



Board of Directors Meeting Draft Minutes December 11, 2024, 6:00pm, via Zoom

Board Members Present: Jerome Simone, President; Jeanne Wielgus, Vice President; Mary Ann McCulloch, Treasurer; Laura Miller, Secretary, arrived at 6:45pm (after work commitment)

Excused: Brigitte Blackman, Parent Representative

Guests Present: Chris Dadd (Head Coach); Lorraine Dillon (Outreach); Millard (Skip) Dunham (Safety Officer); & Carla Fuller (Safety Officer)

Quorum: Established

Motions:

1. Roll Call, Introductions and Minutes

- Meeting called to order at 6:10 pm
- Minutes approved from Oct 30th

2. President's Report: Jerry Simone

- No updates on donations
- Gift certificates will have new wording, Mary Ann will send it out again

3. Coaching Status Report - Chris Dadd (Head Coach)

- Juniors
 - Juniors have lots going on so attendance has been low.
 - Spring will begin on 1/8.
 - Chris talked to Sean about helping out with coaching.
 - Parent meeting, updates about fundraising, ran out of steam towards end of the year. Fundraising for boat, not sure if that is the best use of fundraising funds. Can be general funds.
 - Cost for juniors \$550 - 20 weeks for the season will end 5/31
 - Email from US Rowing fees will decrease
- Masters
 - Masters have moved to T/R Erg workouts and Sunday morning rows.
 - Peter has been coaching.
 - Chris will take on more once junior's winds down.
 - Good attendance
 - Lorraine will check on emergency contact details. Need to have them when traveling to a regatta. Makes sense to share link on a google drive.
 - Masters are having a party after practice on Sunday at North of 4th
- Sculling
 - Couple of novice masters who have talked about it, but no new people inquiries.

- New \$5000 donation for the Adorni program. Will check with donor for ideas on how to use the funds, maybe a new boat, interior walls might be improved.
- Might be a good idea to just do repairs to wall and dock, have asked so many times to have them repaired.
- Humboldt Men and Women Crew Updates – Chris Dadd
 - Teams shutting down for the winter break

4. Safety Committee - Carla Fuller and Skip Dunham

- Request for everyone on board to sign to agree to changes in the safety manual
- Add Tsunami statements, must sign up for updates and must bring cell phone with because the sirens didn't work. If a warning is issued should not go out, if at the boat house should go to higher ground. There was lots of misinformation.
- Safety manual should include if any warnings come through while you are on the water. Return to boathouse.
- Dump and recover dates need to be determined, will decide in January/February

5. HBRA Social Media/Outreach - Lorraine Dillon

- No updates

6. Equipment

- New four from CPH can be used as a Quad with coxswain and it worked great. Riggers from the rafters went on great, belong to Pocock 4 were in the rafters wrapped in saran wrap.
- New quad is built on its way from Canada, will sort out with Peter about bringing it up. Will be delivered to Stanford boathouse. Black accents. Naming procedure. Came with 4 pairs of shoes, negotiated for change in shipping deal
- Will advertise old dock on Row 2K as might be able to drive it down when collecting the boat
- CPH donated Quad/4 and an old Pocock 8 and some rigger bags etc. Came with aluminum riggers and extra riggers. Won't fit on the racks Starboard stroke.
- Repairs needed/in progress
 - Chris did some repairs at the Adorni
 - Boathouse Roof – Chris took off temporary repairs and replaced with some new shingles. Will get estimate from Alves
 - Boathouse Painting (on hold until spring)
 - Dock work – Big Boathouse still needs a section of 2 blocks. Adorni dock is only permitted for alongside the dock not in front of the dock. Jerry said to not go out in front of the fishing dock. If the dock was extended a couple of rows then you cannot use the inside slot. Probably not necessary to add more dock rows into the bay. 2-4 rows towards the bulb out pier and maybe one row the other way. Extended into the bay might help when the tide is very low. We are still within the boundary of the CPH dock. Will keep some extra and put it in the rafters. Can stuff with insulation foam or tennis balls.
 - Some damage to the one boat – Chris will take a look at it.

7. Financial Reports – Mary Ann

- Financial Statements have been sent out. Cash wise ok. Invoice for the Hudson has not been sent yet. Total assets \$40,126.11. Small loss from some outstanding receivables.
- Outstanding \$7549.14 in accounts receivable
 - Mary Ann moved to approve write-offs for some novice masters and one junior. Jeanne seconded all approved, motion passed.

8. Other items for discussion/information:

- Dredging - Jerry no updates but might be able to couple in the with the Marina. Stay tuned for updates

9. Meeting adjourned at 7:32pm