



The San Diego Rowing Club

Monday Nov 12, 2018 Board of Directors Meeting Minutes

The meeting convened in the Garty Pavilion and the following in bold were in attendance:

President Dan O'Neill

1st Vice-President Tricia Draminski (by phone)

2nd Vice-President Willard Foss

Captain Jane Pederson

Treasurer Jeff Evans

Secretary Ed Parrish

Lieutenant Ann Boston

Lieutenant Mark Rose

Lieutenant Emil Wohl, Junior's President (non-voting)

Director of Rowing/Operations Chris Callaghan (non-voting)

Guests: John Czajkowski

Agenda

6:04pm I. Call to Order.

II. Approval of Minutes for October and Consent Agenda Reports MSP

III. Safety presentation from John Czajkowski (10 min). Communication options. 911 is best option. All boats should have a cell phone. Maritime strobe at all times. Visual devices for First Responders.

IV. Staff Reports (20 min - abbreviated due to SDFC)

a. Junior's Report. Attached below.

b. Director of Operations Report . Report attached below. \$50k donation from MaeAnn Garty estate delivered by her son. No earmark.

c. Captain's Report - no written report. US Convention. Dan and Chris can attend, Winter Classic cancelled. SDRC will scrimmage with ZLAC and Chinook. Dec 9. Fund raiser for Xmas Party. Engines are rinsed regularly. Need training on engine operation for Coaches and some members.

d. Treasurer's Report. 2019 budget 50% complete. Report attached below.

6:35pm V. Committee Reports (30 min)

a. Capital Committee . Concept 2 equipment. Recommendation to purchase slides \$3000 MSP. Recommendation to purchase 10 Empower oarlock. Each oarlock requires a Stroke Coach \$11k. Initial use will be for the Juniors. MSP

b. Fundraising. Holiday Party will have some fundraising.. Dan suggested we expand the Membership Committee to include Alumni, donors.

c. Volunteer – need someone to lead.

d. Lease – Moving through City approval system. Passed Council Committee, full City Council next, then City Attorney, then City Clerk records and we will be official.

e. IRC – No meeting.

7:05pm VI. Old Business (15 min)

a. Confirm 2019 calendar for publication

7:20pm VII. New Business (30 min)

a. Ann Boston proposed to fill vacancy as a new board member. EE and working on Masters UCSD Medical Device Eng. MSP

b. Holiday Party

7:52pm VIII. Adjourn

Junior's Report