



## Board of Directors Meeting Minutes July 30, 2005, 6:00pm, via Zoom

**Board Members Present:** Jerome Simone, President; Jeanne Wielgus, Vice President; Mary Ann McCulloch, Treasurer; Dayna Mauer, Secretary.

**Guests Present:** Chris Dadd (Head Coach), joined at 6:17 pm; and Carla Fuller (Safety Committee).

**Excused:** Brigitte Blackman (Parent Representative)

Meeting starts at 6:07 p.m.

### 1. Roll Call, Introductions and Minutes

- Amend May 7, 2025 minutes. There is a name in the minutes that shouldn't be there. Board approves taking out the name and resubmitting as final.
- Minutes of the May 28, 2025 Zoom Meeting and June 25, 2025 Annual Meeting are approved.

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

- Everyone had (and had gotten) positive feedback about the HAF Annual Meeting. Mary Ann says she erred on some of the financials. We got \$35k for the boats from insurance, not \$25k as stated in her slide presentation. She will send out a quick email statement to address this. (This arrives via TeamSnap on 08/02/2025.)

### 3. Coaching Status Report

- Coaching Report - Chris Dadd joins from the HBRA boathouse at 6:17 pm, exits 6:39 pm.
  - Chris reports there are 18 newbies rowing - 2 8s and a quad. He says they lost a few days to bad weather but so far they are a cheerful bunch.
  - Board talks about the rower who got hit by a biker. She is back and seems fine. Juniors is very small this year. There are a few good ones. Chris is thinking about recruiting for the fall. They have shown up to help with training the new Masters.
  - Masters Team has had consistently big groups with some good rows. Peter doing 2 of the 3 days of coaching. Chris has been talking with Shenae about Masters coaching.
  - Sculling - Chris is getting close to going down to the Bay Area to get the flyweight boat the club has purchased. He was going to try to contact the seller one more time.
- Humboldt Men and Women Crew Updates. Cal Poly men starts end of Aug./beginning of Sept.

### 4. Safety Committee - Carla Fuller

- There are extra waterproof cellphone bags in the both boathouses, and they are being used.
- Joe wanted to do an on-the-water dunk and recover session, and Safety Committee will talk to Chris about a presentation on dump/recover in a quad.
- Because of the collision, Carla is going to send out an email about being careful with the path. Mary Ann filled out an incident report. Board thinks this safety issue should be addressed and thinks putting out sandwich boards/safety cones/green man "slow" markers when rowers are present might be a good solution. Dayna will mention to this incident to her husband, Mark, who is on the Board of Humboldt Trails Council.
- Board thanks Carla for sending out tsunami info to the club in a timely manner.

#### 5. HBRA Social Media/Outreach - (Lorraine Dillon)

- Jerry spoke for Lorraine, who couldn't be at the meeting because she was helping with the newbies.
- Cost will be the same for junior rowers this year. Board discusses how best to recruit more juniors, what kind of advertising to use (Newspapers? Digital? Fliers?)
- HBRA usually has a 1/4 flier to hand out, and then some of the current juniors take them and hand out to friends.
- Board settles on \$300 for advertising, and trying to focus on social media as a recruiting tool.

#### 6. Equipment

- Names have been ordered for the Rosie and Sharon. Mary Ann hasn't heard back from the graphics company yet.
- Rename Stanford to Stan. A Stan gave us \$1000 anyway, so it all makes sense.
- Repairs needed/in progress
  - Boats - Chris has cleaned out boats and cut up 2 of them. There is still 1 big fat single outside, which could be useful. Pacific Pride should be chopped up and may be useful as a barrier around the boathouse. The purpose would be to keep people from parking in spots which obstruct the movement of the boats.
  - We need to repair the rotted wood first before the boathouse can be painted. One of our contractor members will do this. Mary Ann will call the initial meeting for the paint group, to get the process started. We should paint the bay doors as well as the building. We need to put it on the schedule at least 2-4 weeks beforehand so people have enough warning and can join in the fun.
- Board decided we aren't going to ask Caito for some dock pieces back (if they aren't using them).
- Chris thinks we will need sections for the Adorni dock before the main dock. Little floats on Adorni are no longer available, so this is a concern.

#### 7. Financial Reports

- Mary Ann said not a lot has changed since the annual meeting. There is \$12,131 in net income. Most is from Sharon's donation. We are doing ok. Cashflow gets iffy. Everyone but 1 has paid for Northwest fees promptly. Mary Ann explained how the financials work to Dayna, who is new to the Board. She says we do the best internal controls we can with a small board.
- HAF \$ is being invested. Accounts Receivable is not \$0. It's about \$5000.
- There will be no SOAR this year, at which we usually raise \$600-800.
- Board decides that anyone who rides with the driver in the truck hauling the boats should donate some money to the other drivers to even out the gas cost.
- HBRA needs to formalize fees for Cal Poly Humboldt students who row w/us in summer.
- (Carla left at 7:39 pm)
- HBRA rowers who are taking oars to Lake Tahoe regatta should pay a \$50 deposit for all 4 sets. If they are lost or damaged, they should pay what the oars are worth.

## 8. Other items for discussion/information

- Cannifest is the last weekend of August. Jerry will call the city to let them know we need access to the boathouse for the entire festival.
- Need to set up a date sometime in October for the Sharon Levy naming ceremony. HBRA will check with Hugh and Maya and see when works for them.
- No news on the RV Park project.
- City of Eureka Waterfront Plan will be what it is.
- Humboldt County Harbor District Offshore Wind Energy Marine Terminal may be dead in the water. No one has heard anything new.
- Jerry will do an email thank you to Laura Miller for serving on the board.
- Jerry does not know of any more plans to dredge.

## 9. Adjournment @ 7:51 pm