

Meeting Minutes

Frisco Rowing Center Board Meeting

6:15 PM, July 20, 2015

730 Columbine Road, Breckenridge

1. Discussed donations for other non-profits: have had lots of requests for FRC lesson donations to raffles. Board agreed that Joanne should still get paid so suggested ½ off regular lesson so Joanne can be paid and the club makes the donation.
2. New boats-recent purchases include
 - a. Maas 24 \$3500 with oars, rack and mirror. Rack was sold.
 - b. 2 new lightweight Peinerts, \$3000 each and one came with oars
3. Discussed rack storage memberships and use of club boats.
 - a. Rack membership includes occasional use of club boats. Need to define 'occasional'
 - b. Board concurred that this should be use of club boat if the boat is not reserved by full paying members. Rack members cannot reserve boats.
 - c. For the Dillon challenge you must be a member to race a club boat. A member can include a one day membership.
 - d. Bonnie suggested that we update our by laws and rules. And actually should review and update all of the by-laws and rules at the end of this year.
 - e. Discussed bow tests, or a certification process for allowing someone to bow a club boat. No further action was suggested at this time.
4. Budget (Jane)-
 - a. Jane provided a brief summary.
 - b. Cautioned that we need to be careful with expenditures.
5. Storage
 - a. Need to see if we can still store boats at the managers.
 - b. Kremmling is no longer an option.
 - c. Will look into the use of storage trailers.
6. Regatta update
 - a. Ted will help Rob with buoys, Peggy to bring extra compressor
 - b. Need registration help
 - c. Tonia to run the SUP registration
 - d. Open Houses-see above
 - e. Dillon Challenge-will be discussing in detail with the events committee.
 - f. Wolf-need to check with Jeff on this.