



## Board of Directors Meeting Minutes March 27, 2024, 6:00pm, via Zoom

**Board Members Present:** Jerome Simone, President; Jeanne Wielgus, Vice President; Brigitte Blackman, Parent Representative. Laura Miller, Secretary, arrived at 6:49pm (after work commitment)

**Excused:** Mary Ann McCulloch, Treasurer

**Guests Present:** Chris Dadd (Head coach); Millard (Skip) Dunham (Safety Committee); Carla Fuller (Safety Committee)

**Quorum:** Established

### No Motions

#### 1. Roll Call, Introductions and Minutes

- Meeting called to order at 6:08pm
- Approved minutes:
  - Sept 27, Oct 25, Nov 29, Dec 21, 2023; and Feb 2024

#### 2. President's Report: Jerry Simone

- No Donations requested.
- Hosting Hidden Valley High School Women's Soccer team for LTR in August 2024

#### 3. Coaching Status Report

- Coaching Report – Chris Dadd, Shenae Bishop, Olivia McShea
  - Juniors – Team has decent numbers of kids that are attending regularly. 7 kids went to the Pacific Invite. 1 double came in second in U16 category. Planning to attend covered bridge regatta in April.
  - Summer Rowing Dates – Chris needs to coordinate with Shenae about getting dates finalized.
  - June 1<sup>st</sup> for LTR day.
  - Masters – Update provided by Jeanne. Olivia is back. Going to Covered Bridge, 5 women, single, doubles, a quad so far will coordinate with Chris.
  - Sculling – starting to be some interest, some requests for lessons.
- Humboldt Men and Women Crew Updates – 50<sup>th</sup> anniversary celebration. Regatta is 8-11am, Drinks on Friday evening at the Plaza grill, and dinner celebration at the Ingomar on Saturday.

#### 4. Safety Committee - Carla Fuller/Skip Dunham

- Dump & Recover recap, about 25 people attended, 13 juniors attended, got done in an hour, scheduled for 3 hours and maybe next year just schedule 2 hours.
- Carla sent email to coaches for background checks.
- Working on batteries for radios on the launch, get everything organized with a timer to charge batteries for megaphone, cox boxes, radios etc. White radio seems to be working, might a problem with the black one

holding a charge. Skip and Carla provided two waterproof cell phone bags to be used if rowing without a safety launch. This will allow communication between boats.

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

- Lorraine has some fliers to hand out at the regatta on Saturday. Flier will say check the website on the 18<sup>th</sup> of May for LTR.
- Lorraine will be out of town in April, will arrange to forward calls to other masters rowers

#### 6. Equipment

- New quad update – Chris looked into one quad, but it was significantly more than the insurance payout.
- Repairs needed/in progress.
  - Adorni Dock – Chris fixed the cable
  - Boats – Chris, Olivia and Peter have all worked on some repairs
  - Boathouse Roof – no update
  - Big Boathouse water spigot – fixed again, Peter has done most recent fix. Pipe from the meter is shallow, someone recently broke the spigot again. Water line is not “officially” there. May need a locking cage around it the spigot if it keeps getting vandalized.
- Moving HBRA truck to MJ Lathan’s house, new insurance is Progressive, already in effect.
- Carla suggested a dock cleaning during the summer, will schedule it during the summer.

#### 7. Financial Reports

- Fin Statements – Mary Ann sent out financials via email 3/27. Everything looks in order and no questions raised.
- Fundraising – no updates

#### 8. Other items for discussion/information:

- Humb Co Harbor District Offshore Wind Energy Marine Terminal – Yurok and Wiyot tribes have put in protests.
- No thank you notes needed
- Placeholders
  - Dredging - Jerry no news
  - Adorni Damaged Walls - no news

#### 9. Adjourned at 7:02 pm