

April 11, 2017 Board Minutes

Attendees:

Barb Moore, Laura McClendon, Jason Schoen, Nancy Paulsen, Paul Ennis, Steve OBrien, Rob Partlow, Deb Curto, Sean OBrien, Mike Gilbert

Excused: Mary Hanratty, Scott McDonald, Jon Slepski and Mark Smrstik

March Minutes approved March 28th.

Parent Attendees:

Gregg Brown

Open Discussion

- Discussion on applying for a financial grant through the Wright Family Foundation
- Question on the towing capacity needed to tow for the club; recommendation is 12K lb minimum (Ford 350, or equivalent)
- Possible connection at McBride Chevrolet; Plattsburgh based (currently); previously local; may require purchase of vehicle for raffle in addition to the donation of a towing vehicle
- Brief discussion on boathouse lease at ending in two years and possible options; numerous variables; no confirmation on remaining number of years on lease

Meeting called to order at 7:26PM

Coaches Report

Coach Sean:

- third week at boathouse; no water time thus far
- docks started going in today
- rowers doing circuits, erging, running
- 90% of equipment rigged
- new boat on site; new oars on order
- Saratoga Invite entries being finalized; lack of water time will be factored into entry list
- Junior BC "is happening"; awaiting confirming email and more information; May 7th; coordination expected to transition to US Rowing at some point; Shen will participate
- No planning regarding Henley trip although interest remains; partnership with Burnt Hills is certainly an option

Coach Mike:

- Seems like Burnt Hills now sees value in keeping the marina out of the docks-in process

Fundraising Update

Barb:

- Nothing panned out with Toyota
- Flower Sale underway; all but a half-dozen Mods have their packets; “extra” flower sales may be counted toward Cash Wash buyout (although profit margins do differ); goal is \$175 of profit per rower (second rower discounted); flower sale deadline is April 28th
- Car Wash sales will continue through May 19th
- About \$400 in Clynk profits over the Winter
- Spin-a-thon will be July 30th; Silent Auction will be conducted at this event
- Corporate Fundraising committee meeting on Thursday 4/13
- SPAC concerts we’d like to work at have been selected; those we are selected for will be shared when we are notified; appropriate staffing was discussed

President’s Update

- Laura met with the new head of Burnt Hills rowing (Kathy Kelly)
- Sean O’Brien will be our designated representative to speak on behalf of Shen Crew with the new occupants of the former Maritime Center; specific requests were made of us by the new owners (paperwork we need present, equipment we need to move, etc.)
- Laura and Kathy will be reviewing the rental agreement before the end of the season. Sean and Rob will also be in attendance

Treasurer’s Report

- Bank statement reconciliation was passed around for review
- Financial questions should be directed to Nancy at receivables@shencrewadmin.com

Meeting came to a close at 8:55PM