

**MINUTES:** NSB Rowing Committee Meeting on Thursday, 2/6/19 8:45am-12:15pm @Mama's

**ATTENDEES:** Ian Simpson, Lisa Fox, Christina Fletcher, Kristen Chadwell, Kina Paegert, James Long-Lerno, Bettina Kallins, Charlotte Harris

## **AGENDA/TOPICS:**

### **Kristen**

- New board positions will be opening at end of season.

Membership – Lisa Fox

VP – Patricia Robbins

Marketing - ?

Fundraising – Charlotte Harris

### **Ian**

- Resolute campaign – 30k now raised.
- Ergathon – about 32K raised with another 5K possibly coming in.
- Hoping to cut check today to Resolute for the two 8's and the trailer so we can have by FLFO.
- Reach out to the others who have not yet participated in the Ergathon – it is not too late.
- LTR for parents on Sunday – 8 adults signed up, looks like it may rain!
- 2/19 – Team building event for United Airlines. Need helpers / two sessions.
- Wintech 8 – there are issues with it and Wintech will take it back at SDCC to fix.
- Parking – Usually 10 spots are used for boats and misc parts, etc, solution??
- Budget – finalizing budget with Lisa's husband.
- Bikes – can we send out an email to club to see if there any bikes anyone wants to get rid of?
- Negotiated a Vespoli quad from NAC – lease and budget as an open expense. 3 year lease.

### **Kina**

- Logo – Lets keep one logo and STICK TO IT! Create a one sheet with the final logo for reference and upload to Google Drive. Lisa and Kina to do this.

### **Christina**

- Summer junior camps – get up online within the next month.

### **Lisa**

- Masters billing – several still not being charged, need to come up with solution to help with this situation and help Diana. Needs a new person to charge cards consistently.
- Reach out to Masters again for Ergathon – monthly donation? (4 X 100)

- Boathouse Tidying – Cam maybe in charge of this? Someone to get him a checklist to keep boathouse clean.
- Masters needs a repair class – Sophie is supposed to handle this.
- A lot of broken parts around boathouse – move or fix!
- What is happening with the carpet on the dock for safety? Tom has not moved on this yet.

### **Charlotte**

- Ergathon – Working on thank you cards to all the business and high donors.
- Small plaques for businesses who donated.
- New Ergathon date is set for November 7<sup>th</sup>, 2020
- Plan to purchase gear for athletes and parents to have in stock and on hand this summer.
- End of year banquet – finalizing location and costs.

### **James**

Coaches meeting recap review

Next meeting TBD