

September NRC BOD Agenda



Date: September 28, 2022

Time: 6:45 p.m. Executive
7:15 p.m. General

Location: Virtual

Attending: Steve Grant, Rick Saskowski, Jenny Snape, Matt Paine, Emily Gadsen, Tom Dougherty, Susie Ryan, Cory Sanderson, Johnathan Brendle, Howard Miller, Becca Williams, Raja Clark, Victoria Tkacz

7:15pm Call to Order

7:15pm President – Steve

- Cory & Steve to send out BOD nominations in October. Nominations will close November 11th.
- Finance committee to look at potential payment plans for members

7:35pm Secretary

- Review of August minutes for BOD for approval. No questions. Jenny motioned for approval. Susi seconded. Unanimously approved.
- Employee Handbook: TOC and shell will send via email. Goal to have complete by end of year.

7:40pm Treasurer and Finance Committee – Emily

- Bank account in good shape. Membership fees are down slightly. Due to dues increase for Juniors and decreased Masters members.
- Finance committee to look at a program for Veteran's discount

7:45pm Executive Director Report – Cory

- All Hands On Peer to Peer Fundraiser – board members are encouraged to create their own page.
- Staff Update - Isabelle Cook has joined as Master's Development coach.
- Launches – several launches are declining. Need to repair before MCHR. On waitlist for new launches.
- Upcoming Regattas: Busy October HOCR, MCHR, Hooch
- Future Regatta Conversations:
 - America's Youth Cup
 - 2024 US Rowing Master's SE Regions
 - US Rowing Convention
- Winter Training – evaluating Ensworth school as potential location



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- 8:00pm Juniors Update – Victoria
- Will have visiting coach for a few weeks
- 8:10pm JAC Update – Howard
- Oct. 8th – Parent coffee and used gear sale to raise money
 - Looking at fundraiser for Head of Charles
- 8:15pm Masters Update – Tom
- Sending boats to Head of Charles
 - Head of Hooch entries getting completed
 - Potential new members in the mix
 - Uptick in LTR interest – will try to offer one more before Winter Training begins
- 8:20pm MAC Update – Jonathan
- MCHR volunteer sign-up sheet is out.
 - Maggie Davidson (founding NRC members) is moving back east. Going away get together at McNamaras time pending but date expected is October 15.
- 8:25pm Community Outreach – Victoria
- TN Honey Festival – good community outreach
- 8:30pm Fundraising / Development Update – Susie
- Dine In/Dine out at Green Hills Grille on Oct. 24
 - Potential Jenni's ice cream pint sale
 - Planning potential Song writer's night and combine with auction
 - Good turnout at Summer Social at Sevier Park
- 8:35pm Equipment Committee updates –Jonathan
- Oar grips are being replaced - Dietmar is working on Croker oars and Jonathan working on Concept 2 oars.
- 8:45pm New Business
- 8:45pm Next Meeting Date
- Wednesday, November 2, 2022