Capital City Rowing Board Meeting

May @ 6:30pm

Prime Meridian Bank

Minutes 5/9/22:

**Members** **Present**: Rachel Lieblick (President), Chris York (VP Admin), Trueby Bodiford (past president) Kim Nahoom (secretary), Mary Stafford (Treasurer) Holly Moody (Member at Large) Kenny Derrickso, Heather Conn

**Non**-**Members** **Present**: Michael Moxam (coach)

**Rowers** **Present**: Rowers not present this meeting (boat dinner before Regionals)

The Meeting commenced at 6:36 pm. Unanimous vote to approve April minutes.

**Coach’s Report:** Training going well with the 4 boats for Regionals. Looking forward to summer camps.

**Captain’s Report:** No Captain’s present

**President’s Report:** Proposal for Financial Committee with Mary Stanford, treasurer, to chair. Hugh, Rachel, Chris and Kenny to make up rest of committee, Fundraising Committee with Chris York, VP of Admin, to chair and develop committee members, Regatta Committee with Hugh O’Callaghan, VP of Ops, to chair. Additional committee members: Rachel L., Jeb B., Jennifer K., Patricia H., Shannon B., Julie D. Motion to approve all committees with no dissents. Discussion of Learn to Row Day on June 4, a US Rowing Sponsored event. Participation in event to be determined after regionals. CCR renting a boat from Bolles for regionals at 200.00. Maclay shed situation discussed as site is approved for 2 sheds and currently there are 3.

**VP Administration Report:** Chris reported that $2,000 was raised at the banquet silent auction and all items donated. Wants to review the efficiency of email receipts. Discussed wanting to make CCR website more user friendly to be looked at as future project.

**VP Operations Report:** Presented by Rachel L for Hugh.

**Treasurer’s Report:**  Mary reviewed statements and profit/loss balance sheet. Statement of cash flow with the new equipment additions. Projected to be a 3,000-9,000 surplus at financial year end. Discussed 2 families are still outstanding for banquet fees. Trueby discussed importance of transparency for all CCR purchases. Discussed current summer camp registration at 71 with week 2 having 22 registrants. Holly M. About sign up genius for food/drinks donations for camp. Camp shirts, welcome email with frequently asked questions and prizes discussed.

**New Business/General Discussion:** CCR work day proposed for June 11 to clean out and inventory sheds. Trueby discussed Fred Astaire fundraising. Discussion of needing a Novice parent for ’22-’23 season and Julie Derrickson was nominated.

**Motion to Adjourn:**  All in agreement to adjourn.