**Old Lyme Rowing Association**

 **MINUTES for Board Meeting of Monday, May 19, 2014, 7pm**

**ATTENDEES: Chris McCawley, Bill Plage, Liz Lightfoot, Deb Heminway, Tanya Patten, John Laundon, Liam Corrigan, Joan Rivington, Graham Richartz, Greg Hack, Candace Fuchs**

1. Approval of Minutes from Meeting of April 13, 2014.
2. Treasurer’s report, including:
* Updated Treasurer’s Report and Balance Sheet
	+ Total assets $11K
	+ Total income $9K, net income $4K
* Progress on spring 2014 masters dues
	+ Masters dues continue to lag behind previous years
1. ***Report of Equipment/boat purchase committee, including 5-year boat purchase plan AND concepts for future fundraising strategies. TABLED until June 29 meeting, per Heather’s request***
2. News and updates:
* Boathouse plans/ Hains Park Improvements Committee (BHPIC) report. Share preliminary drawings from architect Nina Peck.
	+ Bathrooms will be in the BH
	+ No showers
	+ Focus sliding racks are $35K
	+ Septic system has been tested, and found to be sound
	+ Parking: Nina is collaborating with BSC group (involved with
	+ Soundview Beach project) in developing a master plan for the park
	+ Future of basketball court is still undetermined
	+ Second phase of plan might include a playscape and/or other uses on undeveloped land on the other side of the park
	+ Docks: still have not been addressed (have 4-5 estimates; 45K to 15K 2 10x60; assembly required)
	+ Break ground in November
* Plans for separate fundraising effort to support Boathouse project
	+ Fundraising for the BH will start after the ergathon
	+ Categories of giving and potential opportunities to fund certain items
	+ Plaque recognizing donors at several giving levels
* Progress on repairs and maintenance
	+ 3 Maas have gone to Mystic for repairs by Dana Avery; $3600
	+ GH thinks $3600 is too much; each Maas was purchased for $2400
	+ Bill to pick up the boats from Noank and get an estimate from Bridgeport
	+ GH may ask Steve B. if he would like to do it
* King 4+ demo in the boathouse for spring season—experience to date; coaches have been instructed to generate empirical data
1. Updated plans for enhanced erg-a-thon on June 1, including silent auction and table display to discuss boathouse plans.
	1. Kids are getting the ergathon together; $1000 per team
	2. Liz Lightfoot is working on getting a presence on fb (need to update or replace the existing BSS site)
	3. Chris to ask Candice W to take the OLRA fb page down (was not authorized by Board)
	4. Silent Auction: many items have been donated, including a watercolor by Tom Sherer, which Bill Plage will take for framing
	5. Hains Park BH committee will have a presence and a demo, which Bill Plage will frame
2. Report of masters Captains
	1. Bill: masters have had several sessions with Candace and Paul Fuchs, including a video session, GH to f/u with John Biglow,
	2. National LTR day (June 7): CM expects a package of promotional materials from USRowing this week.
3. Comment on updated “Rules of the Road” document
	1. Finish edits and circulate and finalize DONE
4. BSS spring junior program update, and developing plans for summer and fall programs.
	1. No complaints, successful program
	2. Summer program: please print an additional 50 flyers
5. Future meeting dates: SUNDAY June 29, 4pm, MONDAY August 11, 7pm. The board agreed that this time was difficult for many participants. GH took the action to propose an alternative time to Heather, and have her participate by phone.

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| Date | Task | Responsible | Status |
| 19-MAY | Pick up Maases and take to Bridgeport | Plage | In progress |
| 19-MAY | Test King v. Hudson and Vespoli | Zubek |  |
| 19-MAY | Create BSS fb page | Lightfoot | done |
| 19-MAY | Ask Candice Webb to remover her fb page | McCawley | In progress |
| 19-MAY | Deliver a rendering of BH to Plage for framing | Hack | done |
| 19-MAY | Follow up with John Biglow | Hack |  |
| 19-MAY | Finish and post Rules of the Road | Fuchs | done |
| 19-MAY | Print 50 additional program flyers | Hack | done |
| 19-MAY | Plan next meeting with Heather | Hack |  |