Capital City Rowing

July 8, 2021

6:30 p.m.

St. Peter's Anglican Cathedral

Minutes 7/8/2021

Members Present: Windy Taylor-via phone (Past-President), Trueby Bodiford (President), Jennifer Plumb (VP Operations), Jennifer Crews, Lori Chorey (VP Admin), Mike Kashak, Mary Stafford (Treasurer)

Non-Members Present: Michael Moxom, Jeb Bodiford

The meeting began at 6:30pm. Lori made a motion to approve the June meeting minutes and it was seconded and approved.

Coach Michael started with reporting that he was happy with the camp numbers and that it was going well. Only 1 erg had been rented so far, but that allowed him time to update them and get them ready for the season. Currently 12 are ready to go. He has been giving out prizes, so he said if CCR had any that would be helpful. A few items were offered. He identified his needs and priorities list:

1. First and foremost, an indoor/AC space is needed for our own erg home. Windy said she would reach out again to Justin Hughes to see about a space he may have for us.

2. Funding for a new 8 (Moccasin is coming in on its 5th year, Ace of Spades-8 yrs). Vespoli is a default, but looking around. Currently there is a summer special, but not sure how long it will be going on-1/2 down, then 0% interest on loan. He suggested selling a few of the older ones and said he would put the specs in an ad (for No Name, Lisa, The Beast).

3. Get racks repaired-they've been rotting (Windy suggested reaching out to Maclay to help fix them). (Mike Kashak suggested putting the boats on the trailer racks, but discussion around where the trailer would be placed and not in the way was held.)

4. Wake less launch ($16,000)-maybe look a college that is selling them for cheaper.

5. New oars ($3,000)-demo equipment is an option

6. cox boxes or orbs ($1000 apiece)

He also wants to take pictures of boats so they can be compared for damage-a few have a small whole in them. Later he explained the life of a shell and why a new one would be good and why it's good to cycle at different times.

Lori provided dates for Open Houses 8/20; 8/27; 9/3. She said she'd be the liaison in charge of finding out when we can go out to the schools and send info. about our Open Houses. She also announced a past rower had reached out with an interest in sponsoring a scholarship, honoring a deceased rower. The fundraiser would be help Aug-Sept to try to raise $2500. The scholarship would be awarded in January. It was suggested that those sponsoring help oversee who gets the award, etc. to keep it fair and unbiased. Lori said she would contact her to finalize details.

Jennifer Plumb stated upcoming race reservations were being made, but other than that, she did not have anything new.

Mary Stafford clarified that June is the end of the fiscal year and she reviewed the Profit and Loss Statement.

Trueby reported that no one had applied for the open positions. She would be reposting for coaches and assistants on more platforms. (Mike Kashak asked about a fitness trainer as a possibility for assistant on ergs). On the website, she will have a breakdown of the fees, registration, monthly dues, etc. for better understanding. She also will be reaching out to a CPA for a financial review. Adam Watson has done it in the past, but it was thought beneficial to price out CPA's that deal specifically with non-profit organizations. In addition, the rebranding of the CCR logo was discussed and a new uni was chosen for the season.

At 8:34pm a motion to adjourn the meeting was made and seconded.