



**Nashville Rowing**  
Board of Directors  
November 14, 2015 Annual Meeting



Members present: Tom Padden, Lizabeth Theiss, Maggie Davidson, Don Sullivan, Dawn Foster, Mike Alles, Phil Hertik, David Franklin, and Anne Campbell

Staff present: Eric Gehrke, Cory Sanderson, & David Hall

Members Present

- 1) Introduction & Thank yous (Tom Padden)  
Tom opened the meeting with a reminder to turn in all ballots.
- 2) Boathouse Announcement (Lizabeth)
  - a. Introduction of boathouse champions  
Lizabeth introduced Larry Papel, Matt Genova, and David Bailey as being key players in developing a boathouse plan.
  - b. Nashville Civic Design Center (Matt Genova)  
Matt presented the vision for Nashville's boathouse.
  - c. Hastings Architecture (David Bailey)  
David gave a architectural presentation on the boathouse, explaining how it would work into the landscape.
- 3) Nashville Rowing Progress PowerPoint Presentation (Eric & Cory)  
Eric gave a presentation on the progress of Nashville Rowing to date, along with a plan for the near future.
- 4) Winter Flower Basket Fundraiser Announcement (Reinhold Holtkamp)  
Reinhold gave a presentation on a fundraiser given by The Selective Gardener for Nashville Rowing. 30% of proceeds will go back to the club.
- 5) Board of Director vote Announcement (Anne)  
Named to the Board of Directors: Maggie Davidson, Dietmar Kuttlewascher, Mike Alles, and Will Weaver.
- 6) Advisory Committee vote Announcement (Anne)  
Named to the following Advisory Committees:
  - a. Juniors- Jamie Kyne, Christie Grant, and Denice Alles
  - b. Masters- Emy Noel, Meg Mazzone, and Bethany Primrose.
- 7) By-Laws change Vote  
The proposal to modify the bylaws, to change the voting membership classes, passed by a majority vote.

