

**MINUTES of the Frisco Rowing Center  
Board of Directors Meeting  
April 28<sup>th</sup>, 2012**

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.

Attending: Board Members Joanne Stolen, Rob Garrity, Greg Ruckman, Tim Jenkins, Huib Vriesendorp, Bruce Lew, and approximately five club members.

**Staffing the Center and operating hours**

Our center will be staffed 7:30 to 9:30 daily  
FRC hopes to staff with volunteers through a google calendar  
(Huib and Bruce volunteered 2 days a week each)  
A handout will be made for “dockmaster” volunteers-Joanne

**501c status**

Looks like we will qualify this year: Joanne will tell MJ Wurster.  
Non-profit status may allow previous donations to be tax deductible

**Volunteer Hours**

This year FRC will set an expectation of 10 hours for each member  
Hours can be recorded on file cards at the boathouse

**Appearance of Center**

Mary Francis volunteered to do flowers  
Stewart Voutour will do the lawn mowing

**General Membership Meeting**

June 3<sup>rd</sup> grill out at boathouse. Weather location is Huib’s house.

**Open Houses**

8-10 am the 9<sup>th</sup> and 23<sup>rd</sup> of June.

**Regatta Dates**

Dillon Challenge August 5<sup>th</sup>  
Head of the Wolf Sep 9<sup>th</sup>  
Amanda Seidler and Lucy Finch volunteered to do promotional for Dillon Challenge

**Marina, Frisco, and FRC relationship**

Numerous small requests will be relayed to membership  
Greg will email Bonnie, Phil, and Diane with our plans  
Stock FRC hats at Marina store

**New coaching launch and boats**

Launch and new motor on the way!  
Bruce Lew will be trained by Marina staff to do regular checkups  
We are getting 2 demo racing singles from Vespoli  
We will have use of a four for the summer.

**Finances**

Cash flow is OK but tight for 2012. We are purchasing a new motor and have a brand new custom-build coaching launch