



Board of Directors Meeting Draft Minutes

July 26, 2023, 6:00pm, via Zoom

Board Members Present: Jerome Simone, President; Jeanne Wielgus, Vice President; Mary Ann McCulloch, Treasurer, Laura Miller, Secretary, arrived at 6:35pm (after work commitment)

Guests Present: Chris Dadd, Head Coach; Lorraine Dillon, Outreach Coordinator

Quorum: Established

Minutes approved: 2/28/2024

1. Roll Call, Introductions and Minutes

- Meeting called to order at 6:10pm
- Jeanne moved to approve minutes from March 29th. All approved.

1. President's Report: Jerry Simone

- No donations to approve.
- Wheels were stolen off the trailer, unfortunately the trailer is not covered by the policy. Please review the current policy sent out by Jerry. The policy has a list of all the insured boats. Please look at the end of the document, make sure the listed boats are still in use and that the document includes accurate information including make, model, year and serial number.
- Can the names of the boats be added to the policy to make it easier to determine which boat is which. Is it necessary to still insure the Susan Rebaults, 4 donated by CPH?
- Once the pink slip has been transferred to HBRA the trailer should be added to the policy. Currently dealing with Traverse Flemming from CPH, but have not heard back from him.

3. Coaching Status Report

- Coaching Report provided by Head Coach - Chris Dadd
 - Once Olivia leaves, new coach will be needed for the Masters. Chris and Shenae will coach the juniors. Seems like there are several new enthusiastic juniors with good age distribution.
 - Many new scullers getting certified.
 - Fall dates for juniors – 8/18 is the last day of the summer session. 9/5 or 9/11 seem like good options. Target 9/5. Continue recruiting for more juniors.
 - Jerry will email a contract to Shenae Bishop. She has keys and the boat house combination. Mary Ann will get her on US rowing. Will use Jerry's credit card to put her on US rowing.
 - Lisa Wiess might be willing to coach the masters – will ask Olivia to find out.

4. Safety Committee: Laura Miller

- Mary Ann asked if it is necessary to generate a new waiver for the Masters. Might need to include health conditions. Should know about diabetes, heart conditions and seizures. Not necessary to know everyone's medical history, however, it might be good to have the language that the waiver includes. Would be good to have emergency contacts and a statement saying is there any reason your doctor would not recommend vigorous exercise.

5. HBRA Social Media/Outreach:

- Updates provided by Lorraine Dillon. Lorraine mentioned she was considering where to advertise.

6. Equipment update provided by Head Coach - Chris Dadd

- Klamath Launch is now usable, takes on water but usually only a couple of cups.
- Do not know if the trailer was damaged when the wheels were stolen. Chris is working on the police report.
- Roof update – should start a Capital campaign to fundraise. Jerry recommends A and I and Alves. Get an estimate first so that total cost is known. A bigger company might be able to give a discount/donation or even at cost. Chris will get bids from all three companies: A and I, Alves and McMurray and sons.

7. Financial Reports

- Review of financial statements – no update from Mary Ann, still working with Katie to prepare statements.
- Humboldt Sponsors application seemed a little daunting as it was asking for a lot of personal financial information. Might be better to just have a question on if they qualify for free and reduced lunch, if people are requesting financial aid they should state how much they need. Might be better to have the question on the form, calculate the need and then based on need can determine how much is available. Call it financial assistance not a scholarship.
- Fundraising - Timber Heritage Association's SOAR Bake Sale Aug 26, Mary Ann, Lorraine and Laurel will organize it.

8. Other items for discussion/information:

- City of Eureka Draft Waterfront Specific Plan – no update
- Humb Co Harbor District Offshore Wind Energy Marine Terminal – nobody attended the July 11 meeting, Jerry agreed to follow-up to see if and how it might affect HBRA rowers. Public review ends on 8/11.
- No thank you notes needed/sent
- No updates for the following for Dredging, Fee Revisions or Adorni Damaged Walls - Chris will take photos of the damaged wall

9. Meeting was adjourned at 7:25pm