

Nashville Rowing Board of Directors		
02.28.17	7 PM	Harpeth Hall Conference Room
Meeting called by	Will Weaver	
Type of meeting	Monthly	
Attendees	Present: Will Weaver, Dietmar Kuttelwascher, Maggie Davidson ,Mike Alles, Jamie Kyne, Meg Mazzone, Christi Grant, Emy Noel, Eric Gehrke, Cory Sanderson, Henry Trost Absent : Mike Alles	
Previous Months Minutes		
	Will Weaver	
Discussion	E-mailed prior to meeting and all recommended updates completed	
Conclusions	Motion to approve with correction of spelling name.by M. Mazzone second J Kyne passed with unanimous vote	
Action Items	Persons Responsible	Deadline
Monthly Minutes	Maggie Davidson	Monthly
Financial Report		
	Eric Gehrke	
<i>Discussion</i>	<p>The December 2016 CPA Financial report was e-mailed prior to the meeting and reviewed by Eric.The January and February reports will be available for March meeting. Eric noted that there will likely be a mandatory audit of the organization once we have over 500,000.</p> <p>In addition, a search continues for a new accounting firm as previously discussed. The Board requested a "job description" of what our CPA needs would be so we could align that within the discussions and agreements going forward with a new firm.</p>	
Conclusions	Quick book upgrade would be based on cost and new CPA firm will be searched.	
Action Items	Person/s Responsible	Deadline
<ol style="list-style-type: none"> Quick book upgrade costs. Job description/CPA 	<ol style="list-style-type: none"> E. Gehrke E. Gehrke and M. Alles 	1 and 2 Next Meeting

Fundraising/ Capital Initiatives		
	Eric Gehrke	
Discussion	<p>Wintech/King Fundraiser has exceeded expectations to date. We have raised \$ 40,851.49 and have 26,548.51 left to raise before June. Discussion followed with Dietmar raised the question of need to trade in both Swift 2x/2-. It was felt that the change might compromise the current proposal and we should move forward as planned. A down payment of 6,740.00 now and an additional payment of 23,260. At the time the boats are delivered. The balance of 37,400 will be due on June 1. We will look to complete the total fundraising by donor dollars however may need to consider alternate sources if funds are not raised.</p> <p>Dietmar recommended that we have a naming ceremony, preferably on the River with donors, members and city officials invited. A short ceremony followed by a row of the new boats on the river was proposed. The Board agreed.</p> <p>The Yazoo Fundraiser is set for Sunday March 12th. The save the date cards have been sent Donations for the silent auctions are being solicited and Christi Grant is organizing for the day for the day with volunteers still needed .As of this week, we currently sold 70 tickets (totaling \$3,150). With ticket sales so far, we are \$1,037.58 in the green over our expenses on the event. For the Silent Auction donation list we are currently at 43 items and counting, currently valued at close to \$9,000, which is more items at a higher value than last years auction.</p>	
Conclusions	<ol style="list-style-type: none"> 1. A motion to leave the current proposal from Wintech/King as it stands by J. Kyne second by M. Mazzone passed with unanimous vote. 2. A motion to purchase the Wintech/King Boats as proposed by J. Kyne, second by M. Davidson passed with unanimous vote. 3. The Yazoo Fundraiser is March 12th. 4. A Boat Naming Ceremony and river launch will be planned. 	
Action Items		

<ol style="list-style-type: none"> 1. Boat Purchase 2. Yazoo Fundraiser 3. Naming Ceremony 	<ol style="list-style-type: none"> 1. Eric Gehrke 2. Christi Grant and committee with MAC/JAC as needed 3. E. Gehrke and ? 	<ol style="list-style-type: none"> 1. Monthly 2. Till 3/12 3. Monthly
Equipment/Fleet		
Eric Gehrke		
Discussion	<ol style="list-style-type: none"> 1. Vanderbilt Coach Jon Miller has requested the use of our boat trailer to take to New Orleans from 3/2 – 3/11 Both Vanderbilt and Nashville are insured and any damages will be covered by Vanderbilt pending the signature of an equipment borrowing agreement by Vanderbilt. 2. The Sound (2-/x) and Mawn (4+) are repaired and in hand for use by the club. We did not pay a penny for any repairs or buffing but gave Tim Searles the Hannah B. (1x) as a gift in kind for all his efforts and hard work in our name. We had already replaced the Hannah B. in our fleet with the donated Red Solo Cup (1x). 3. The Mango Tango (2-/x) has been repaired in-house by the staff throughout January and February as weather permitted. This saved us upwards of \$1,500-2,500 as it was a skeg box repair. 4. Red Solo Cup (1x) was a donated boat from Mark Ragland. It had leaks and tears along the seam of the stern and bow decks. The staff repaired this boat, and saved the club \$500-1,000 by doing it in-house. 5. Raccar (4x) was injured 10 days ago during a boat reservation row. This is the third time in three years that the skeg box of this boat has been broken. We are exploring the possibilities for repair and want to do it 	
Conclusions	<ol style="list-style-type: none"> 1. Motion to allow Vanderbilt Rowing the use of the trailer from 3/2 – 3/11 by J.Kyne seconded by H. Trost and passed with unanimous vote. 2. Boats have been repaired and the Raccar is under repair. 	
Action Items	Person(s) Responsible	
<ol style="list-style-type: none"> 1. Equipment/Fleet 	<ol style="list-style-type: none"> 1. E Gehrke 	Update next month
Staffing Items/Updates		

	Eric Gehrke	
Discussion	No agenda items this month/ staffing updates sent via email prior to meeting	
Conclusion	No items	
Action Items	Person(s) Responsible	Deadline
Monthly reports/ Staff/membership education No Wake Zone	Eric Gehrke Cory Sanderson, Jess Mosbarger	Update next month Monthly
Committees		
	Eric Gehrke	
Discussion	<ol style="list-style-type: none"> 1. Financial Aid Committee is in place with Chair Meg Mazzone and one member each from JAC and MAB. 2. Adaptive and Inclusion Committee will be chaired by Maggie Davidson. A coach and members will need to be appointed and policies completed. 3. Strategic Planning Committee will be chaired by Dietmar Kuttelwascher. More details will follow next meeting 4. Budget Committee – Chair Mike Alles and members will be appointed. 	
Conclusion	All committee Chairpersons will report monthly	
Action Items	Person(s) Responsible	Deadline
Reports and policies as needed.	<ol style="list-style-type: none"> 1. Committee Chairpersons 	Next Meeting
Community Outreach/NR Events		
	Cory Sanderson	
Discussion	Music City Erg sprints was a Huge success. Chattanooga Youth Rowing, Baylor Scholl, Masters from Chattanooga, and a few area Cross Fit and YMCA members competed.	
Conclusion	Erg Sprints in the planning for 2018 with attempt to reach broader base of competitors	
Action Items	Person(s) Responsible	Deadline

1. updates	E. Gehrke/C. Sanderson	Monthly
JAC/MAC		
	C. Grant/Emy Noel	
Discussion	Emy updated the BOD on the recent activities of MAC to include a poll to all members regarding open rows and a general meeting with the Masters Coaches to discuss the Spring program plans with the possibility of combining the developmental and competitive programs.	
Conclusion	Masters programs will remain unchanged. Open row poll may yield greater opportunities to get on the water for the masters.	
Action Items	Person(s) Responsible	Deadline
Ongoing Committee reporting	C. Grant/E. Noel	monthly
Membership /Program Update		
	Eric Gehrke	
Discussion	<p>Via e-mail prior to meeting</p> <p>Membership: Of 106 budgeted Memberships for 2016-17, we have 134 within the Club as of today.</p> <ul style="list-style-type: none"> • 95 PAID for 90 budgeted Individual Members • 16 PAID of 10 budgeted Family Members • 19 PAID of 4 budgeted Student Members • 4 PAID for 2 budgeted Coxswain Members <p>Adult Programs: Of 45 budgeted Spring Masters Participants, we currently have 59 within the Programs.</p> <ul style="list-style-type: none"> • We have 45 invoices for 30 budgeted Competitive Spring Athletes • We have 14 invoices for 15 budgeted Development Spring Athletes <p>Junior Programs Of 78 Spring Juniors Participants, we currently have 71 within the Programs.</p> <ul style="list-style-type: none"> • We have 47 invoices for 60 budgeted Competitive Spring Athletes • We will likely NOT hit Spring Competitive numbers due to some attrition over Winter Training but will attempt to make up for it with less regatta costs for hotels, etc. • We have 24 invoices for 18 budgeted Development Spring Athletes 	
Conclusion	Update complete	
Action Items	Person(S) Responsible	Deadline
Ongoing report	Eric Gehrke	Monthly
Reported by	Maggie Davidson	
Meeting adjourned at	8;55pm	
Next meeting	March 30 , 2017 @ 7PM @ Harpeth Hall Conference Room	
Approved:		

