

MNUTES
Frisco Rowing Club
Board of Directors Meeting
Sunday, July 12, 2009

The meeting was called to order at 5:02PM.

Board members present: Joanne Stolen, Tim Jenkins, Marika Page, Greg Ruckman via telephone.

- I. Review of Club Operations after six weeks of operation
Tim distributed a copy of the budget, as of July 12. We are exceeding expected lesson income, and are on track everywhere else.

The regatta will need 50 entries to balance the budget. As of now, we have 2.

Safety Procedures

Rob Sollenberger gave a "live" demonstration on proper use of the PFDs, as well as advising on how/when to maintain them.

Operating hours: the Board is soliciting feedback on better time slots for club boat reservations. Captain reviewed that members need only wait 10-15 minutes after a boat's reservation has passed to take that boat if the "reserver" hasn't shown. Captain also reminded all that a 6:30 time slot means 6:30, please do not change the out time to 7:00.

Relations with Frisco and Marina: Things are good; but the second launch needs the Town listed as "additional insured". Bob is talking to Phil.

- II. Board of Directors composition
The Board accepted the reservation of Joe Lambrecht and Mike Babnik.
The Board added Rob Garrity; and is seeking to ask Martha Netherton. Jack McKinley was added in an advisory capacity.
- III. Preparations for August 2 regatta:
Marika will check with Dan Gorriaran about medals.
Sue Johns presented a proposal for t-shirts to be ordered.
Joanne will hold a volunteer meeting the week before the regatta.
Marika will borrow additional buoys from Rocky Mountain.

Equipment: We have Phil's okay to store racing shells in the grass near the parking lot the night before/day off the race. All "rentable" rack space is currently full.