



The San Diego Rowing Club

Monday Dec 10, 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

2nd Vice-President Willard Foss

Captain Jane Pederson

Treasurer Jeff Evans

Secretary Ed Parrish

Lieutenant Ann Boston (by phone)

Lieutenant Mark Rose

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

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

Guests:

Agenda

6:03pm I. Call to Order

6:01pm II. Approval of Minutes for November and Consent Agenda Reports MSP

6:02pm III. Staff Reports (43 min)

a. Junior's Report – attached below.

b. Director of Operations Report – attached below.

c. Captain's Report no written report. Scrimmage was a huge success. Convention here. Ann has taken over for events coordinator. Juniors Xmas party was a success. Coaching changes were well received. Holiday party – Little tree will show donations. Crew classic will be seat race lineup. Empower oarlocks.- very productive data.

d. Treasurer's Report– attached below.

6:45pm V. Committee Reports (30 min)

a. Capital Committee

i. Boat purchase presentation to the board. \$135k for new boats and expected sells of ~\$50K. Motion MSP Cox box locker being replaced. Version 2.0

b. Fundraising

Mark will not be attending

c. Volunteer – next date is Feb 10.

e. IRC report– attached below.

. Minutes from last meeting

i. Status of IRC agreement

7:15pm VI. Old Business (10 min)

a. Social events (Holiday party & Plunge). Ann working on ideas. Jr/masters jump-start. Cindy Cavanaugh coordinating, Hunter will be Santa Claus.

7:25pm VII. New Business (35 min)

a. Staff holiday bonuses Whole list revised and approved MSP MSP for SDFC bonuses as presented by Dan.

b. Board of Directors slate for 2019

c. Lease Operations

i. Detailed Development Summary for the next 5 years, similar to the Capital Plan.

ii. Organizing the coordination between SDRC and the IRC.

iii. Accounting and reporting our progress to the City annually.

iv. Do we have a separate committee or use the Capital Committee? Set up a separate committee.

7:52pm VIII. Adjourn MSP

Junior's Report