

Nashville Rowing
Board of Directors
September 30, 2015 Meeting Minutes

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

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

Members absent: Lizabeth Theiss & Don Sullivan

- 1) Approval of prior minutes (Anne Campbell)
There was a motion to approve the minutes from the August meeting.
Motion by- Maggie
Second- Mike
Motion passed.
- 2) Resignation of Board Member (Tom Padden)
Leah Gordon resigned as a Board Member. Mike Alles will replace her as Junior Advisory Committee Chair and as a Board member, serving the remainder of the term.
- 3) Treasurer and financial reports (Phil Hertik)
Phil gave a treasurers report, including that the club now has documents for the equipment and its depreciation value, and for tracking restricted donations.
- 4) Business
 - a. Branding (Dawn Foster)
Dawn is waiting on the branding contract to come back from Insomniac Arts.
 - b. Progress Reports
 - i. Community Outreach (Cory Sanderson)
Cory gave a status report- planning on recruiting for winter training league and presented his priority list.
 - ii. Equipment Management (David Hall)
Picked up new trailer and organized both Nashville Rowing trailers. Fix any equipment that needed fixing.
 - iii. Coxswain Lesson Report (Eric for Marta Ulbricht)
The club receives 10% of what Marta earns for coxswain lesson. All junior coxswains have signed up for personal lessons.
 - iv. Sculling Lesson Report (Eric for Laura Rush)
In the month of September, 5 members took private sculling lessons and 1 non-member took private sculling lessons.
 - c. Annual Meeting & By-laws Vote (Tom)
 - i. Draft voting procedures/policy (Tom)
Tom made a motion to set a record date of September 30th to be able to vote at the Annual Meeting (Nov 14, 2015).

Second- Phil
Motion Passed.

- d. TWRA Safety Update (Maggie Davidson)
Rowers are still having safety issues on the water. The Board is aware and Maggie is diligently working on finding the best way to fix this.
- e. Equipment & Fleet Update (Eric)
 - i. Capital needs list
 - 1. Oars (restricted donation)
There are blades for purchase (\$1500) from Lady Vols. Club is sitting on a \$1500 restricted donation for equipment. There was a motion made to purchase the oars with the restricted donation.
Motion by- Maggie
Second- Phil
Motion passed.
 - 2. Powerlink Backstays
There was a motion to use saved capital for the purchase of 16 Powerlink Backstays.
Motion by- David
Second- Mike
Motion passed.
 - ii. Equipment repairs update
David Hall dropped the Mawn off to be looked at and will bring an estimate back to the Board.
 - iii. Dock extension (Maggie)
Maggie gave a dock extension update.
- f. Capital Initiatives/Foundations Campaign (Eric)
 - i. Fundraising Committee update
 - 1. Chipotle Fundraiser October 24, 11-5 pm
Eric organized a Chipotle fundraiser with 50% of proceeds coming back to the club. This is taking place at the Chipotle on White Bridge.
 - 2. Winter Fundraiser
The Board discussed having a more internal fundraiser. Eric has set up a Fundraising Committee meeting for Monday, October 26, 2015
- g. Members Update (Eric)
 - i. Over Junior and Student members
The club has 41 junior members and 4 student members. Each category is one over the budgeted number. There are 48 masters members with 60 budgeted.
 - ii. Cox membership

The board discussed having a coxswain membership to entice coxswains. David Hall is tasked with coming up with an action plan to get/retain coxswains for Masters and to clear it with Eric.

- h. Adult Programs Update
 - Adult programs have been invoiced.
 - i. Masters payment issues (Maggie)

Maggie noted that some masters are not paying their invoices and are hard to track down. She suggested that we look for better means of tracking down payments.
 - ii. Masters branding issues (Maggie)

Maggie noted that we need to continue pushing the masters to wear the updated branding gear, instead of the old colors.
 - i. Juniors Programs Update (Eric)

There are 66 High School Fall Development participants, over the 60 budgeted, and 9 Middle School Fall Development participants, under the 12 budgeted.
 - j. Finance Committee (Phil Hertik)
 - i. Change banks? (Phil)

It was suggested that the club may want to change banks to receive better service.
 - ii. 990 filing (Phil)

The club needs to file a 990 form with an accountant's fee of \$1500. There is a restricted donation to go towards that fee. Motion was made to file the 990.
Made by- Phil
Second- Maggie
Motion passed.
- 5) Other
- a. Next meeting date (Tom)

Wednesday, October 28, 2015 @ 7:00 pm @ St. Cecilia Academy.
- 6) Adjourn