

Minutes of the General Meeting June 28, 2011, 6:00 PM

1. **Quad demo and discussion.** Marika demonstrated how to carry the quad. Two people on each end by combing, up to waist, to shoulders, up overhead down to the "dock", slings. The bow person gives the commands. There will be an approved bow persons list and that person must be in the boat. We will try to get some videos up online.

We will be giving quad coaching during July.

Marty Pedowitz will be taking various people out in the quad July 2-6.

2. **Approval of new Board members.** Chris Curtis made a motion that the bylaws be changed to read up to 9 board members (approved). Nominations: Bruce Lew, Ron Hopson, Marcia Ruderman were approved as board members.

Current board members and officers are: Joanne Stolen, president, Chris Curtis, vice president, nobody volunteered to be secretary, so Joanne Stolen is doubling up in this position, Tim Jenkins, treasurer with Marcia Ruderman assisting, Rob Garrity, Captain, Greg Ruckman, Bruce Lew, Ron Hopson.

3. **Fourth of July Plans.** Chris will send out an email with details. We will meet at his place in Frisco at 10 am to decorate the float. There will be 2 people rowing the double, and as many members as possible in club shirts carrying oars, the banner and some throwing out candy
4. **Safety:** Joanne said there will be the phone number of captain of the day and coach on the water on the bulletin board for people to program into their cell phones and there are waterproof phone cases usable with the case.
5. **Dillon Challenge Sponsors letters:** Joanne handed these out and asked everyone to find one sponsor.
6. **Volunteering:** We are asking people to sign up to be dock master. We have a calendar but are looking into some online procedure. We are also going to need a lot of help during the Dillon Challenge.
7. **Current finances** were read as prepared by Tim Jenkins, and a discussing ensued about how the town and marina is charging us as if we were a for profit concession. We are going to renegotiate our contract based on the fact that we do not make a profit. We are a community organization. We run a youth program, a senior program and an adaptive program.

8. **Boathouse plans:** The boathouse plans were discussed and what our future vision for the size of the club will be. If we have a high school program what will the need be for how many 8+. We looked toward the anticipated location. We are happy to have Mark Stormberg, architect onboard to help us.

9. **Grant:** Jenn Stein talked about how the grant process from the Town of Frisco to the rowing club might work. We need to get our 501(C)3 status. The adaptive and youth program would be a big plus for us.