

**Nashville Rowing BOD August Meeting Minutes**  
**October 28, 2020, 7:00pm**

-Meeting was called to order at 7:12pm

-The following club members were present, via Zoom™ call:

Cory Sanderson	Susie Ryan
Liz Holihan	Amelia Strobel
Linda Herrell	Sean Wlodarczyk
Jan Duckworth	Jordan Pollock
Henry Trost	Dietmar Kuttelwascher
Will Hedgpeth	

-President's report (Sean):

- Fundraising thank-you note writing is in progress
- BOD nomination form to be sent 11/2, due the 15th, voting to occur 11/18-12/3
- Wintech rigger shipment is TBD, final payment not to be made until all items are in.

-VP's report (Dietmar):

- Nothing new to report

-Secretary (Jordan):

- Annual meeting (12/5) reminder and voting/nominations info needs to be sent out

-Treasurer (Ameila):

- Budget on track
- Winter Training League will have incidentals and equipment needs
- Filing of form 990 underway
- Storage unit secured
- Cory to look into ADA compliant portajohns and freeze proof hand wash station

Executive Director (Cory):

- Form 990 being audited by Kraft accounting
- Forgiveness of the PPP loan/grant moving forward
- Move to Cornelia Fort for WTL happening monday during practice
- Need for heaters for WTL- Sean will consult with Steve Grant
- WTL covid protocols to include masks whenever not on the erg

Fundraising and Development (Susie):

- Friends of Nashville Rowing gathering addresses for mailing
- Board members asked to submit at least 5 names
- Future fundraising- considering a matching funds with donors on giving tuesday

JAC (Linda):

- Rowing in college meeting had 12 families participate
- Rower evaluations upcoming with performance review
- Parent liaison role active again to engage parents about initiatives/ transportation/ networking
- Multiple new families planning on joining next season, including 4+ for WTL

MAC (Liz):

- Equipment needs- research needed on gap between fleet numbers and spring programming
- Survey needs to go out to leaseback owners regarding spring intentions
- Cleanup day tentative 11/14

Equipment (Jordan):

- Another 1x rack has been constructed
- Facilities committee established as subset to Equipment, headed by Don Sullivan

New Business:

- Masks- Official club policy to reflect CDC guidance, which is no buffs/gaiters
  - Cory to communicate this in club email
- 1x saturday rowing to be built into WTL
- Updating club guidelines regarding rowing safety-
  - PFD's required in club singles, BOD policy approval pending
  - Air temp + water temp must be at least 90

The next Board meeting will be 11/16 at 7:00pm, (Executive at 6:30)

Meeting adjourned approximately 9:00pm.