



Board of Directors Meeting Draft Minutes

March 26th, 2025, 6:00pm, via Zoom

Board Members Present: Jerome Simone, President; Jeanne Wielgus, Vice President; Brigitte Blackman, Parent Representative. Laura Miller, Secretary, arrived at 6:38pm (after work commitment)

Guests Present: Chris Dadd (Head Coach), Lorraine Dillon (media outreach) & Carla Fuller (Safety Committee)

Excused: Mary Ann McCulloch

Motions: Approved write-off for unpaid dues as per Mary Ann's email of 3/18.

1. Roll Call, Introductions and Minutes

- Meeting called to order at 6:07pm
- Minutes approved from Feb 26th

2. President's Report: Jerry Simone

- 2 Gift Certificates from HBRA to CPH fundraiser
- Jerry acknowledged the very generous bequest to HBRA from Sharon. Currently, the money is in the CCCU Liquid Asset account gaining interest. No discussion of use of funds

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

- Juniors – Berkeley High Regatta 510 sprints had some good results.
- Masters – Did not reach minimum number of participants so will not be attending the covered bridge regatta
- Sacramento State Men's club rowing is attending this Saturday's Blue Heron Sprints regatta and needs to borrow boats. They need a double and a four. Chris will let them use the wintech four that is high up in the rafters and the heavyweight Fluid design 2x, Egret. The guys rowing the double are last year's WIRA champs, so have tons of experience. Jeanne, Laura and Brigitte approved this via email

4. Safety Committee - Carla Fuller/Skip Dunham

- Dump and recover clinic, went well. It took a total of 2 hours. Lots of the new master's present
- More people will be available to drive the launch if launch drivers are not required to coach.
- Safety manual, changes have been made, names of the coaches were removed. Emergency contact form and waiver will be included in the safety manual
- Carla asked what the chain of communication between board meeting, safety committee and coaches is. Might be a good idea to have a meeting with coaches. Carla will setup a meeting with coaches to go through safety policy.

6. Social media

- Lorraine Dillon and Sarah Traphagen will take lead on Learn to row day. Will have two eights like last year. Will do two journal ads and will make fliers, which seem to always work well

7. Equipment

- New Quad name – Top choices Scarlett and Rosie (or Rosie del Vinobarolo). Jerry will recuse himself. Decided to wait to vote on new name
- Some small repairs on boats and the motor on the launch needed to be serviced. Transom on the launch is worn out and needs to be replaced
- Boat house roof still hanging in there, and painting should be planned for a day once weather is better.
- Dock – Laurel and Chris rented a trailer, loaded 130 cubes and transported to Oregon. They paid \$350 which covered Gas and trailer rental.
- Gary (Karen's husband) wants to use some of the old dock pieces to make an island in their pond. Will still have many extra. Will save the best ones for spares.
- Carla, will check on a roofing quote from a contact.
- Chris will order slings and new oars as approved at Feb 2025 board meeting.

7. Financial Reports

- Waiting on the financials to be updated
- \$914 to repair the motor for the launch

8. Other items for discussion/information:

- RV Park project still no update

9. Meeting went into closed session - two write-offs approved for unpaid dues as per Mary Ann's email dated 3/18/25

10. Meeting adjourned at 7:12pm