

Frisco Rowing Center

April 26, 2018 Board Meeting Minutes
5:30 PM 730 Columbine Road, #27 Breckenridge

Present: Joanne, Jane, Ted, Rob, Peggy

1. Approval of Previous Minutes

approved

2. Flip Test -George

May 30th for rehearsal, prep, etc

June 5th – Tues, June 6th – Weds, June 8th – Fri, June 15th – Fri 6 to 7:30 PM

\$10 per person and \$5 per boat

See attachment-Rowing safety training with photos

Need volunteers-at least 3 people per session

Start with one boat in the pool

Consider offering lifeguards a lesson for helping us

Joanne will forward attachment to all members

3. Financial Report: Jane

Jane provided handouts with summary of income and expenses. General trend of reduced income and increased costs.

Need to renew Concession Agreement for 2018-2019 with the Town Ted will arrange a date and negotiate new contract.

Raise rates to \$325 (\$300 if pay by May 30th)

Raise day rates to \$50 and eliminate 4-pack

Unanimous

4. New Launch. Considering the condition of Rowjo bump up purchase of new launch as priority.

We anticipate the Rowjo will need to be replaced in the next few years. We are waiting on the grant application and/or might possibly need to find additional funds (donations, funding raising). Details:

Stillwater Wide Body Duo \$11,185

Single Axle Galv trailer \$1,950

(Jeff Myjak, 617-308-5820, jeff@stillwaterdesign.com, jeffmyak@yahoo.com)

Other option Wintech which is close to same cost.

Joanne with help of Bonnie and Jane applied for a Summit Foundation Grant of \$10,000 (May 15 decision)

Other options: financing, fund raising?

What to do with Rowjo?

5. Moving to new Location for interim

Marina will help us move racks, tent and shed to a new location S of Kayak racks, docks will be in the same location.

Rob will map location; need to empty shed (into trailer)

To be completed May 15

6. Marina upgrade Plans

<https://www.summitdaily.com/news/local/the-third-phase-of-the-frisco-bay-marina-master-plan-unveiled-to-frisco-residents/>

7. HOW, new location to Williams Fork proposal

Wolford will be 20 feet down for dam repairs this summer. Cannot launch under these circumstances.

Shawn and Joanne have been in contact with Williams Fork reservoir. It is between Kremmling and Parshall. Shawn rows there. Calm inlet, no motor boats.

Might do sprints on Saturday and 5k on Sunday.

8. Open house and how to increase membership

June 2 (with rock the dock party), June 9 (with marina day), July 7 'All with 'breakfast'

Jane suggested promoting with Senior Center, maybe doing a presentation. Joanne will look into it.