

## St Louis Rowing Club

### Board of Directors Meeting Minutes: June 2, 2021 Conference Call

#### Board Members:

##### *Present:*

- **Steve Dedricken, President (Out-going Boarding Member)**
- **Kristy Heffernan, Vice President (Out-going Boarding Member)**
- **Deb Small, Treasurer (Out-going Boarding Member)**
- **Vicky Cochran, Secretary (Out-going Boarding Member)**
- **Julie Albsmeyer, Communications**
- **Carissa Foster, Captain**
- **Ruth Miller, Junior Program Coordinator**
- **Eric Yin, Junior Program Coordinator**
- **David Gray, (In-coming Board Member)**
- **Jessie Lichter McCool, (In-coming Board Member)**

*Absent:* Christina Lawrence, Safety

*Quorum present?* Yes

*Others Present:* **none**

#### Proceedings:

Meeting called to order at **8:04 pm**, by **Steve Dedricken**

Approval of minutes

**Motion** for Approval of minutes, from May 18, 2021 was made by **Deb**, seconded by **Julie**, **Passed** (Yes-8, No-0, Abstain-0)

#### Agenda

##### Old Business

- 1) Review of Member Meeting and Voting Results-Vicky
  - a) 178 eligible members / 38 members attended, Quorum met
  - b) 178 eligible members / 57 members voted, Quorum met
    - i) By-Law Article IV, Passed
    - ii) By-Law, Miscellaneous changes, Passed
    - iii) New Board Members (David Gray and Jessie Lichter), Passed
- 2) Board Members that are rotating off can tidy up issues that need to be finalized
  - a) Financial Assistance update
  - b) Foreign exchange hosting opportunity
- 3) Words of Wisdom from Retiring Board Members. Steve, Kristy, Deb, Vicky
  - a) Steve
    - i) Member Management Software is important
    - ii) Need to recruit volunteers and rely on committees
    - iii) Stay Financially frugal
  - b) Kristy
    - i) Agrees Member Management Software is important

- ii) Long Range Plan needs dusting off
- iii) Fund Raising need more attention
- iv) Reach out to volunteers and give assignment
- c) Deb
  - i) Read and understand the By-Laws, Policies and Procedures
  - ii) Be consistent with Rules and Guidelines
  - iii) Re-grow the Adult membership
  - iv) Directly ask members for help
  - v) Coaching opportunities were discussed
- d) Vicky
  - i) Get Recreational Crew back
  - ii) Its time to start up the Social Activities
- 4) Suggestion of roles for New Board- Steve
  - a) President: David
  - b) Vice President: Jessie
  - c) Treasury: Carissa
  - d) Secretary/Communication: Julie
  - e) Captain/Safety: Christina
  - f) Jr. Coordinator: Ruth
  - g) Jr. Coordinator: Eric

#### **New Business**

- 1) Roles for New Board
  - a) President: David
  - b) Vice President: Jessie
  - c) Treasury: Carissa
  - d) Secretary/Communication: Julie
  - e) Captain/Safety: Christina
  - f) Jr. Coordinator: Ruth
  - g) Jr. Coordinator: Eric

**Motion** to Approve the new BOD roles was made by **Julie** and seconded by **David**, **Passed** (Yes-5, No-0, Abstain-0)

- 2) Out-Going Board members departed meeting

#### **Adjournment**

**Motion** to Adjourn made by **David Gray**, seconded by **Julie Albsmeyer**, **Passed** (Yes-5, No-0) meeting adjourned at <9:18> pm