



## **Board of Directors Meeting Draft Minutes**

### **October 25, 2023, 6:00pm, via Zoom**

**Board Members Present:** Jerome Simone, President; Jeanne Wielgus, Vice President; Laura Miller, Secretary, arrived after work commitment

**Excused:** Mary Ann McCulloch (Treasurer)

**Guests Present:** Chris Dadd (Head Coach)

**Motions:**

- No Motions

**Action items:**

- No Action Items

1. Roll Call, Introductions

- No Minutes to approve

2. President's Report: Jerry Simone

- Donation made to Humboldt Library Association
- All State Insurance is no longer providing that type of insurance for the truck discussed options for vehicle insurance.

3. Coaching Status Report – provided by Chris Dadd

- Coaching Report – Junior Team, gearing up for Head of Lagoon, events closing so good that we entered. Parent meeting was good and some talking on discussion the Arcata High School Club
- Masters not racing at Head of the Lagoon. Not so many sculling lessons
- Space to add the new Maas27. Oar lock might need some work. Needs a number, could be R5
- CPH Crew no updates – Men's team will be racing in Portland

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

- Question came up about if there is an HBRA Instagram account.

6. Equipment

- Seat pads arrived and Olivia has used them.

7. Financial Reports

- No updates

8. Other items for discussion/information:

- Humb Co Harbor District Offshore Wind Energy Marine Terminal – No additional information available
- Roof – No updates currently
- Dredging, will only be on Woodley Island. Could extend the float, squares are expensive about \$80 a piece.

9. Meeting was adjourned at 6:40pm