

Nashville Rowing BOD August Meeting Minutes
September 23, 2020, 7:00pm

-Meeting was called to order at 7:14pm

-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):

- Reminders needed for BOD nominations (60 days out, 10/6)
- Hudson looking at NRC/Nashville as possible staging location for boat distribution. Loaning boats to NRC and for MCHR would be part of the deal.

-VP's report (Dietmar):

- Nothing to report

-Secretary's report (Jordan):

- Quarterly update coming soon to full membership, as well as BOD nomination reminders

-Treasurer (Ameila):

- Budget on track, cash flow remains strong
- The following proposal regarding refunding of programming fees was approved by vote:
 - Before season starts: 100% refund more than 2 weeks before season,
 - 50% refund if less than 2 weeks prior to season beginning. No refund once the season begins.
- The following proposal was approved by vote:
 - Cory to receive 50% of fall programming fees collected from 4 U23 rowers
- A need for offsite storage was discussed, with approval to spend up to \$1200 annually for storage near lake.

Executive Director (Cory):

- Club using 5 vandy 1x's
- Wintech boats set to arrive 9/28
 - Delays caused \$2500 loss of revenues, asking 15% reduction from Wintech
- Percy Priest cup weekends 10/3, 10/17, 10/31
- Cornelia Fort Airpark secured for winter training through early March, as well as ergs
 - Official plan approved by vote
- Cory engaging with Stem to stern program-consulting group to assist with inclusion and diversity, applying to our strategic plan
- Rowing club starting at Ensworth HS. Parents and Cory to look into recruiting options

Fundraising and Development (Susie):

- Friends of Nashville Rowing launching, \$100 donation gets sticker, fundraiser ticket, and mailing list.
- No new donations of note

JAC (Linda):

- Cory recently did a program for parent education
- Interest meeting in late October
- Virtual HOCA and rowers choice available for virtual competition
- Future fundraisers in the works

MAC (Liz):

- New Uni's will be offered on two cycles, to be required next year

Equipment (Jordan):

- Old damaged rack to be repaired, additional rack to be built

New Business:

- Quarterly update to include statement on COVID trend monitoring, soon opening to 2x/2-programming

The next Board meeting will be 10/28 at 7:00pm.

Meeting adjourned approximately 9:06pm.