

Board meeting FRC, September 6, 2013

Location: Tim's place in Frisco.

Attendance: Joanne Stohlen, Tim Jenkins, Chris Curtis, Ron Hopson, Huib Vriesendorp

Agenda.

1. Elections

Current Boardmembers/Officers are Joanne, president; Ron, Vice President; Huib, Secretary; Tim, Treasurer, Tim, Rob Garrity, Captain. The Board members agree to hold an annual meeting with elections for next year's board members in December 2013. This motion was made by Huib V., seconded by Tim J. and approved. The elections proposed for October 10, 2013 are cancelled.

2. Duties of Board members

The duties of board members as described in the new by-laws will be submitted again to the membership before the elections in December 2013.

3. Frequency of Board meetings.

The Board will continue to do their business mainly by email and the generation of Google documents, most of them accessible to FCR members. The next Board meeting will be in December 2013

4. 501(c) 3

The lawyer used by FCR has submitted the 501(c) 3 application to the IRS. Approval can/will take a while.

5. Safety of rowers and FRC liabilities

Ron and Joanne will clarify the relationships between captaincy test, learn to row lessons, and the new team rowing efforts. Their report will be made available to the membership. Chris makes a motion to have Ron take over Captain's position from Ron Garrity. Rob indicated his, lack of availability on working days makes it difficult for him to administer Captain's tests in a timely manner. Tim seconds the motion. Motion approved

6. New Boats

The following priorities are defined in order of importance

a. Light weight single (for rowers weighing less than 150 lbs)

b. Racing Double

c. Convertible 4+/quad for the future. Team rowing in quad or 4+ ads to coaching in singles or doubles, the ability to coach sweep and 'following' a more experienced rower.

Budget available for boat purchase is approx. 2500\$. We need to be inventive to achieve enough support/funds to get a. and b. Let alone c.

There is enough rack space for additional boats

7. Exemptions/Discounts of membership fees

A limited number of exemptions have been granted in the past. In the future new exemptions as well as discounted memberships will be decided upon by the full board. Early payment of annual dues will no longer be discounted.

8. Other issues;

a. FRC will have to institute a budget committee. Tim Jenkins will approach candidates for their willingness to serve on the budget committee. Minimum membership of budget committee is 3.

b. Bonny Ward will be asked to be the Dillon Challenge 2014 Chairwoman.

9. Adjournment

Huib V. makes a motion to adjourn. Tim J. seconds. Motion approved.

September 7, 2013

Silverthorne, CO, 80498

Secretary

Huib M Vriesendorp