



## Board of Directors Meeting Minutes August 27, 2005, 6:00pm, via Zoom

**Board Members Present:** Jerome Simone (President), Jeanne Wielgus (Vice President) in at 6:59 pm, Mary Ann McCulloch (Treasurer), Dayna Mauer (Secretary), Brigitte Blackman (Parent Representative)

**Guests Present:** Chris Dadd (Head Coach), Lorraine Dillon (PR)

**Excused:** Carla Fuller (Safety Officer)

**Motions:** Approved write-off of \$275

### 1. Roll Call, Introductions and Minutes

- Approve minutes of July 30, 2025 meeting. Approved.
- Discuss procedures for minutes - Dayna Mauer.
  - She will post minutes to the website and google drive once approved. She will also send an email to the independent scullers list and post a link on TeamSnap for Masters.

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

- Jerry made a donation by giving a gift certificate to the Humboldt Library Foundation.
- Jerry needs a list of boats which need to be added to the insurance, and another list of the boats which need to be removed. Each boat needs serial #/make and model. Mary Ann (MA) has the list of currently insured boats from Jerry. She will send Jerry's list to Chris, and they will meet this Friday at 5:30 pm at the boathouse to complete the task. Dayna will get the 3 Flyweight #s and email to MA.
- (Cannifest side conversation at this point. There will be cones delineating where we can park. Sounds like it will be on the east side of the boathouse.)

### 3. Coaching Status Report

- Coaching Report - Chris Dadd
  - Juniors have wrapped up summer session. Shenae did most of it. They will start up next week with the fall practice. They know when it starts and how much it costs. Chris will talk to Shenae about who is coming back to try it for the fall. Lorraine said we haven't gotten any junior inquiries in a while.
  - Masters - A few rowers went to Tahoe, Much Ado about Rowing. Chris & Laurel will be going to the Half Marathon in Petaluma this weekend. The wrap up for Novice Masters was last week. There were 16-17 attending. A week from today practice for them will start up again. If novices want to continue rowing, they need to be added to TeamSnap.
  - Sculling - Laura and Lisa have been certifying rowers, as well as Chris Dadd. Lisa is done for a bit.
- Humboldt Men and Women Crew Updates - Men are started, women are getting started. There will be more rowing activity in the bay.

### 4. Safety Committee - Carla Fuller

- Dayna gives Carla's report later in the meeting, after the Financials. Carla is going to schedule a dunk and recover on the bay in September. She will talk to Chris, Shenae and Peter.

#### 5. HBRA Social Media/Outreach: Lorraine Dillon

- Lorraine will put something on the website about more training next year. She wants to add more content, more current happenings to the website. She will get tot this when she returns, in a few weeks. MA and Lorraine want Shenae to post more content to the HBRA Instagram in the hopes of reaching more junior rowers.

#### 6. Equipment

- New boats name font decisions - Jerry will decide the Rosie font. Dayna will get to pick the Sharon. MA will re-send font choice email and see if she gets more response for the Sharon Levy.
- Repairs needed/in progress - Chris Dadd
  - Boats - Chris is in-progress repairing some boats. He has ordered parts.
  - Boathouse Painting - Sometime between now and the end of October. Chris needs to do some wood repairs beforehand. Lorraine suggests we start with the power washing and scraping down. Arrive at September 06 or 13 for this. Chris will get rid of tubby boat and remove rack. MA re-visits the idea of using the old boats as berms. MA will try to get the paint donated from PPG, and wants to know how much Chris thinks he'll need. Trim will be white. We also want to have the juniors repaint the former men's HSU door. Brigitte thinks this is a good idea.
- Stroke/speed coach for Adorni use - discussion about the idea. Jerry will send out email if he has one. If so, Dayna will get it from him. Otherwise, we will leave on the agenda for next month.

#### 7. Financial Reports

- Financial Statements - Mary Ann McCulloch
- HBRA is doing ok cash-wise. She also thinks there is more money in PayPal. She sent the list of checks so we can see what gets paid out. She could also do this line item print-out for income as well. Jerry and Chris are cardholders on the HBRA Visa account. There is a \$5000 limit per card.
- MA remembers we still need to get Dayna on the accounts, which we will do after MA returns in a few weeks. Paypal is used for the clinics. MA goes over the balance sheet. Katie turns rewards into cash and adds it to the savings account. Jerry would love to be able to transfer stuff electronically. Jerry will go to CCCU to see if any of the signers can electronically transfer the money from checking to savings. While he is there he will move \$500 from savings to checking.

(Jeanne joins 6:59 pm)

- Fundraising - No updates.
- Formalize Cal Poly Humboldt fees while rowing w/HBRA in summer - fees will be 1/2 for them for rowing with the Masters, and to get single-scul certified. Full certification with no experience is \$150. Express is \$50. \$25 for Humboldt rowers. When HBRA has guest rowers or CPH students who row once or twice, MA doesn't create a QuickBooks account for them; she records their payments in contributions. Sculling certifications are recorded as such in QuickBooks and those individuals do have a QB account.

#### 8. Other items for discussion/information:

- Cannifest - access to boathouse. MA talked to us about this during the President's report. Jerry still needs to contact the city and talk to them about any event that will be happen in Halvorsen Park. We want to be notified if we will be affected.
- Clothing order mistakes disposition - Second round of clothing is wrong. Sew Sporty is going to redo the mistakes for free. We decide to offer the mistake clothing to the juniors at no cost. MA will get from Marabeth and the clothing will get to the juniors by next Tuesday. Any leftover might be sold.
- Sharon Levy naming ceremony. MA has Hugh's contact info and will call him and ask for good dates.
- RV Park project update - No updates.
- City of Eureka Waterfront Plan - No updates.
- Humboldt County Harbor District Offshore Wind Energy Marine Terminal - So far, it's still alive.
- Thank you notes needed/sent - None.
- Placeholders
  - Dredging - No updates.

- Adorni walls - Chris peeled some of the crap off. It's not that bad. A couple of studs in the corner near the hose that need attention.

(Lorraine exits the meetings)

(Chris Dadd exits the meeting)

Move to closed session. 7:13 pm

**Motion:** Approved write-off of \$275

9. Adjournment 7:30 pm