

Action items in italics – make sure the right people are noted and the action is what you want to do

**December Minutes BCR
12/16/09 at Borders Bookstore on 29th Street Mall**

Board Members Present: Nicole Duryea, Josh Pineda, Flemming Loftberg, Terri Brady, Joanne Tilley

BOD members absent: Corissa Gold, Andrea Quigley, Marc Durant

Guests: Leah-Kim Brown, Mark Venezia, Ashley Brosnan, Jennifer Quilling, Suzanne Pinto, Alan Ward, Cinda Grauber

Updates since last meeting:

No announcements/no e-mail updates

Financial updates:

- **Equipment rolling fund** – Joanne gave details on equipment rolling fund: Beginning cash balance minus the M2 still owed gives us the target for the year of available funds – ending cash balance is the forecast for the whole year-the equipment fund is difference between amount needed to end year at same cash levels as last year and actual cash level. Therefore it is the amount which can be applied to non budget items. *I said yes to 5% (Terri's comment) which we had discussed last year and did not go into the fact that it is calculated differently and in a more useful fashion. May come out to more or less than 5%.*
- **Peinert funds** so far collected are \$6500 (originally anticipated was that \$4000 was from donations and \$4000 from equipment fund for 2009 so extra Peinert donated money is currently in the equipment fund \$22,500 for Peinerts plus \$1500 shipping – LK to journal \$2500 of raised funds to 2010.
- **CJC** - \$4200 bill sent - should have check before the end of the year.
- **Insurance** is going up a little bit – Liability is up \$50 and boat insurance is up about \$200
- **Private Lessons collections** - Joanne would like a separate discussion regarding collections for private lessons, not bad but could be better, Joanne suggested a group of 3. Joanne to organize
- **2010 Budget**- if we can get negotiations done with the reservoir we can get a projected budget by February. Budget committee: Jana, LK, Barry and Joanne to meet and create.

Coaches updates:

none

Equipment Update:

- **Discussion regarding Erg sign out system for BOP** – Josh - need to come up with rules around how to sign out on the calendar – number of seats or ergs needed, asking for a more formalized system, possibly like sign out for boats (no more than six days in advanced, each individual has to sign out in advance with name, contact)
 - Terri suggested just like boats, Mark V feels that there should be some more open dialog regarding this – like establishing what training needs and desires are.
 - Cinda suggested that there may be issues just like the singles. Does the board want to recognize that non-programs need to train for San Diego and Tempe and block out time for those races?
 - Club recognizes that there are members training for races during winter. However, time will not be blocked out for groups, but will need to remain by individual on line sign out.
 - Terri walked through what do you do for groups that are not committed to racing.
 - Jennifer Q asked if anyone knows what the real need is.

- Cinda – is the extra usage okay with Miles? Is erging open to the whole club? What are the rules and regulations regarding BOP, keep stairs cleaned, keep aisle open, private ergs need to be open for use by all.
 - BOP is open to all BCR members to use. No CJC use is allowed.
 - After BOP second morning session, any member using the BOP must keep the noise level to a minimum (no music, yelling, or even loud talking) to respect businesses above.
 - Members using the BOP agree to keep the stairs free from snow, and use the ice melt provided if necessary
 - Aisles must remain open for tenant access to downstairs storage. Ergs must be moved to allow for this.
 - Members using the BOP are also responsible to make sure no trash is left in the basement.
- Suzanne brought up that club members have always been able to check out ergs and take them home. Should that rule go away? Look at bylaws to see what is already in place.
 - Josh will review by-laws and include an amendment to except ergs from being taken home.
- Terri to work with Marc to set up rules, but will follow other equipment sign out. (6 days in advance, individual sign out for individual ergs, and must include contact info for the person reserving the erg.)
- **Erg maintenance** - Constant maintenance, Marc did a good job with maintenance last year but there is wear and tear on private ergs. Handle broken on Jennifer Q. private erg never replaced. Patti to replace handle on "B" model erg.
- **Private boat winter storage cost** – no changes, no more space available
- **Gym offer** – Josh presented that Corissa has access to a private gym that for \$100/2 hours to rent out Peak Physique – Josh will let Corissa know that she can just send an e-mail to club

Programs Update:

- **Upcoming spring regattas:** San Diego Crew Classic & Tempe Sprints – Cinda would like to be some discussion in advance of how and when boats will be returned to the res for Tempe and SDCC rowers, and what the schedule is going to be for the boat usage – need to talk about how to get the boats trailered and back out to the res and equipment manager will decide when and how the schedule will be. Josh to draft a proposal and have ready for February meeting for decision.

Discussion on Committee Structure (how/if to fine-tune, strengthen): Terri asked to table till January meeting,

Boathouse Task Force – Update: Nicole-going really well but not a lot going on right now. Nicole, Josh, Bob Martin and Alex (CU) met at the res to look at site options. Brought that info to the reservoir representatives who said they couldn't set a site yet and will not be able to decide anything until late January. Two options for a site 1) by Dream Cove right where the volleyball courts are 150 x 120 building, Audobon society already involved in protecting that cove. 2) Current location, not ideal.

Board-related items:

- **3-year v. 2-year BCR Board of Directors term limit**-Nicole, a lot of work, a huge time commitment, Joanne felt it took almost a year for her to get up to speed. Joanne, Josh, Nicole and Terri all come up in the fall. Stay with 3 year term limit, people leave when,

Cinda suggested that a smaller board would actually be a democratically elected board, 9 board members now, we haven't had nominations in two to three years, 3 open positions only 3 members stepped up for the position.

- **changes on wording to bylaws**-Josh sent an e-mail to board about amending by-laws and wants to know if he can make the motion and present to the club – Flemming said he hasn't had a chance to read and asked that the new members need to read. Josh went over some obsolete by-laws that he would like to remove. Terri asked that this not be decided tonight and that an e-mail be sent out to the active club members that bylaws are being revised and ask for input-Josh will bring the by-law updates to the next board meeting and announce to the club that they can come to the board meeting to vote on by-laws. LK to provide active members e-mail
- **New Board Members**; welcome to Julie Korak, Mark Venezia, Alan Ward discussion on getting them up to speed. Josh presented a motion to ratify Alan Ward and Mark Venezia as new board members, seconded by Flemming all approved. Julie Korak was not present- Patty asked when the new board members become effective, Josh said that Jana has written board rules and will bring to board; Julie Korak, Mark Venezia, Alan Ward need to write an introduction and why they want to be on the board. Terri with another board member will get together with the new board members to explain rules and by-laws.
- **Member communication** - Jennifer Q. brought up that the board members need to hand off more to members – Nicole and Terri brought up that members don't get much involved. Jennifer feels that members are not feeling included. Board members said that many committees are functioning well, Cinda agreed, there are a few committees that just didn't work. Cinda asked if someone could help with communications. Patty suggested that always send questions to the whole board e-mail. I don't know who was supposed to follow up on this???
- **Phoenix Corporate LTR** Jennifer Q said Suzanne is trying to arrange a LTR for Phoenix members. LK to follow up with Fund Development committee and get back to Suzanne
- **Meeting location**: Nicole asked that the board meetings move back to REI or somewhere else – Josh to see if REI conference room available
- **CU Sports Medicine blood testing** - Josh talked about blood testing that CU Sports Medicine does – wants to know if someone will look into and see if they will give us a discount or announce to club. I don't know who was supposed to follow up on this???

Meeting adjourned 8:39

Other:

Next meeting Wednesday, January 6, 2010, 6:30 – 9:00pm; location to be determined