



Board of Directors Meeting Final Minutes

June 22, 2026, 5:30 p.m., via Zoom

Board Members Present: Jerome Simone (President), Mary Ann McCulloch (Treasurer), Dayna Mauer (Secretary), Brigitte Blackman (Parent Representative)

Guests Present: Carla Fuller (Safety Officer), Lorraine Dillon (PR), Chris Dadd (Head Coach)

Excused: Jeanne Wielgus (Vice-President)

Start meeting at 5:33 p.m.

1. Roll Call, Introductions and Minutes

- Approve minutes of May 27, 2026 meeting. Dayna's presentation is the 1st. MA seconds.

2. President's Report: Jerry Simone

- Flash drives given to Dayna and the 2nd one given to Jeanne to put onto Google storage.
- Approve/acknowledge donations made to other organizations since last meeting - None.
- High School Soccer team visit (August) update? - No update.
- PO Box (is HBRA recognized as a boxholder? - No. Jerry will ask the PO on Wednesday if there is a way to let HBRA be the owner. Jeanne has PO Box keys.

3. Communications/Announcements

- Humboldt Co Harbor District Offshore Wind Heavy Lift Marine Terminal meeting 6/24/26. Is anyone going? No. We should stay in the loop on this.

4. Coaching Status Report

- Coaching Report - Chris Dadd, Head Coach
 - Juniors - Very small number of people in the summer camp. Shenae has been having some health issues but is getting back into the swing of things. Anya had her best performance at the Regionals this year, and not the Nationals. She still is one of the best Junior Rowers in the country and represented us well. Chris said all 3 east coast Nationals locations are awful - often have delays and disruptions to the flow b/c of lightning. Heat & humidity are awful. These affected both Anya and Shenae. Chris thinks the experience was a good one overall. It seems to have energized interest in quite a few of the younger kids in the club. Anya's achievement has boosted the whole program.
 - Masters - Lighter attendance over the summer. Sundays still the most people.
 - Who has authority to hold/cancel practice if there won't be a coach (Chris, Peter) at practice? Chris thinks it should be safety officer, and then the board members. No one beyond that can have a say. We should also stay in the channel, take out phones. Carla thinks it's not that different when a coach is present but rows. She said there are a lot of rowers who could set safe boats and suggest a practice. We settle on the chain of command Chris suggested, but those people should ask seasoned Masters (like Lisa, Sara, Skip) for input.
 - Sculling - Normal crowd of people. Lisa continues to certify CPH rowers for summer.
- Humboldt Men and Women Crew Updates - They are on break. Some CPH women have been to Masters practice. Lisa has also certified some CPH people to scull.

5. Safety Committee - Carla Fuller

- Chris did a talk about getting back in a multi-person boat. Sara recorded it. It's about 20 minutes. Maybe we can put it up on the website, but not on a public-facing page. Carla said she was going to take notes and share them with people. Lorraine says there are about 5 videos on the website for flipping/safety, but they are kind of buried. She is going to look into adding the video of Chris to that and into sharing a link with people.
- Carla talked to Laura M yesterday about having single scullers watch a video on getting back into a flipped boat as a part of certification. She agrees that would be a good idea. Chris thinks Juniors would be happy to do a demo video of getting back into a boat.

6. HBRA Outreach/Communications: Lorraine Dillon

- Summer advertising recap - did fewer paid ads for LTR this year. As of the meeting, we have 19 adults signed up for the summer session. She is thinking about doing another ad in the NCJ for Junior July and August summer sessions. Maybe even one for the Junior fall season (late August).
- Facebook (Have Jrs only. Mary Ann needs to contact Aubert). Brigitte said a lot of Jr parents have been asking about the Jr Facebook page. MA says the Instagram page works. FB Jr is tied to Aubert's profile and MA hasn't gotten around to talking to Aubert.
- Instagram (Mary Ann has access, want to add Marabeth) - MA and Marabeth will post to Instagram and figure out the FB thing.

7. Equipment

- Repairs needed/in progress
 - Boat repairs - Chris has tons to do but has been dawdling. Laura said there are several repairs listed on the board at the Adorni. MA suggested that he start there.
 - Boathouse Painting repairs in August (2-3 days worth), painting in September. We need pick a date.
 - Adorni Dock - skid tape installed by the city.
 - Adorni Walls - Didn't discuss.
 - MA brought up a text Jeanne had sent. She had found a sale on replacement fabric for slings. MA thinks we should buy the fabric.
 - MA thinks we should buy more horse collar flotation devices. There is now only 1 at the Adorni; two have disappeared.
 - Two speed coaches were sent away to NK to be fixed. After we find out their fate, we may get more.
 - 3 cox boxes work, 3 don't. The 3 which don't work are obsolete and should be trashed.

Carla out at 6:29 p.m.

8. Financial Reports

- Financial Statements - Mary Ann McCulloch. We opened a liquid asset account for the boat match fundraising.
- Grants/Fundraising
 - Fundraising plans for 2 doubles- Brigitte. The idea is to get 2 Doubles (1 a slightly lighter weight class, then a higher weight class for all the males). We have the funds for one of them secured already. We are going to move forward with that. With the 2nd one, we have \$2k and need \$15k more. Brigitte had a meeting with Hudson. Parents decided to wait on the second double. Everyone was feeling a little bit rushed. Juniors and parents are working on fundraising events. They had a Juneteenth event. They had more interest in joining the team as opposed to donating. Might do HumCo fair, Fortuna, FNM, letters to businesses. MA saw the business letter and said it looks fine. Brigitte will send it to Chris. Juniors are planning an erg-a-thon in August. All the Juniors will be responsible for raising \$200/each. Hopefully by August will have a new lighter weight double in the boathouse. MA commends the parents for stepping up to the plate.

9. New Business

- Approve revised Fee Schedule (emailed with agenda) MA 1st, Dayna 2nd. Approved.
- Approve the acquisition of a Renner card for Chris to get fuel so he can have access to gas on the weekends. MA 1st, Dayna 2nd. Approved.

10. Other items for discussion/review

- Humboldt Bay Trail update - Dayna - City is meeting with the contractor tomorrow. Work will begin the 29th but she doesn't know what end of the trail they will be starting on. Contractor is aware of the access needs and will make all effort to have little impact. Says work will be quick and easy. It will take about a day. Dayna will circle back and ask about the grindings.
- Thank you notes needed/sent - Scott is taking over for Karen in her absence. Scott is going to write a note to Marabeth for LTR. We decide to send a Thank You to Jeff R for the skid tape - Dayna and MA will do this one. Laurel got a thank you For February Fitness Challenge.
- Placeholders
 - Dredging - Nothing.
 - RV Park project update - Nothing.
 - City of Eureka Waterfront Plan - Nothing.

11. Adjournment 6:57 p.m.