

August NRC BOD Agenda



Date: August 31, 2022

Time: 6:45 p.m. Executive

7:15 p.m. General

Location: Virtual

Attending: Howard Miller, Jenny Snape, Steve Grant, Richard Saskowski, Becca Williams, Tom Dougherty, Cory Sanderson, James Augone, Victoria Tkacz, Susi Ryan, Jonathan Brendle

7:15pm Call to Order

7:15pm President – Steve

- Need to check on lightning and cold weather policies need updating.

7:20pm Secretary

- Review of July minutes for BOD for approval. Jenny motioned for approval. Susi seconded. Unanimously approved.
- Employee Handbook: TOC under development.

7:25pm Treasurer and Finance Committee – Emily

- Working with a bookkeeper on end of year books. Will get reviewed by CPA and passed to the finance committee for 990.
- Need to keep pushing on numbers for Master and Juniors for revenue. Will target former LTR participants.
- Still net positive for the year on revenue versus expenses.

7:35pm Executive Director Report – Cory

- Nashville Scene Article – interviewed Cory for a cover piece for the September issue on the future of Cumberland.
- Working w/ USRowing – Cory to meet to discuss to bring Masters SE Regionals to Nashville in 2024. Potentially hold the USRowing annual conference in Nashville.
- Infographic for City Council – outlines opportunities associated with boat house.
- Wharf Park & Boathouse Update – upcoming meeting with Mayor.
- Staff Update – still looking for 1-2 coaches for Masters. Hired additional coach for Juniors.
- All Hands on Peer to Peer Fundraiser – campaign set up through NeonOne. Every participant raises \$100 per season.
- MCHR Update – October 29th. Approximately \$10K in Sponsorships. Have a new dock from donations.

7:55pm Juniors Update – Victoria

- Practice started back up last week. Would like 5-8 more participants.



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- 8:00pm JAC Update (Howard Miller)
- Scheduling parent's coffee event
 - Discussing fundraisers for boat going to Head of Charles
- 8:05pm Masters Update – James
- James coached last practice. Has transitioned everything to Tom for seamless handoff.
- 8:10pm MAC Update – Jonathan
- Social Event: September 17th Sounds game. Shelton is contact for event (sheltonclark@comcast.net). Need 10 people to get group rate tickets - \$10/each.
 - Boat storage is being handled by Parks. Contact is Russell Lackey (Russell.lackey@nashville.gov). Affected rowers should have been notified. MAC chair can provide details.
- 8:15pm Community Outreach – Victoria
- Working to get a booth at TN Honey festival
- 8:20pm Fundraising / Development Update – Susie
- Results of Dine Out Night – raised \$1,078. Green Hills Grille invited NRC to do it again.
 - NRC Picnic Social – September 25th at Sevier Park. Provide water and tea and games. People can bring snacks. Open to Masters and Juniors.
 - Developing fundraiser with Jeni's Ice Cream
- 8:25pm Equipment Committee updates – James/Jonathan
- Metal gangway and extra dock recently delivered with some installed for use at Percy Priest and some to be used for MCHR.
 - Cory and Victoria have cleaned out and organized trailers.
 - Developing plan to replace handles on oars.
- 8:30pm New Business
- Regatta Sport store reopening for new members.
 - Can offer unused shoes for sale for club members.
- 8:30pm Next Meeting Date – September 28, 2022