



## **Board of Directors Meeting Draft Minutes December 21, 2023, 6:00pm, via Zoom**

**Board Members Present:** Jerome Simone, President; Jeanne Wielgus, Vice President; Mary Ann McCulloch, treasurer, Lillian Scofield (Alternative Parent Rep), Laura Miller, Secretary (joined at 6:53)

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

**Guests Present:** Chris Dadd (head Coach), Ashley Donell (CPH Women's Coach), Lorraine Dillon (Publicity coordinator)

### **Motions:**

- Mary Ann made a motion to have Shenae attend a US Rowing coach training workshop if she is interested, Registration in \$199. Lillian seconded and all approved. Motion passed
- Writeoff sent out in early December was approved via email in December. New write-off for \$200 for member. Jeanne seconded and all approved. Motion passed

### **1. Roll Call, Introductions**

- Meeting called to order at 6:07pm
- No Minutes to approve

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

- Truck Insurance update – looking into George Peterson Insurance
- Board meeting will go back to Wednesdays starting in January

### **3. Coaching Status Report – update provided by Chris Dadd**

- Coaching Report – Juniors about to take a break will resume 1/16
- Peter has been running most of the Masters sessions
- Spring session for Juniors is 20 weeks – Mary Ann updated that for 1 coach that works out to \$500 for the session and if 2 coaches needed then \$550
- CPH Crew – update provided by Ashley Donnell. Update about the celebration on 3/30/24. Asked permission to send announcement to HBRA. Requested permission to use power from the boathouse. Anyone rowing should stay on the Eureka side. Regatta will be 8 until 11am. Lewis and Clark, Cal Maritime and Chico.
- Boat parade – one quad and a double, everyone in Santa Hat. Got onto the news.
- Mary Ann made a motion to have Shenae attend a US Rowing coach training workshop, Registration in \$199 Lillian seconded and all approved. Motion passed

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

- No update

### **6. Safety Committee – Update by Laura Miller**

- Looking into Background check software
- Dump and recover clinic will be in February.

7. Financial Reports – Update provided by Mary Ann

- Nancy is looking for an Arrow for sale. None available now.
- No update on Cash balances, but did receive another \$5000 Adorni only contribution.
- Writeoff sent out in early December was approved via email in December. New writeoff for \$200 for member. Jeanne Seconded and all approved. Motion passed
- No other updates available.

8. Equipment

- Waiting for check from insurance for the Phoenix
- R5 is now in the Adorni and Chris received new slings.

9. Other items for discussion/information:

- Humb Co Harbor District Offshore Wind Energy Marine Terminal – no new updates
- Roof – Chris spoke got additional ball park figures, upwards of \$16000 from McMurray
- No updates on Dredging or Adorni damaged walls.

11. Meeting was adjourned at 7:24pm