

May 16, 2017 Board Minutes

The open meeting was a presentation of Matt Grattan regarding grant opportunities from state. Window to apply is May 1st through July 28th. Discussion of steps to apply was discussed. Additionally, the Mohawk Harbor site has reached out and are very interested in hosting a regatta. The venue and river capabilities will have to be mapped out as acceptable before conversations and plans can be made.

The April minutes were accepted electronically on 4/27/17 and posted to website.

At 8:00pm the meeting was called to order at the Gowana Cafe.

Board Members present: Laura McClendon, Sean Obrien, Mary Hanratty, Rob Partlow, Barb Moore, Nancy Paulsen, Paul Ennis, Mark Smrstik and Jason Schoen. Also present: Mike Gilbert, Dave Clayman, Marc & Stephanie Pidgeon. Excused: Deb Curto, Steve Obrien, Jon Slepiski and Scott McDonald

- 1) Stotesbury Cup Race – We were just notified a female chaperone cannot attend. Laura volunteered to take her spot as she is already driving the bus overflow kids and has room arrangements. Barb is scheduling for sandwiches for Friday Lunch and pasta will be lunch for Saturday.
- 2) Nationals – Discussion of details for National was discussed. Bus versus vans and cost analysis. Nancy will contact rental company to get van pricing and Rob will contact bus company to see if we can get discounted price. Email to board with details to come tomorrow for final decisions.
- 3) Coaches Report:
 - a. Sean shared that boys did very well at NYS States race and he was pleased with results.
 - b. He got a call today regarding the Senior Double that qualified for the Youth Nationals race in FL which is the first time since 2007 that this has occurred.
 - c. Mike shared the girls did better than originally expected at States which warrant the petition bid for Nationals. Their efforts and results were good considering the late start on water so he overturned his original decision about Nationals.
 - d. Dave shared the Steinmetz Sprints are going well. The kids are getting good practice racing to be ready for Mod Champs. The Mod results from BC Champs were excellent and he'll be presenting medals at the Mod Pasta party. BHills has asked us to modify our fuel shed to code and compliance. This will involve downsizing tanks and adding sheet metal containment shelving.
- 4) Fundraising:
 - a) Flower Sale – Large order pick up was today. The sales results are very positive with \$7,200 profit without adding in buyouts. This is smaller than previous years but we also have a smaller team which needs to be taken into account.
 - b) Hoffman Car Wash – No preliminary numbers yet, box was put at boathouse so results to be reported.
 - c) Barb asked Paul to remove all logos from past contributors and add Hannaford. Hannaford donated 6 dozen bagels for every day at every regatta this Spring as a corporate sponsor. She will get logo permission to add them to website to Paul & BOD.
- 5) Membership meeting – Planned for Tues 6/6 at boathouse. Vote for new board members and renewal of terms will take place. Mark will take care of ballots and sign in sheets. Each household has one vote. Board members vacating seats in June are Laura, Jason and Paul. Agenda will be Sean to welcome and discuss plans for summer. Mike to discuss equipment costs and need to continue purchasing new boat each season. Nancy to present pie chart overview of expenses of where

money is spent similar to parent meeting. Hand outs should be available for attendees to take. Discussion of once a quarter supplying this information into a newsletter for increased transparency of income and expenses.

- 6) Financial Reporting – Nancy passed current bank statement and spreadsheet with breakdown was sent to BOD prior. She also shared information from a charitable seminar she attended that was very informative.
- 7) Property Walk – Barb arranged with town to do a property walk at the proposed boathouse and town launch location site for Tuesday 5/23 at Noon. All coaches and as many BOD as can attend is requested. This will assist in future discussions with town about gaining use of land.

Meeting adjourned at 8:54 pm.