

# Minutes of Board Meeting of Frisco Rowing Center

April 12, 2014

Tim Jenkins residence in Frisco.

Attendance: Joanne Stolen president, Tim Jenkins treasurer, Huib Vriesendorp, secretary, Alex Kreider captain, Peggy Bailey vice-President, Marika Page, non-voting Board advisor on Youth Program and Intermediate Coaching.

1. Opening Joanne opens the meeting at 4.05 p.m. by thanking Tim for his hospitality. She tells the Board this is FRC's 7<sup>th</sup> season. She asks for approval of the minutes of the Annual Meeting on December 13, 2013 and the subsequent brief Board Meeting. No objections. Minutes of both meetings approved.
2. Boat storage Too early to fix a date. **Alex** will move the trailer out of storage towards the end of April.
3. Rohjo repairs and painting Rohjo is leaking and needs a new coat of paint. **Alex** will park Rohjo in his garage. Scott Nobel will be visiting from Denver on April 26 will be asked to advise on repairs and paint job.
4. Renewal of 2 year contract with town Done.
5. Denver Dillon Reservoir Recreation Government renewal This organization is part of the owners of Dillon Lake, the Denver Water Authority. Will be done as usual.
6. 501(C) 3 application update Still pending.
7. New Pienert, upgrading old Peinerts **Alex** is advised wants the club him to elevate new tracks for the old Peinert 6, put new wheels on the seat and construct a circular open space between the tracks to gain access to 4 screws under the track, so the relative position of the front stops can be moved according to the size/flexibility of the rower sternwise beyond the oarlock pin. This involves elevating the tracks, and cutting a port between the tracks to gain access to the screws, allowing the tracks to be adjusted. New wheels will also be placed on the seat. If this is successful, we may add this kit to a number of other Peinerts, including the new club Peinert Alex and Huib hauled from Denver a few weeks. To be named Peinert 7?
8. USRA to join or not to join. [Tim will look into this if liability can be gotten through USRA](#) Not a big deal according to **Marika**. [Club members can always row under Colorado Rowing.](#)
9. Open house dates Sunday June 15, Saturday June 21. The usual volunteers will be needed and will be alerted, recruited at a later date by **Joanne**.

10. Coaching: Intermediate, Junior. **Marika** outlines her experiences with Intermediate and Junior (Youth) coaching. She would like to continue coaching/supervising the 1 night a week for novice school kids rowers, but has not made up her mind yet. The suggestion was made to provide schools in Summit County with flyers outlining the program. Marika does not plan to charge for her services.. She will do one month of intermediate coaching which can include the teenage rowers of FCR. Marika promises to provide the Board with a schedule and what the cost will be for the intermediate coaching program. At the time your secretary is writing these minutes Marika has already done so, the Board has approved her proposal. Marika will send her proposal to the membership by way of Joanne.

11. Finances. **Tim** presents a financial report as per April 12, 2014. With minor changes the report is accepted as the budget for 2014. Two expense items can and will be lowered for 2014: Summer trailer storage and Marina fees. Twenty-eight members have already paid their dues. When the remaining dues are paid, the Savings Funds of FRC will sufficient for the planned expenses.

In view of the age of the FRC fleet **Peggy** and **Huib** bring up the issue of reserving money for buying and replacing boats. Tim estimates that for a yearly reserve of about \$2,500\$ the membership dues would have to be increased by 20\$. **Tim** will prepare a detailed proposal for a boat fund for the annual membership meeting December 2014.

12. Regattas.

Dates: Dillon Challenge August 3, 2014

Head of the Wolf September 8, 2014

**Bonny Ward** has agreed to chair the organization of both events.

13. Dock master. The Board decides to informally abandon daily dock master duties, except for occasional busy weekend days. **Joanne** will make a large banner, facing the Marina building. The text for the banner will be:

Thanks for Stopping by. For kayak and paddleboard rental please make inquires in the white building across the road. For information about rowing talk to one of the rowers here or take a flyer, for contact information by way of email (friscorowing@gmail.com or telephone call (970 409 8435)

**Huib** proposes to supply FRC members with a list of telephone numbers of FCR members. People needing help with putting their boat in the water, can look at the boat reservation book for people who will be rowing at the same time. With the telephone list such members can call around to secure the help they need. **Joanne** will investigate whether FRC members have any objection to having their phone number appear on this list.

**Alex** will restart the Captain's test for new members and visitors. **Joanne** will email **Alex** the current version of the Captain's test for him to modify as needed. After the Captain's test the result will be codified, signed by Captain and pupil/visitor. **Marika** stressed the importance of teaching/instructing new rowers and visitors to diligently follow the posted 'Circulation Patterns' on the lake for their own safety and the safety of their fellow rowers. Members rowing in their own boats are not covered on the FCR liability insurance. **Alex** related his experience an elderly FRC rower flipping close to the camping

ground and who could only get back in his boat after being towed to shore by Alex who happened to row close by. This brings up the issue of the 'flip test'. Alex and others are willing to demonstrate how to get back in your boat. The flip test will not be a mandatory part of the Captain's test.

14. Committees. **Huib** requests clarification on the relationships between committees and Board. All Board members are in favor of keeping management and financial responsibilities in the hands of the Board. Committees cannot spend money without prior Board approval. Each Committee will have one or more Board members, who will provide feedback to other Board members on the activities of their committee. Committee members can attend board meetings but have no voting rights. Joanne outlines 4 areas in which committees –new style- could be helpful: Coaching, Programs and Fundraising, Budget, Equipment and Repair. The Budget point person is Tim as treasurer. Marcia Ruderman is his assistant. Maintenance and repair and Captains test is headed by Alex Kreider with assistance from Tim Jenkins, Rob Garrity, Steph Race, and Marika Page. Repair Committee are up and running, led by **Tim** and **Alex** respectively. Due to time constraints the Coaching and Programs/Fundraising committees are not discussed in detail and will return on the agenda of the next Board meeting.

15. Next Board meeting: Saturday May 17, 4 p.m. at Tim's

16. End of Meeting. Today's Board Meeting is closed at 5.45 p.m.

Huib M Vriesendorp, FCR secretary  
April 17, 2014