

MINUTES
(pending approval)

**Frisco Rowing Club
Board of Directors Meeting
August 9th, 2009
5:00 pm, Breckenridge Recreation Center**

Attending: Board Members Joanne Stolen, Tim Jenkins, Marika Page, Martha Netherton, Rob Garity, Greg Ruckman and approximately sixteen members.

1. Approval of Last Months minutes – **Approved unanimously**

Next Board meeting scheduled for September 13th, 5:00 pm

2. Current Financial status - **Club is doing very well after 75 days, but needs to continue generating revenue to pay debts on equipment and to Frisco / DREC. Lesson revenue is exceeding expectations. Current ash on hand is \$7,157. Total Payments Due this year are, as of now, anticipated to be \$8,146.50**

- a. What we made on the regatta – **INCOME: \$2,515, EXPENSES: \$1,779.76**

3. Recap of the Regatta

- a. What we did well

- a. **OVERALL, a huge success. Great feedback from all rowers, town, and press**

- b. How we can improve for next year – **Control expenses better, varied details discussed.**

- c. Sponsorship beyond local

4. Club Boats

- a. Sign ups – **Working well, keep time slots at 6:30 and 8:00 until mid/late September when sunrise may become a safety issue. Will consider at next board meeting.**

- b. Needs

- 1-2 Lightweight boats? - **only possible if we find additional funding. Any good opportunities will be relayed to club members as possible private purchases**

ii. Multiple boats? - **only possible if we find additional funding. Any good opportunities will be relayed to club members as possible private purchases**

5. Non-profit status

i. Pass Bylaws – **Rob is working on and getting close. Will cost \$700 to apply.**

ii. qualification

6. Fundraising and grants for more boats and debts

a. Grant from Senior Center-applied for \$2,800 (done)

i. room rentals, equipment repairs, senior discounts and scholarships

b. Summit Foundation

c. Other possibilities

7. Future Regattas to go to as a club

a. Head of the Wolf, Sept 19

b. Head of the Oklahoma, October

OTHER:

Greg will organize regular Monday fun races "Monday Madness" for club members to practice racing and work on race skills.

These Minutes will be approved by the Board at its next open meeting pending any changes. Proposed changes to these minutes should be emailed to gregruckman@hotmail.com or to any other Board Member.

August 13th, 2009