



## **Board of Directors**

**July 27, 2016**

**Arcata, CA**

### **Meeting Minutes**

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

Present: Jerry, Jeanne, Laura, Cassandra, Scott, and Mary Ann.

Mary Ann motions to approve June 29th minutes. Jeanne seconds. All in favor. Approved

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

- Jerry reports a request from Redwood Pals Rescue for a HBRA Community Donation. Laura makes a motion to grant the donation. Cassie seconds. Jeanne abstains. All others in favor. Approved.

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

- Overdue Account Collection: Tabled until next meeting.
- Jerry requests assistance is pulling together the policies for an HBRA Policy Manual.

#### **4. HBRA Website and Email:**

- Jeanne will create accounts and passwords for hbra.org email accounts. Various accounts will include but are not limited to: [payments@hbra.org](mailto:payments@hbra.org), [info@hbra.org](mailto:info@hbra.org), [headcoach@hbra.org](mailto:headcoach@hbra.org)

#### **5. Financial Report:**

- Financials reported through July 27, 2016 by Mary Ann.
- Mary Ann suggests that a boat trailer be the next 'large' purchase for the club.

- Cassie inquires about regatta invoicing for Juniors. Mary Ann says that as long as Cassie or Mary Claire sends her (Mary Ann) or Katie Cranfell, the information and a deadline, invoicing will be taken care of by her and Katie.
- Upcoming fundraiser Timber Heritage Association's SOAR event (Salmon Oysters Ales and Rails), to be held Aug. 27, from 11am-3pm at the Samoa Roundhouse. Laura will send out an email to Masters for request for bakers. Jennifer Johnston, a Junior parent, is in charge, and Cassandra will send Laura her contact and any necessary information.

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

- No specific requests reported.

#### **7. Coaching Status Report:**

- Scott reports on regattas he would like to see the club attend. He is not interested in HOA, due to its size and "chaos". Possibly not interested in Covered Bridge due to likelihood of races cancelled due to wind. He suggests Head of the Port, Head of the Lagoon and Wine Country. He will post on our website.
- Scott suggests HBRA home regatta on Oct. 8<sup>th</sup>.
- Scott announces invitation to HBRA team 'Get-together' on Sept. 9<sup>th</sup>. This includes Masters, Juniors, Scullers and families. To be a pot-luck, held at Scott's house. More information to follow.

#### **8. Other:**

Jerry opens a discussion regarding the storage of private boats at HBRA facilities. Jeanne abstains from comment. It is agreed that only HBRA members should be allowed to store boats with the club, and that a fee should be attached. Jerry will look into fees charged by other clubs for this service and report at next meeting.

#### **Adjourned**

Mary Ann makes a motion to adjourn. Cassie seconds. All in favor. Meeting adjourned.