



The San Diego Rowing Club

Tuesday January 15, 2019 Board of Directors Meeting Minutes

The meeting convened in the beautiful home of our beloved, deserving and kind President, Dan O'Neill, with the following famous, hardworking members in bold attending: (they're not bold, just their font)

President Dan O'Neill

1st Vice-President Tricia Draminski (making an SNAME Southwest Meeting: Rowing Engineering presentation in the Garty Pavilion) She missed some nice wine.

2nd Vice-President Willard Foss

Captain Jane Pederson (somewhere in a hot tub surrounded by snow)

Treasurer Jeff Evans (doing his regular Tuesday evening meeting – or is it irregular?)

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: The porch light was on but nobody came.

Agenda

6:10pm I. Welcome and Call to Order – can you please pay attention to Dan like you would a coxswain?

Established a 5 person minimum (just barely) quorum. Approval of Minutes for December meeting. MSP

III. Staff Reports (18 min)

- a. Junior's Report-attached below. Graham's format lives on even though he flits around the country.
- b. Director of Operations Report -attached below as always. That guy does so much and crams it into just a few short lines.
- c. Captain's Report-attached below. Finally.
- d. Treasurer's Report-attached below. Is there anybody more solid and savvy than our Jeffie? Don't let him get away.

V. Committee Reports (30 min)

- a. Capital – we have so much mullah looking for a home.
- b. Fundraising –Report attached below. It keeps flowin' in. Great job Mark!
- c. Volunteer – can you hear the quiet?
- d. Social – We may struggle to “set a boat” but no issues with “party time”.
- e. Development (Lease Operations) Ed blabbed on about his dreams of organizing a Development Committee to plan, schedule, execute and report to The City. He is such a dreamer but then he's always been slow at the catch!
- f. IRC – Does anyone really know who they are and why?
 - i. Status of IRC agreement. Waiting for USD and UCSD legal department reviews. Sounds like big \$\$\$ and a long wait.

VI. Old Business (10 min) From Jane; Website update, it was approved a couple of meetings ago. Should we get One Palm going? We did not discuss this. Probably because she was soaking in that hot tub.

VII. New Business (60 min)

- a. Moving to Consent Agenda format. Dan explained the process with the intent being to shorten BOD meetings. Good luck with that idea. Making it a standing meeting with no wine/beer/scotch and a 3' "plank" every 10 minutes might speed things up.
- b. Motion to spend \$2k on Pat Kingston's proposal for weight-room equipment. MSP He must consult for the iron industry.
- c. Annual General Meeting preparation. Reviewed AGM slides. I was asleep by the 4th slide.

8:38pm VIII. Adjourn MSP Adios amigos.

Junior's Report