

Nashville Rowing Board of Directors		
01.28.2016	7:30 PM	Harpeth Hall Conference room
Meeting called by	Tom Padden	
Type of meeting	Monthly	
Attendees	T. Padden, E. Gehrke, L. Theiss, D. Kuttelwascher, A. DeNunzio, M. Alles, J. Kyne, M. Davidson, W. Weaver, C. Sanderson, D. Hall	
Previous Months Minutes		
	T. Padden	
Discussion	E-mailed prior to meeting and all recommended updates completed	
Conclusions	Motion to approve by W. Weaver second J. Kyne - passed with unanimous vote	
Action Items	Persons Responsible	Deadline
Monthly Minutes	Maggie Davidson	Monthly
Financial Report		
	Mike Alles/Eric Gehrke	
Discussion	Eric reviewed the 2015 December financial report that was e-mailed to the BOD member prior to the meeting for review. We remain sound financially with a few expected variances from HOCA and roll up of the family Membership.	
Conclusions	Ongoing monthly reporting	
Action Items	Person/s Responsible	Deadline
Ongoing reporting	Mike Alles/Eric Gehrke	Monthly
Branding		
	Eric Gehrke	
Discussion	Junior Branding chairs Cindy Franklin and Kim Collins proposed a relationship with Gwith Eric's oversight on the design and logo.	
Conclusions	Motion to approve the trial with the store made by M. Alles - seconded by J. Kyne	
Action Items	Person Responsible	Deadline

<ol style="list-style-type: none"> 1. Monitor team store trial and report back to board 2. Follow up with master branding chair 3. Follow up with Coxswains 	<ol style="list-style-type: none"> 1. Eric Gehrke 2. Al Denunzio 3. Eric Gehrke 	<ol style="list-style-type: none"> 1. Close of store 2 and 3 - By end of next week.
Bank Transition Update		
	Eric Gehrke	
Discussion	Eric reported that things are moving smoothly and there have been no issues in the transition. Both he and Cory have been very pleased with the high level of service we have received so far.	
Conclusion	No further action needed.	
Action Items	Person Responsible	Deadline
Complete Financial Transfers from Regions to Pinnacle	Eric Gehrke	February BOD Meeting
Fundraising		
	Eric Gehrke	
Discussion	<ol style="list-style-type: none"> 1. Donation tracking on website continues. E-mail was sent to the donors for response by 2/8 for input on their category for past donations. All responses will be accepted through 2/8, then the donor page will be added to the Website. 2. Donation letters for 2015 are finished and sent. 3. Fundraising committee has been working very hard and has planned the first event for: Sunday March 13th 3-6pm at Yazoo Brewery. Capacity 150 people. There will be silent auction items. Expected ticket cost : \$35.00. The info will go out to the membership as soon as all plans are finalized. 	
Conclusions	Ongoing action items	
Action Items	Person Responsible	
<ol style="list-style-type: none"> 1. Donor page on Website. 2. Save the date for Fundraiser 	<ol style="list-style-type: none"> 1. Eric Gehrke/Cory Sanderson 2. Eric Gehrke/Cory Sanderson 	<ol style="list-style-type: none"> 1. Next meeting 2. Once location is finalized
Capital Equipment		
	Eric Gehrke	
Discussion	<ol style="list-style-type: none"> 1. Dock extension- Discussion ensued as to # of extensions. Currently Nashville Rowing will be the only organization financing the extension. Both Vandy and MBA have declined. It was felt that two extensions would best meet our needs and mitigate the issues currently with low water levels and stability. It was decided that two extensions should be built. 2. Capital needs list: reviewed by Eric. Singles are a priority both mid-weight and heavyweight. Dietmar also asked that a heavyweight 4x/- and 2x be added to the list. 	

Conclusions	Motion to approve funding up to 3000.00 for dock extension by D. Kuttelwascher, second by M. Davidson – approved by unanimous vote.	
Action Items	Person(s) Responsible	
1. Price and build dock extensions	MAC to coordinate with E.Gehrke and D. Kuttelwascher and JAC	April 2016
Equipment Repairs		
	Eric Gehrke and David Hall	
.Discussion	Raccar and GOO in Oak Ridge – insurance will be sought for repair on the RACCAR due to prior functional issues. GOO has 8 ft, peeling gunnel. The repair is w/in budget and requires no further vote. It is important to note that it will take up much of our budgeted repair dollars and we will need to be careful of equipment handling.	
Conclusion	Ongoing – Repairs approved at Nov BOD	
Action Items	Person(s) Responsible	
Monitor repairs	David Hall	Ongoing
Masters Competitive Sculling Program		
	David Hall	
Discussion	David has been working with the MAC to begin a Masters Competitive Sculling Program. An interest e-mail was sent to all the Masters Athletes. David will follow up next month with plans to put into action	
Conclusion	Ongoing program implementation	
Action Items	Person(s) Responsible	
Program development	David Hall and MAC	Next meeting
Music City Erg Sprints		
	Eric	
	Will be held in the Harpeth Hall Gym on February 13 th . time TBD. Regional Masters/Juniors Athletes can compete for a nominal fee. The hope is to use this as a grass roots start to a larger event next year and expose the organization to other athletes in the community and beyond	
Conclusion	Flyer to go out ASAP	
Action Items	Person(s) Responsible	Deadline

Send Flyer	Eric Gehrke/Cory Sanderson	Next week
Masters Advisory Committee		
	Al DeNunzio	
Discussion	<p>A Master member who was a former member who left two years ago has returned. He is asking that his membership fee be pro rated for this year.</p> <p>Discussion ensued and we currently have other returning members who have paid the full fee when they re-joined and that has been the standard for our membership. It does open the ability for MAC to discuss and propose membership categories that may mitigate these issues. An example was an "In Absentia" membership that would allow members to return with fee consideration</p>	
Conclusion	Motion by Al DeNunzio to consider pro rating this athletes membership fee – no second – motion did not carry	
Action Items	Person(s) Responsible	Deadline
1. Work with MAC to develop membership categories and present to the BOD	Al DeNunzio and MAC	May 2016
Coaching Staff Items		
	Eric Gehrke	
Discussion	Monthly activity report was e-mailed by both Community Outreach and Equipment Management by Cory Sanderson and David Hall. No discussion items ensued.	
Conclusion	Update complete	
Action Items	Person(s) Responsible	Deadline
Monthly activity report	Cory Sanderson, David Hall	Monthly
Junior Advisory Committee		
	Tom Padden	

Discussion	Special election was held with the Junior membership and Cindy Franklin, Lisa Woodruff Have bee elected to fill the vacancies.	
Conclusion	No further action needed	
Action Items	Person(s) Responsible	Deadline
Ongoing Committee reporting	Jamie Kyne	Next meeting
Membership /ProgramUpdate		
	Eric Gehrke	
Discussion	Via e-mail prior to meeting Membership – 65 Masters, 35 Juniors, 4 Student Members, 10 Family Members Winter Programs Junior – 55 High school and 9 Middle School Masters – 53 athletes	
Conclusion	Update complete	
Action Items	Person(S) Responsible	Deadline
Ongoing report	Eric Gehrke	Monthly
Reported by	Maggie Davidson	
Meeting adjourned at	9:25 pm	
Next meeting	February 24 th at 7:30 PM – Harpeth Hall Conference Room	
Approved:	February 24 th @ 7 PM	