



## Board of Directors Meeting Draft Minutes May 7<sup>th</sup>, 2025, 6:00pm, via Zoom

**Board Members Present:** Jerome Simone, President; Jeanne Wielgus, Vice President; Mary Ann McCulloch, Treasurer; Laura Miller, Secretary, arrived at 6:50pm (after work commitment)

**Guests Present:** Chris Dadd (Head Coach) & Lorraine Dillon (media outreach)

**Excused:** Brigitte Blackman (parent representative)

**Motions:** Minutes from 3/26/25 with amendment; purchase of 2 used ergs, coach bonus stipend.

### 1. Roll Call, Introductions and Minutes

- Minutes from March 26, 2025 meeting approved with motion to amend to add Sarah Traphagen to Learn to row day planning.

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

- Approve/acknowledge donations made to other organizations since last meeting
- Acknowledge \$750 contribution from masters volunteering at Foggy Bottom Milk Run

### 3. Coaching Status Report

- Coaching Report - Chris Dadd
  - Juniors – winding down, regionals was not super successful, team was not as prepared as could have been because of wind and school commitments, trips and exams. Boats and everyone made it home safe despite very high wind. Focus on recruiting and summer camps. 10-12 kids at practice each day
  - Masters – ramping up, looking to north west regionals at Dexter Lake. A few masters rowers will attend the River city rebellion. Novice team doing very well and enthusiastic.
  - Sculling – lessons still happening
  - LTR June 7 – (update provided by Lorraine Dillon). Same format as last year, limited to two boats. Publicity is most important part of it. Advertisements in the Northcoast Journal and Mad River Union. People can sign up starting on 5/15. Shenae made a poster. Mary-Beth offered to make posters and to help with organizing. Will send emails to 'interested list'. Limited to people who have not participated before, Mary-Ann will 'police' this by sending emails to former participants.
- Humboldt Men and Women Crew Updates - men wrapped up season, women moving forward with competition

### 4. Safety Committee - Coaches meeting, not scheduled yet.

### 5. HBRA Social Media/Outreach: Jeanne Wielgus/Lorraine Dillon, no updates

### 6. Equipment

- New quad name - Final suggestion approvals to submit for rowers to vote. Mary Ann will do a survey to have rowers vote
- Purchased 2 used ergs, one for \$500 and one for \$400 from Facebook marketplace, Mary Ann moved to approve reimbursement to Lorraine Dillon for \$900 for both, motion passed.
- New Adorni oars and possible purchase of 1x flyweight, Chris will follow-up with information.
- Repairs needed on the Pocock
- Wind knocked off a few of the roof shingles, but not leaking. Lorraine offered to bring some extra roof shingles.
- Boathouse Painting, will organize a day for painting during the summer.
- Chris will start scavenging pieces from the graveyard boats and cleaning and sorting. Boat rack on the outside will be taken apart and removed.
- Main dock is now symmetrical and sorted. Some of the CPH dock went to Kaido fishing, Chris is going to try to trade them so there will be enough to complete the Adorni dock.

#### 7. Financial Reports

- Financial Statements – no updates on financial statements, Mary Ann is waiting for updates from Katie.
- Mary Ann suggested scheduling an annual meeting for the new members. Jerry suggested having it at the Humboldt Area foundation. Tentatively decided 6/25. Jerry will see if he can find a room at HAF, 5:30pm.

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

- City of Eureka Waterfront Plan (heard at council meeting 5/6). Will check outcomes but no updates currently available.
- Humb Co Harbor District Offshore Wind Energy Marine Terminal – no status update
- Thank you notes – Karen wrote a thank you to Steve Buck, who is Mary-Ann Buck's husband (Mary Ann is a novice rower)
- No updates on dredging or Adorni Damaged Walls & Door Lock, probably some significant dry rot might need some careful looking at, but complicated by involving the City of Eureka.

9. Meeting went into closed session at 7:15pm. Mary Ann moved to approve coaching bonus stipend. Motion approved.

#### 10. Adjournment