



Board of Directors Meeting Draft Minutes September 27, 2023, 6:00pm, via Zoom

Board Members Present: Jerome Simone, President; Jeanne Wielgus, Vice President; Mary Ann McCulloch, Treasurer; Laura Miller, Secretary, arrived at 6:40pm (after work commitment), Brigitte Blackman (juniors parents rep)

Guests Present: Ashley Donnell, Lorraine Dillon

Quorum: Established

Motions: Approve purchase of 4 sets of oars paid for by donations. Mary Ann moved to approve purchase, Jeanne seconded, all approved.

1. Roll Call, Introductions and Minutes

- Meeting called to order at 6:07pm
- Approved minutes from July

2. President's Report: Jerry Simone

- Rowing gift certificate donated to Humboldt OB/Gyn Breast Health
- Amend by laws to include that parent rep can have an alternate

3. Coaching Status Report

- Coaching Report – provided by Chris Dadd, read by Lorraine Dillon
 - Maas 27 has arrived from Colorado, great boat.
 - Need Shanae's updated contact information and rowing resume.
 - New family interested in joining, need financial assistance and discussed when they should come.
 - Rowers who are still in high school can come to juniors, but once graduated from high school they have aged out of juniors.
 - Rowing club at Arcata High School, discussed with Ron Perry, AHS Principal.
- CPH Crew Updates – Ashley Donnell, Cal Poly Humboldt Women's Crew Coach: Discussed issue with parking lot at the Adorni Center
- Masters plan to attend Head of the Lagoon Regatta.
- Coach Olivia, plans to leave soon but

4. HBRA Social Media/Outreach – update provided by Lorraine Dillon

- Provide poster as jpeg for social media posts, include written information for low bandwidth.
- Send to Juniors parents as jpeg for posting to social media.

5. Safety – update provided by Laura Miller

- No update

6. Equipment – update provided by Mary Ann McCulloch

- Some work been done on boats, Phoenix has a plank repair, with lots of bolts.
- Chris Dadd did not get a receipt from the Maas 27, Chris is contacting the seller.

- Maas 27 needs to be transferred to the Adorni Center because it was purchased with funds from the scullers.
- Oars need to be replaced, shipping is expensive and costs the same for one set or multiple sets. Mary Ann proposed purchase of 4 sets of oars, all paid for by donation. Mary Ann moved to approve purchase, Jeanne seconded, all in favor.
- Funds need to be drawn down from Coast Central account, Katie needs to provide the account information.
- Sykes for sale from Lilly and Traverse, need update from Chris as not sure about the quality.
- Flyway was donated from OpenWater, but needs repairs which Chris is working on.
- Paperwork for the trailer, Mary Ann went to the DMV, but original paperwork is required and (hopefully) being mailed from CPH

7. Financial Reports

- No updates from Katie regarding QuickBooks, other person who might be able to help doesn't have a way to deal with checks.

8. Other items for discussion/information:

- Humb Co Harbor District Offshore Wind Energy Marine Terminal – No additional information available
- Thank you notes needed.
- No additional updates available on Dredging or Adorni damaged walls
- Fee revisions – no updates

9. Meeting was adjourned at 7:00pm