

# Annual Meeting

## Frisco Rowing Center

Monday, December 3, 2018, 6 PM  
St. Johns Episcopal Church, Breckenridge

### Approval of 2017 Minutes - Approved

### Recap of 2018 season

1. **Flip test** – Last year was very successful. Tests are already set up for next year at Breckenridge rec center for four dates.
2. **Moving our location** – We got moved from a long-time location, South to near to parking lot because of anticipation of building the new office building there. It was a big effort, but we had a great turnout of volunteers. We were moved again after the season was over because of the anticipated dredging. Right now our racks are on the lawn behind the restaurant and office building.
3. **Purchase of Stillwater** duo 18 wide, *Rowjo 2* – it is great, light, easy to launch. Thanks you to the Summit Foundation and the Wursters; we received \$10,000 toward the new launch.
4. **Sale of Rowjo** –A new Dallas HS crew with a coach who likes to tinker with an old boat purchased Rowjo for \$800. We gave Chris Hoyt, the builder a check for \$600 at a pancake breakfast party.
5. **Events**
  - a. **Open Houses** – All successful. Got quite a few new members and lessons. The first was the US Rowing “Learn to Row” Day the first Sat in June. The following was the nest Sat in conjunction with Marina Day. The 3<sup>rd</sup> the first Sat after July 4<sup>th</sup>, which worked out well because some people don’t arrive until later in the summer.
  - b. **Regattas** – There were challenges everywhere because of low water, but we dealt with the issues.
    - i. **Dillon Challenge** – Held under duress. The 8s made it off the docks. Turned out OK. Rained and stormed, but everything had fun, in spite of a squall at the beginning. Made \$2,800. Need to put out application in April if we decide to conduct the Challenge next year. Would need to pay \$150 initial fee and then there is an additional per person fee.
    - ii. **Rowfest 18 at Williams Fork** – Great success. Made \$4,800. There was no charge to hold the regatta from Denver Water.. Camping was great. Would need to change start a little.
6. **Low water issues** – Dealt with. Had to take launch out early; had to use rowboat to get out to it for a while.
7. **Marina plans** –Excavation will begin late winter or early summer, and then work will continue through summer. All racks, including ours, will be in a new area, anticipated to be in the lawn area. The marina will be undergoing construction through the summer, but hopefully marina will be functional by 4<sup>th</sup> of July. Over time there will be a filled area where we’ll eventually end up with plans for a boathouse.

## 8. Financial Report

- a. Jane Jones resigned May 30 from Board. Ted Mueller was nominated for the position; much appreciated that Ted agreed to take it on! Peggy Bailey was selected for Vice President.
- b. We have 71 paid members.
- c. Implications re: regatta income and expenses: maybe focus on Williams Fork.
- d. Cost of new launch, (cost to us was around \$3,000) We received a grant from the Summit Foundation for \$8,000 and \$2,000 additional from the Wursters.
- e. We have tried hard in the past to get the marina fees down, they budged a little a couple years ago – i.e., to not charge for where we put the storage shed and trailer in the winter.
  - i. There is a non-profit grant from Frisco. Apply in August for what marina charges for racks.
- f. Budget: Assume no Dillon Challenge and look at possibility of new life preservers
- g. There is a rowing club interested in purchasing Ollie Bogan. It was only used once last year. Will be in contact in the spring.

## 2019 plans

1. Pending sale of Ollie Bogan to Northhampton RC
2. Open Houses – Scheduled for June <sup>1st</sup> and <sup>8th</sup>, July <sup>7th</sup>
3. Regattas
  - a. No Dillon Challenge.
  - b. Regattas Williams Fork
    - i. Sprint race Sun, July 28 (would help us get the Rocky Mt. Club to bring a trailer) Nice time of year to be there, approximately three weeks before Masters Nationals
    - ii. Rowfest 19, Sun Sept 8, 2019 (head race)
4. Other business and issues
  - a. Membership dues – At last year’s meeting there was a decision to raise the fees to \$325, no punch pass, have no 10% discount if signed up early. Give a break to younger people - \$150, \$50 Day passes
    - i. Day passes voted by board to lower back to \$35 after visitors balked.
    - ii. **2019 Fees:** Annual membership: \$325 (Annual members can occasionally bring guests free providing they row with them in a 2x). 10% discount if received by May 30: \$300, Under 27: \$150, Day pass: \$35, Boat Rack membership: \$185
  - b. Wish list? Boats: 4+. Contact Wintech about a good used one, maybe National Team turnover or demo.
  - c. Free lessons for life guards at Breck rec center.
5. Miscellaneous notes about upcoming events:
  - a. Mastera Nationals Grand Rapids in August
  - b. FISA Worlds in Budapest in September

**Board of Directors Meeting held directly after Annual Meeting**

1. Elections – Accept nominees as listed – accepted.
  - a. Officers stay the same.