



Board of Directors

May 11, 2015

Arcata, CA

Meeting Minutes

1. Roll call, Minutes and Introductions:

Present: Jerry, Jeanne, Laura, Mary Claire, SueAne, Cassie, Molly and Scott.

MC motioned to approve April Board Minutes. Jeanne second. All in favor. Approved.

Introduction of new Treasurer, SueAne Novack.

2. President's Report:

- Jerry reported on meeting with Miles Slattery, Director of Parks and Recreation for City of Eureka, regarding the fee for renting the Adorni. MC and Nancy Kennedy (a sculling member of HBRA) were also in attendance.
 - ~ Suggestion is to raise scullers' fees. Currently at \$200/year, propose \$30/mo. or \$360/year. Jeanne motions to raise fees to \$360/year, as of July 1, 2015. SueAne seconds. All in favor.
 - ~ Jerry suggests we have a liaison from HBRA to work with the City of Eureka, and that there be monetary compensation for the position. Molly volunteers to act as liaison. She will go to the next meeting with Jerry and Miles.
 - ~ Miles also expressed desire to partner with HBRA in offering rowing opportunities through the City of Eureka. The board sees this as possibly being a positive venture, but would like to look into it further to determine whether it would be mutually beneficial.
- Motion moved by SueAne to add Laura Vander to list of signatories on our Coast Central accounts and to remove Michele Tourne. MC seconds. All in favor. Bank forms were completed and signed.

3. Learn to Row Day:

- Review:
 - ~ Lorraine is working on publicity.
 - ~ Many rowers, especially Masters, have said they would help.
 - ~ 13 people have signed up thus far.
 - ~ Juniors have decided not to host a bake sale at the event. Scott reports that it has not been profitable in the past.
- Jerry reports having spoken with Pete Nichols of Waterkeepers and Jennifer Kalt of Baykeepers, regarding their interest in partnering with us for the event. There will be more discussion with Jennifer about their involvement, including help with advertising.

4. Non-profit status: No new updates.

5. HBRA Policies and Fees:

- Some discussion regarding raising Juniors' fees. MC, SueAne and Cassie will form a subcommittee and bring proposal to next Board Meeting.
- Proposal was made to give the Head Coach a stipend for the time and work that he/she puts in, above and beyond the normal coaching hours. Compensation for coaches is important for "...building a sustainable rowing club with coaches that want to stay with us."
 - ~ Amount of stipend is tabled until a decision is made regarding new fees for Juniors.

6. HBRA Website:

- Jeanne reports that it is \$20/month for Muse for a single license.
- MC makes motion to hire Kevin to switch website base from Dream Weaver to Muse, ASAP. SueAne seconds. All in favor. Jeanne will contact Kevin.

7. Financial Report:

- Financials were reported. MC moves to approve financial report. Laura seconds. All approved.
- Fundraising suggestions were made. Papa Murphy's pizza card and End-of-Summer Regatta. Junior parents will have a separate fundraising meeting.

8. Equipment Needs and Priorities:

New equipment purchases are postponed until the issue of the Adorni rent is resolved. Besides the new boat requests mentioned at the April meeting, Scott says the boat trailer needs servicing, and also that he would like to take a clinic in trailering. There is also a request for another engine (9+ horsepower) for our coaches' launches.

9. Coaching Status:

Molly reports on her plans for summer rowing. She has 4 volunteers lined up.

Adjourn