

## 26-June Board Meeting

Christie, Jess, Carlos, Annie, Jess, Eric, Kim, Catherine, Madeline

### Board membership

- Deana Mackie vote onto the board vote is positive.
- Eric to talk with the McKay family about Mike or Pat joining. Vote is positive for one of these two to join.

### Discussion on allocation of major donation

- Pre-approval for Chair and Treasurer to 'ok' without further board input an allocation of 50% of recent major donation funds to spend refurbished/used boats (should the opportunity present itself through a boat discovery raised through Andrew). Men's 8 & Women's 4 are higher priorities.
- Trailer swap out - A new one would be \$23K. A used one would be ~\$12K. Used sounds more interesting at this time. We as a board should consider pre-approval for the coaches to make the purchase once the new boats have been purchased.
- John's proposal to standardize on the skiff boats is approved. Eric will inform John to progress as his convenience.
- Perhaps some Ergs too. Maybe purchases with discount at Erg Sprints?
- Based on earlier support from the Karlen family for away regattas, a \$500 donation approved for Robert Karlen's boat going to the Henley.
- Catherine will be building an evaluation for Needs based scholarship

Hoping Deb Lebonski might be willing to run a Fall recruiting event. Annie to get permission from Ms Baker, and ask Deb L to run this.

Board role of communications person needs to be filled.

- Need a teacher to get on morning announcements. Annie to talk to Jill to get to Mr. Butler.

Chuck Wagon going to Carlos for summer

Request to consider the possibility of splitting the role of Coach liaison and Parent liaison. If there is someone who wants to take the Parent Liaison, Eric is happy to ramp them up.

Catherine is to talk to Mike about SafeSport info, as a potential replacement for this role.

Madeline to be added to Board email.

Painting the oars late in the summer. Andrew to schedule.