

Nashville Rowing BOD August Meeting Minutes
November 16, 2020, 7:00pm

-Meeting was called to order at 7:08pm

-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 notes have been mailed

-VP's report (Dietmar):

-Nothing new to report

-Secretary (Jordan):

-E-mail issues to full club from secretary account appear to have been resolved

-Treasurer (Ameila):

- Budget on track
- Form 990 form very good year over year
- Membership would like to know more details on our financial plan moving forward

Executive Director (Cory):

- BOD Nominations deadline extended through Friday
- Website now has streamlined communication, including outreach information
- USRowing dictated statewide covid case count remains the barrier to team boats
- Programming- Growth potential mostly in masters WTL and interest from juniors
- Water safety matrix- water + air temp = 90+ as primary
 - Will investigate further for a data-based suggestion
- Hangar at Cornelia Fort proving recruiting tool due to foot traffic
- Stem to Stern- can provide stem curriculum assistance, provide a road map to inclusion and diversity, and partners with a local college, likely Vandy in our case.
- Juniors recently signed with Oregon State and Cal
- Boat needs- Data showing a definite need for more singles in the spring
 - Swift and Kanghua as primary options
 - Statement of intent made to swift (order placed by BOD approval in the days following this meeting)

Fundraising and Development (Susie):

-Nothing new to report

JAC (Linda):

-Juniors feedback on the airpark is very positive

MAC (Liz):

- A lot of response from members regarding uni's changing. A communication will be sent delaying any changes, and establishing a joint working group to decide how to move forward

Equipment (Jordan):

- Cleanup day was a success, big boats derigged and riggers moved to storage
- Looking into cost of gravel delivery
- Will work toward restricting auto traffic to the dock as well

Old Business:

- Wintech- No final payment until all ordered items are here without issue

New Business:

- Annual meeting to be via zoom, December 5th at 4pm. Reminder email to be distributed.
- Cory and Will to update small boat checkout policy, to include usable singles available and updated safety matrix

The next Board meeting will be the annual meeting on 12/5 at 4pm via zoom.

Meeting adjourned approximately 9:00pm.