



Board of Directors Meeting Draft Minutes

August 28, 2024, 6:00pm, via Zoom

Board Members Present: Jerome Simone, President; Jeanne Wielgus, Vice President; Brigitte Blackman, Parent Representative. Laura Miller, Secretary, arrived at 6:42pm (after work commitment)

Excused: Mary Ann McCulloch, Treasurer

Guests Present: Chris Dadd (Head Coach, joined 6:21-6:28pm); Millard (Skip) Dunham (Safety Committee); Carla Fuller (Safety Committee); Lorraine Dillon (Social Media)

Quorum: Established

Motions:

- **Approved work on trailer**
- **Approved to reimburse Mary Ann for work on the truck**

1. Roll Call, Introductions and Minutes

- Meeting opened 6:15pm
- Minutes approved of May 29 and June 26, 2024

2. President's Report: Jerry Simone

- Approve/acknowledge donations made to other organizations since last meeting
 - Liz McGia, Port Townsend library foundation
- Hosted Hidden Valley High School Women's Soccer team for LTR in August 2024
 - Big success, donated \$1000 to HBRA, and tipped juniors \$300

3. Coaching Status Report

- Coaching Report – Chris Dadd from the launch
- No word on full time Masters Coach, Shenae and Chris will share the load until a more permanent solution is found
 - Juniors – last session of camp was successful, a few new kids who will join
 - Masters – great consistent attendance, good group of folks.

4. Safety Committee - Carla Fuller/Skip Dunham

- Confusion on traffic patterns. Currently the safety manual says to stay on center edge of west bound lane when heading west, but states the Eureka side, which is confusing. General idea is to stay away from Marina because boats might swing wide to enter the marina. Gets confusing when CPH rowers are on the water. Boats should always pass port to port. The masters have been taught different things over the years. Some people stay center to Eureka side when heading west and interpret that as being on the Eureka side. Robin has also mentioned an agreement with the fisherman that rowers should be on the Eureka side.
- Will update the safety manual to be explicit with instructions which basically follow rules of the road. Skip will make a diagram to include in the manual and put it up in the boat house. Diagram should include the bridge

near the boathouse: going east big span; west the smaller spans. The diagram should be shared with CPH to get their feedback.

- Masters and Scullers and juniors need to fill out and sign regarding emergency contact info and stating that the rower can swim. This needs to get going so that all paperwork is present in the boat house in a binder and accessible in an emergency. Information and forms should be secured but accessible and should go with rowers to regattas.
- Access to the Safety Manual is available.

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

- Lorraine looking for information/updates to send to papers. Will potentially write an article about the hidden valley soccer team, maybe for the website
- Tabling at arts alive/ergathon other suggestions for getting publicity welcomed.

6. Equipment

- New quads update – no major progress, but Chris is talking with folks on possibilities
- Repairs needed/in progress
 - Truck repair – Laura made motion to reimburse \$2052.37 to Mary Ann for the truck repair. Jeanne Seconded and all approved. Motion passed.
 - Trailer racks padding
 - Estimate from Lily - Jeanne made motion to approve, Brigitte seconded. Motion passed to begin work on the trailer
 - CPH donated floats for the dock, relatively new compared to existing dock, need to plan a 'workday' to install them. Be careful about changing size. NOAA has GPS maps of the area so a big difference in size will be noticed. Will be enough to redo the dock at Adorni as well. Originally the dock was supposed to come off the side but was put in front and no complaints have been made over the years.
 - Lorraine raised issue that CPH were not allowed to dump the dock because it has marine life attached to it. Does that mean HBRA will need to clean the floats before dumping them? Will leave stacked neatly on the shore to dry off, and let nature take its course.

7. Financial Reports: no updates

8. Other items for discussion/information:

- RV Park project update
 - Someone has been dumping on the property. Travis Snyder is responsible for pickup of the trash. Travis Snyder is not currently in the county (discussion before meeting).
- Humb Co Harbor District Offshore Wind Energy Marine Terminal – currently no updates.
- Laura raised question about Measure F affecting the boat house

9. Meeting adjourned at 7:25pm