

Board Meeting Minutes

July 7, 2018 at FRC

1. Board officers
 - a. Resignation of Jane Jones, May 30, 2018 - confirmed
 - b. Ted Mueller taking over position as treasurer
 - c. Formal reassignment of positions
 - i. Peggy Bailey– vice president
 - ii. Connie Lewis - secretary
2. Recap Flip practice - Well attended and very successful
3. Dillon Challenge – Decision was to go ahead with the event on Sunday, August 5, with an 8:00am start so we can be off the water by 9:00.
 - a. Issues with new channel marker buoys –Might need a course change
 - b. Course change proposal – triangle course in Giberson Bay
 - c. Water levels – keep an eye on the level as it has been dropping quickly recently.
4. New Launch
 - a. Name = Rowjo2
 - b. Who can use – Joanne, Chris, Stephanie, George
 - c. Safety training – needs to be scheduled
 - d. There is a work order in to have Rowjo trailer looked over before it is transferred in August (bearings re-greased etc.).
 - e. Connie will draft a thank you letter for the \$10,000 donation received through the Summit Foundation (\$7,500 from the Foundation and \$2,500 from the Wurster Family Fund which is administered by the Foundation) for the purchase of the launch. We also need to take some pictures to share with the funders.
5. NRO membership – There was an affirmative decision to provide membership to the NRO rowers
6. NRO on the water Day July 24
7. Williams fork /HOW Rowfest – Scheduled for September 9. Will need to rent a porta-potty
8. Miscellaneous – We need to announce availability of video-taping for training purposes