



Board of Directors Meeting Draft Minutes

August 30, 2023, 6:00pm, via Zoom

Board Members Present: Jerome Simone, President; Jeanne Wielgus, Vice President; Mary Ann McCulloch, Treasurer; Laura Miller, Secretary, arrived at 6:43pm (after work commitment)

Guests Present: Chris Dadd, Ashley Donnell, Lorraine Dillon and Brigitte Blackman (proposed juniors parents rep)

Quorum: Established

Minutes approved: 2/28/2024

Motions:

- Mary Ann moved to approve advertisement expenses \$194 in North Coast journal and similar amount in Mad River Union (Invoice not received) and any other similar costs. Laura seconded and all approved.
- Mary Ann McCulloch made a motion to purchase the Maas 27 and Chris' expenses for transportation, Jeanne seconded all approved.
- Mary Ann moved to approve the purchase of 3x 20 mm \$30 non slip seat pads, Jeanne seconded, all approved.

1. Roll Call, Introductions and Minutes

- Meeting called to order at 6:07pm
- No minutes to approve.
- Introductions

2. President's Report: Jerry Simone

- Gift certificate to Teen and Adult Challenge
- Discussed potential for two parents to become the junior reps (Lillian Scofield and Brigitte Blackman replacing Sunshine on the board) sharing responsibilities. One can be board member and one can be alternate. May need a change in the bylaws. One needs to be the board member and one will be the alternate. But one should be present to vote.

3. Coaching Status Report

- Coaching Report – provided by Chris Dadd
 - Masters are doing well, lots of classes happening and many new people attending. Looking for a new coach
 - Juniors – about 9 committed to return, Shanae doing a great job coaching
 - Sculling lessons – 3-4 people recently certified
 - Jerry needs updated contact.
- CPH Crew Updates – Ashley Donnell, Cal Poly Humboldt Women's Crew Coach: fall regatta changed from Head of the Lagoon to Lewis and Clark Scrimmage/head race and Portland fall classic in October. Mens team has about 20 students.
- Wind farm Marine Terminal update – discussion about new schematic was not in the original proposal, put it past the turning point in the federal channel where the coast guard will rescue you. There is going to be reduced space to row in but cannot block the navigable channel. What is the reality of it and what rules will be

enforced. People who have a legal right to use the channel need to be diligent about updates. The environmental impact report should have an important sway. Might be good to have some of the juniors and masters attending, could potentially speak during the public comment.

- Mary Ann brought up that the juniors new paperwork needs to be updated. Chris Dadd looked it over and approved. Need to change wording on scholarship vs financial assistance for Grant from Humboldt Sponsors. Lorraine said that it is improved.

4. HBRA Social Media/Outreach – update provided by Lorraine Dillon

- Add appeared in Mad River Union, Posters up at several locations, classified adds in North Coast Journal. Brigitte offered to put posters at schools.
- Mary Ann moved to approve advertisement expenses \$194 in North Coast journal and similar amount in Mad River Union (Invoice not received) and any other similar costs. Laura seconded and all approved.
- Tabling at events – Kite festival, Arts events difficult to get volunteers – Jerry reminded that it doesn't necessarily need to be at the boat house but good to have a presence.

5. Safety – update provided by Laura Miller

- Laura will send Mary Ann the waiver for the masters and a modified health history form
- Need to update emergency contact list needs to be at the boat house.

6. Equipment – update provided by Chris Dadd

- Some work on some of the boats, M2 has been painted and will be returned to the boat house. Ordered new wheels and some other spare parts, launches are working fine. Van Duzer single and Adorni need foot plates that might be hard to find.
- Working on estimate for the roof. Materials will be approximately \$5000, Chris suggested it is probably approximately \$15000 to replace the roof. McMurray and sons did it and they did it at cost, some short cuts might have happened for example no edging. Chris will get a formal estimate. Chris suggested that the solar panels should be removed before they begin work.
- Chris has found a single Maas 27 for sale it is in Gunnison Colorado for the scullers. This boat is to be purchased with donations that were received approximately 3 years ago. It is an older boat (27 years old) but hasn't been rowed for 15 years, only been rowed on fresh water, in very good condition, looks like it is about 12 years old. Cost is \$2500, includes oars and a car top boat rack. Will need to be picked up. Chris and Laurel offered to go and fetch it. Have about \$4300 in that account. Travel expenses will cost about \$500.
- Mary Ann made a motion to purchase the Maas 27 and Chris' expenses for transportation, Jeanne seconded all approved.
- Chris will need a cashiers check so that he can go to the bank and not travel with cash. Chris will give Jerry serial number so that it can be added to insurance.
- Mary Ann updated the seat pad purchase request made by Olivia. Seat pads will improve flexibility, she has requested 3-5 20 mm nonslip seat pads. Jeanne recommended trying hers first because the ones she ordered have not held up well in the Humboldt environment.
- Mary Ann moved to approve the purchase of 3x 20 mm \$30 non slip seat pads, Jeanne seconded, all approved.

7. Financial Reports

- Mary Ann got bank statements from Katie and spoke to a woman named Georgia who is a bookkeeper but the system she uses has a cost associated with writing checks. Will check in with Jeanne and work on cleaning up the financials.
- Mary Ann brought home a box from the boat house and would like sort through it to purge what is no longer needed and have it shredded.
- \$875 taken in at the SOARS Timber Heritage bake sale

8. Other items for discussion/information:

- Humb Co Harbor District Offshore Wind Energy Marine Terminal – No additional information available
- Thank you notes needed – send one to Sunshine for her service.
- No additional updates available on Dredging, Adorni damaged walls

9. Meeting was adjourned at 7:25pm