

Meeting Minutes
Nashville Rowing Board of Directors
24 June 2020, 6:15pm, Digital (Socially Distanced)

- The Board met in executive session at 6:15pm, with multiple items discussed.
- General Session was called to order by Sean Wlodarczyk at 7:05pm
- The following club members were present, via Zoom™ call:

Cory Sanderson	Susie Ryan
Liz Holihan	Amelia Strobel
Linda Herrell	Sean Wlodarczyk
Jan Duckworth	Jordan Pollock
Henry Trost	Dietmar Kuttelwascher
Will Hedgpeth	
- Minutes from May 2020 BOD meeting were approved by vote
- Sean gave President's Report, no news beyond upcoming agenda items
- Dietmar gave VP report, no news to report
- Jordan gave secretary report, intent to publish 2nd quarter update to general membership
- Amelia gave Treasurer Report and news from the finance committee.
 - About \$33,000 raised for the acquisition of club singles, orders to arrive mid July
 - 5 New 1x purchased, 4 more by members to be used on leaseback
 - PPP loan and cost discipline has given the club a financial cushion going forward
 - The 2020-21 budget was approved by vote
- Linda gave an update from the Fundraising and Development Committee, and JAC update.
 - Most activities on hold, including grant writing
 - Juniors parents are interested in volunteering to assist with 1x programming
- Liz gave an update on the MAC
 - Rowing blazers- consensus is simpler is better, discussion will be tabled until July meeting
- Jordan gave equipment committee update
 - Awaiting parts from accudock
 - boat stands were built last week for cleaning 1x's coming off the water
 - Need to build more 1x racks, committee will get on that
- Personnel Update- Cory will communicate interest but delay in hiring to applicants
- Staffing for 1x programming could need addressed, we should know more with sign up lists.
- Cory gave the ED report, no significant changes

-Next meeting set for 7/22/20, Executive Session at 6:15pm, General Session at 7pm

-Meeting adjourned at 9:27pm