

April NRC BOD Agenda



Date: April 27, 2022

Time: 6:45 p.m. Executive

7:15 p.m. General

Location: Virtual

Attending: Steve Grant, Jenny Snape, Susie Ryan, Howard Miller, Emily Gadsen, Liz Hollihan, Jonathan Brendle, Cory Sanderson, Victoria Tkacz

7:15pm Call to Order

7:15pm President – Steve

- Board Candidates/Special Election
 - No applicants. Will send out a reminder email to folks that had indicated their interest.
- Installation of the Bont clips for remaining boats
 - Swing & Honky Tonk does not need clips for development rowers.
 - Equipment committee will schedule a Saturday to install rest of the clips.
- Shared equipment usage during Regattas
 - Coaches will coordinate and communicate what equipment is going to Regattas
- Headsets for Cox Box
 - 6 broken headsets
 - Unsure of how many are in working order – at least 4
- Purchasing boats
 - CRI turnover mostly 8s. Waiting on opportunity for quad and straight 4. Will depend on how Big Paypack turns out.

7:35pm Secretary – Jenny

- Review of March minutes for BOD for approval.
- **Request to vote:** approve the March minutes. Jenny motioned, there was a second, and all approved

7:40pm Treasurer and Finance Committee – Emily

- YTD financial status commentary
- Timing for next year's budget
 - Tonight: discuss themes and high level changes
 - May BOD Call: present and review draft budget
 - June BOD Call: vote on budget
- Theme for next year's budget: Refining our "new normal"



April NRC BOD Agenda

- o Masters programming, attrition
- o Equipment
- o Hosting races
- o Other

7:50pm Executive Director Report – Cory

- The Big Payback: May 4th
 - o \$5,000 of matching funds
 - o Early giving started 4.27.2022
- Boat Damage/Vandalism at Lake
 - o Single has damage from BB gun. No video surveillance available.
 - o Seeking to get it repaired
 - o Identify boats we can have refurbished this summer
- New Gear Stores Update
 - o Regatta Sport store closed. Met minimums for items.
 - o Squad Locker up and running. Will run year long. Can add and subtract items as needed.
- Dock Upkeep/Training
 - o Don will donate some additional docks for MCHC to improve footprint.
 - o Will offer training for Master's to sign up

8:10pm Juniors Update – Victoria

- Dogwood went well.
- People are still signing up for Summer Camps and LTW

8:15pm JAC Update

- May 10th – next meeting
- May 26th – end of year banquet
- Planning fundraiser carwash
- Updating Parent Handbook

8:20pm Masters Update – James

- James/Tom/Max will help with LTR
- Overall feedback from Masters is positive
- Block of rooms reserved for Masters Nationals

8:25pm MAC Update – Jonathan



April NRC BOD Agenda

- Next meeting May 16th
- Planning coxing clinic

- 8:30pm Community Outreach – Victoria
 - Passing out LTR cards at retail stores and to parents

- 8:35pm Fundraising / Development Update – Susie
 - Set goal for Big Payback of \$20,000
 - MCHR – working on sponsorships
 - Working in ideas on visibility for NRC sponsorships
 - Look into having a presence at Pilgrimage Festival
 - Finalizing newsletter
 - Next meeting May 31st

- 8:40pm Equipment Committee updates – James/Jonathan
 - Will schedule last remaining boats for plates
 - QR codes are working
 - Racaar needs most repair work
 - Install rest of Bont plates this Saturday, May 30th

- 8:45pm New Business

- 8:45pm Next Meeting Date
 - May 18th; 6:45 Executive, 7:15 General