



Board of Directors Meeting Draft Minutes

January 29, 2025, 6:00pm, via Zoom

Board Members Present: Jerome Simone, President; Jeanne Wielgus, Vice President; Mary Ann McCulloch, Treasurer; Brigitte Blackman, Parent Representative. Laura Miller, Secretary, arrived at 6:45pm (after work commitment)

Guests Present: Chris Dadd (Head Coach); Millard (Skip) Dunham; & Carla Fuller

Quorum: Established

Motions:

- In closed session Mary Ann McCulloch motioned to approve write-off \$80 in dues. Laura Miller seconded, all approved, no abstentions.

1. Roll Call, Introductions and Minutes

- Meeting called to order at 6:08pm
- Minutes approved from Dec 11th

2. President's Report: Jerry Simone

- No updates

3. Coaching Status Report - Chris Dadd (Head Coach)

- Juniors
 - Fundraising – no updates
 - Attendance a little spotty 5-6 each day, potential regattas. Covered bridge, regionals and some other potentials. Good range of experience
- Masters
 - Peter has been doing most of the coaching most Sundays. T/R Peter has been running the workouts on weekdays as a participant, 14-16 people attending
- Sculling
 - 2 have done sculling
- Humboldt Men and Women Crew Updates – Chris Dadd
 - Teams have started up in full normal schedule and looking forward to spring racing

4. Safety Committee - Carla Fuller/Skip Dunham

- Updated safety manual has been emailed to masters & scullers. Will use TeamSnap to send to the junior's parents. Needs to be signed, one representative sign the final version. Mary Ann can put it on the google drive, and will ask Lorraine can add to the website
- Dump and recover dates discussed. 3/1 and 3/8 might be potentials. Will send via email on TeamSnap. Instructor could not get the boat turned back up. All should watch video beforehand. Might be able to watch during Junior's practice.

5. HBRA Social Media/Outreach: Jeanne Wielgus/Lorraine Dillon

- No updates

6. Equipment

- New Quad is insured. Chris will get serial number of the secondhand Hudson for insurance
- New quad name - Mary Ann will send out requests for name via TeamSnap
- New Used quad (\$8800, 2013 Hudson) and 1x (\$1500, Hudson) Mary Ann moved to approve purchase, Jeanne Seconded – motion approved approval
- Repairs needed/in progress
 - Boats, Launches in bad shape
 - Boathouse Roof
 - Alves quote \$21,800 (Fund raiser or grant)
 - Boathouse Painting (on hold until spring)
 - Dock work – Peter worked on the dock, Adorni dock got some work also and is better shape. Some interested in the old dock. Corner pieces move quite a bit, Northeast corner on Adorni dock moves a lot. Chris will check it out. New dock is not as forgiving as the old dock so potential to scratch the boats. New Quad has a scratch.

7. Financial Reports – Mary Ann

- Financial Statements
 - Accts Receivable current financials reviewed. Not w/o (Closed session after conclusion of agenda items)
- Humboldt Sponsors Grant 2025; requests for scholarships

8. Other items for discussion/information:

- RV Park project no update
- Humb Co Harbor District Offshore Wind Energy Marine Terminal
- Thank you, need to send one to Dennis Real
- Placeholders
 - Dredging - Jerry no updates
 - Adorni Damaged Walls – Chris will take a look at them on a quiet day. Door does not close on its own, needs a new latch & Lock - contact the City again/Adorni management?
 - Chris would like to cleanup some of the older boats out on the concrete, might be able to scavenge parts. The Mary-Liz, rigging is worth saving but no reason to put effort or money into making it row-able. Would be nice to clear it out so people cannot climb on the roof. Board all agreed to move forward.

The Board went into closed session and returned with approval to write off outstanding fees

9. Meeting adjourned at 7:13pm