



## **Board of Directors**

**August 24, 2015**

**Eureka, CA**

### **Meeting Minutes**

#### **1. Roll call, Minutes and Introductions:**

Present: Jerry, Jeanne, Laura and Scott.

Jeanne motioned to approve July Board Minutes. Jerry concurred. Moved and agreed upon.

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

- Jerry reported on meeting with Chris at Humboldt Area Foundation. We have new options due to our recent change in non-profit status to 5013C. Chris will provide us with a summary of all of our options. Jerry discussed the following:  
Option 1: Leave everything as is, which means we would continue to request funds be transferred to us, as needed.  
Option 2: Sign Organizational Coinvestment Agreement which would allow HAF to transfer donations funds to HBRA quarterly. At such point, the funds become an asset to the club.  
Jerry will continue to act as Trustee of the fund until any change is made.

#### **3. Non-profit Status:**

Jerry pointed out that with the recent change in our non-profit status, it is more important than ever that we keep track of our donations and issue letters to donors regarding our tax-deductable status.

#### **4. HBRA Policies and Fees:**

## **5. HBRA Website:**

Jeanne reports that Kevin, our website technician, has been temporarily unavailable, so no progress has been made on the transfer of our web base to Muse.

## **6. Financial Report:**

- Sueane reports, via email dated 8/24/15, that she is waiting for the Credit Card to be reconciled before completing the financials. However, the checkbook balanced at the end of July.
- Jerry states that we, the Board of Directors, are required to produce a Profit & Loss and Balance Statement, as a fiduciary responsibility.
- The yard sale fundraiser on 8/22/15, headed up by Toni Farrar, was a success, bringing in over \$1900.

## **7. Equipment Needs and Priorities:**

- Jerry and Jeanne will look into purchasing new single for independent rowers.
- Scott requests the following, noting that all are of equal priority.
  - Slings – 5 sets, to replace red ones.
  - 2 Quads – 1 Novice level (used), racing shell (or a bow loader 4+)
    - 1 Varsity level, non-coxed, quad
  - Double(s)
  - Racing single(s)
  - 2 Sets of sculling oars
  - 1 Set of (8) sweep oars
  - Lights for winter use
- Scott reports having taken boat trailer in for servicing.

## **8. Coaching Status Report:**

- Scott reports that Molly's Multi-Sport camp was attended by 4 Jr. Rowers. Good feedback – fun, successful, however we will need to work on greater attendance next summer and get the word out to more community members/non-rowers.
- Scott would like to hold a head race/regatta on Oct. 10<sup>th</sup>, (The Head of the Humboldt) possibly inviting Lake Merritt and Ashland clubs. He would like to follow that with The Tail of the Humboldt in November, which would just be an inner club regatta. Jerry makes motion to give Scott permission to proceed with planning The Head of the Humboldt. Laura seconds. All in favor. Approved. Scott will look into permitting and notifying necessary entities (Coast Guard, Sheriff, Baykeepers, etc.)

## **Adjourn:**

Laura motions to adjourn. Jeanne seconds. All in favor.