

Meeting Minutes

Board Meeting Nov 30, 2017 730 Columbine Road, Breckenridge

In attendance: Joanne Stolen, Rob Garrity, Peggy Bailey

1. Improvements in 2017
 - a. Covers: we bought 11 new covers and repaired one. There are 3 Maas 24's without covers. 1 is a recent purchase but 2 are 20+ years old and rowable but should be updated. (sell the 2 older and replace-see item 6). Covers will be made when upgrade is completed.
2. Website: Joanne with the help of "Code Geek" designed a new website in Word Press. Joanne maintains the website and backs up monthly.
3. Regattas
 - a. Decision on Dillon Challenge: Jen Shimp, Guest Services with Frisco Marina was concerned about conflicts with the Dillon Challenge course and rentals. Joanne suggested we start the race ½ hour earlier (7:30) to reduce potential conflict. Tom Hogerman, manager agreed this would be a good solution. We will skip raffle and keep the event short.
 - b. Head of the Wolf: Discussed raising the entry fee (want to cover costs without making it too expensive). Joanne suggested \$25 which includes barbeque. Joanne suggested we eliminate the SUP and kayakers category. Vote was unanimous yes for both items.
4. Finance
Jane provided a financial summary (attached).
5. Fees: the following changes to fees were approved unanimously:
 - a. Jr membership: change age limit to 27 and change name to U27
 - b. Visitors: voted to increase daily membership to \$40/day and the 4 day rate to \$140
On clarification is that the fee is for a daily membership which, like our seasonal membership, entitles the member to use equipment. The membership is not a boat rental so there is no separate boat user fee.
6. Membership: Why are we losing many old members?
 - a. FRC had a net loss of 2 members (\$520) which included new members but also a loss of former members. Is there something we could do to better retain current members. This might be a good discussion topic at the general membership meeting.
 - b. Open houses: Joanne suggested one open house in June 2 and one in July 7, after the 4th
7. Future purchases
 - a. Replace older Maas 24? Agreed to sell the Mass 24 and look into replacing with 1 or 2 Wintech 24. This is for the intermediate boat class.
 - b. Agreed to buy one new set of oars if we can sell a few pair of older oars
8. Safety
 - a. As always, safety is a concern. Joanne will demonstrate the life vest use at the general membership meeting. Overall we need to stress that if you are rowing by yourself you need to be able to self-rescue if needed. If not need to row with a buddy.
 - b. Remind members to watch video and ask questions
 - c. Remind members of traffic patterns

9. Compensation to Joanne

Joanne has been spending quite a bit of her own time year round in support of the club including coordinating with visitor rows, answering emails and phone calls, scheduling, publicity, maintaining the website, boating area, shed, rack set up and upkeep, filling out permits, contracts, insurance, etc. The board voted unanimously to pay Joanne \$150/mth.

10. General board meeting: Joanne will do a year review, discuss how to improve our exposure and increasing membership; demonstrate use of PFD.

Peggy Bailey, secretary FRC