

WHALING CITY ROWING

WCR	Board of Directors Meeting	Meeting Date: 9-22-09
Prepared By:	Cynthia Spence	
RE:	Meeting Minutes	

<p>ATTENDEES</p> <p>Samantha Baptista Elizabeth Labelle Kevin Lee Pattie MacMillen Danielle Riggs Cyn Spence Bethany Sylvia</p>
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ITEMS DISCUSSED	
Item	Discussion
1.	<p><u>Financials</u></p> <ul style="list-style-type: none"> a. Reviewed financials, will send some money to David Gilbertson. No change. b. Questions arose regarding loan from D. Gilbertson, Pattie to pursue. c. Annual Appeal letter to go out in Dec.
2.	<p><u>Youth Program</u></p> <ul style="list-style-type: none"> a. Fall semester to start on Sept 10 and run through Oct 8. Time to start will be 6PM then will adjust accordingly as days get shorter. b. Check out posting events/program on SouthCoast.com and the SouthCoast Insider. Bethany did and will continue as events are scheduled. c. Spring program will start in April and culminate in the YWC.
3.	<p><u>Grants</u></p> <ul style="list-style-type: none"> a. "Save Our History" was submitted June 5th. We did not get this grant, Danielle to see if they will tell us why (may not be able to get this info). b. "Take em Boating" Opens Oct 1st, it is a rolling application. c. Community Foundation – Mass Cultural Council due Oct 15th. d. Anna Cobb Fund part of Unitarian Universalist Funds for Needy/Disadvantaged – CFS to check out due date. e. Contact Mark Rasmussen re: science/enviro component f. James Arnold Trust Fund c/o/ Dave Prentiss (Dartmouth Dave), one page letter requesting \$\$.

<p>4.</p>	<p><u>Adult/Youth Member Policy Guidelines</u></p> <p>Kevin to look into CORI process through US Rowing. DONE. If you have not yet done so, please review Kevin’s draft of the guidelines and get back to him with any comments/feedback asap.</p> <p>Ask paramedics/nurses/Red Cross re: CPR classes. DONE: Need to schedule.</p> <p>Danielle’s brother-in-law offered one free class, Danielle to check when he is available then will schedule based on when most boatsteerers can attend.</p> <p>It was decided to have this event in Feb/Mar to kick off the rowing season. Wednesday evening would be best time for instructor, CFS to check if Library is available on Feb. 24, 2010.</p>
<p>5.</p>	<p><u>Building The Board</u></p> <p>Discussed need to recruit more board members. They do not have to be rowers; just want to give back to the community.</p> <ol style="list-style-type: none"> a. Need Board Mission to be able to communicate our needs b. Need Officers so we have “succession” CFS will resign as of Dec 31, 2009. c. Set forth goals and objective. d. Please share thoughts via email with entire board. e. Bethany suggested advertising on Craig’s List. f. Ask Kevin if there is or can be a blurb on the website. Bethany offered to develop blurb. g. October is deadline for new slate of officers, send out a call for nominations for board members/officers. However this should be an ongoing effort.
<p>6.</p>	<p><u>Promoting Youth Membership</u></p> <p>Samantha will be Board Liaison for Youth Membership. This is another area that needs to be expanded. Sam did a great job putting WCR on Facebook, Kevin to have link on our website.</p>
<p>7.</p>	<p><u>Boat Maintenance</u></p> <ol style="list-style-type: none"> a. Steve Morrisseau has a super strength epoxy that we will try on the foot brace.

8.	<p><u>Upcoming Events</u></p> <ol style="list-style-type: none"> a. Working Waterfront Festival – September 26 four teams scheduled to participate. b. Head of the Weir – Oct. c. Member meeting in November.
	<p><u>WEBSITE</u></p> <ol style="list-style-type: none"> a. “Wish List” – everyone please look at and let Kevin know re: any updates. b. Update event dates on website c. Review Airset changed format and access. Look at changing to Google Calendar over the winter.
10.	<p><u>NEW BUSINESS</u></p> <ol style="list-style-type: none"> a. Status of moving box trailer from Gifford St ramp? CFS dropped off letter to HDC. CFS to call Rick Miller and request that he respond to Kevin. b. Brick-by-Brick to go out with 10 kids, 2 counselors, Kevin to coordinate an ad for their magazine in exchange. c. Reviewed survey results, please come to next meeting with ideas to present to members in Nov as a result of survey answers. d. Need a place to meet in November for member meeting. e. Additional Topics for Member Meeting to be held on Nov 8th at 5PM: <ul style="list-style-type: none"> • Safety/PFDs required for boatsteerers • Ways to build membership – Danielle brought draft of brochure for “Team Building”, Kevin offered to have BettyAnn “snap it up”, need by end of Oct. • March – Bring a Friend to Row Month • Our own “Row Event” tie in with free public • Some qty of money off membership fee for each full member brought in.
11.	<p><u>NEXT MEETING</u></p> <p>October 19, 2009 request was made that it be at 6PM. Location to be either Acushnet or library, please watch your email.</p>