sweep
 - Vote on budget – Terri motions, Jana seconds, unanimous approval

Programs Update (Terri)

SWEEP

(numbers current as of May 9th)

LTR I was cancelled due to low numbers

LTR II was full with 18 rowers. Saturday was a huge success- sunny, flat water, high enthusiasm. We had lots of volunteers on Saturday who were all excellent and good intentions from those who signed on for Sunday. Sunday was rescheduled due to weather. LTR II members have rescheduled for this week.

Novice I, to be coached by Lauren Rubini, will commence May 19th.

EP I has 9 rowers. Report from Christiana is that things are going well.

Race I has 11 rowers. Things are going great.

SCULL

(numbers current as of May 9th)

Coached Programs

(3) 4 packs signed for so far

(4) 8 packs signed for so far

Novice/Intermediate coached program has been postponed till June 18th.

Advanced/Race began last week with Lauren Rubini coaching. Participants were stoked on the challenge of the session and are ready for next week!

LTS I has 6 participants and is full

LTS II is limited to three and is full

Hykel Clinic

The clinics as scheduled are full on Thursday and Friday. If more people sign up we'll need to add clinics.

June 11th- Novice/Intermediate 8 participants

June 12th- Advanced/Racing 9 participants

June 13th- Field trip to Frisco. 8 signed on so far.

June 14th- Private lessons available

Quad clinics on 12th and 13th have 24 people signed on and is full.

Rubini Clinic?

Coxswain training-Marc

- Prospects for dedicated coxswains
- Clinics for coxswains before races specifically for racing
- End of August will have coxing in dark clinic
- Got together with Rick, and got feedback about having to learn on your own
 - Rick is interested in doing LTR 4

Membership Update

- 35 members signed up by May 9th
- Punch cards just for sweep for experienced

- Jana will write up proposals for guest rows; any ideas within 2 weeks 5/25, contact her
- Yahoo Group phase out status – web hosting account can accommodate, good options, could run our own list; no one keeping track of membership list on website
 - No work on phase out

Equipment

- BOP clean up
 - Need to keep room for tenants getting to their storage lockers
 - Joanne will ask

Marketing

- Push to get people with rowing experience-Nicole and Andrea will discuss
- Jana – wants PDF of flyer to send to sponsors, Andrea will send
- National LTR day 6/6 now due to weather cancellation, coincides w/Farmer's Market day again
 - Dave requests boat, will email Josh and cc Nicole on res mussel issues
 - Postponement means fee will roll over
- Website – Marc D
 - Web server had last 5 versions of website saved; it's been reorganized
 - Google Calendars for all boats, and 1 for all programs; events will be posted there; whoever wants an event posted, send email to Marc
 - All boats have a calendar, not public, have private links and have to be added to permissions to add or change for boat sign out
 - Make calendar completely public to the world OR by request to add to list OR add every paid member to every calendar
 - Nicole – if someone wants to check out BBG, can everyone see who boats are checked out by? All 1x or could do all the skulls
 - Optimal would be if you're certified, then you get access
 - Mark-is this final or can we add more function? Marc-this season, yes; probably 40 hrs of work
 - Dave-what about other clubs? Flemming will contact Carnegie.
 - Nic? What do we want to do short term? Terri suggestion – they send email, get invitation back with rules, something for clarity about system. Terri can help put that together.
 - Marc-since demand is there to sign out boats, will send something out asap; sculling boats calendar access, big boats by request; can go live tomorrow

Equipment

- Shed trim needs to be painted – someone want to volunteer?! Contact Josh for details
- Vespoli stretcher will be replaced soon
- Equipment (knock on wood) has been holding up well
- Evinrude starting it on Saturday – will be checked, make sure it works
- Thanks to Mark V for finding it, Joanne for OK'ing \$5000, and \$2750 in donations gathered in 2 days, we now have a new four! 2004 Vespoli UltraLite DL bow-loaded 4+ . One check off the priority list!
- Minimal damage so far, except for a couple backstays (which are \$28 each, btw!)
- If anyone happens to know where the scratch on the Peinert came from, please tell Josh so he can kick some butt.

Jana

- Great job fundraising
- As soon as check in hand from Flat Irons Bank, she'll announce
- Needs some help, sort of social secretary to keep track of contacts, events, invitations

Res negotiations-Joanne

- 3 items are issue
 - Volunteer hours by BCR members-they expect us to do 3 events; Joanne said we can clean up trash at res, no financial value, and we'd determine dates and times; wording in contract adds more, like City determines use;
 - Joanne wants to change to 1 community service at res
 - Scholarships-City wants to make us allow anyone who can't afford BCR dues who qualify for City financial assistance in the club
 - City may inspect records, books, financial/demographic data, resident/non-resident status, P&L statements, and get to look at all our books; Joanne talked to accountant about it and there's no requirement, Joanne worried about residence info, along with other info
- Contract received late last week, 13 pages; the issues never discussed and other pts included that were not discussed
- Joanne has been in touch with Crystal Gray, Deputy Mayor; Crystal talked to City Manager about communication;
- Other contracts may be out there, but we are not aware; CU has signed