

**CLCR Board Meeting**  
*Via Zooma Zoom Zoom!!*  
**October 13, 2020 at 7:00pm**

**Members Present:**

Laura Powers, Rob Miller, Jill Lillis, Steve Simko, Leslie Shor, Kendall Schenk, Courtney R Emily Wells, Ayla Perosky, Sam Clark. Not present: Leah Mucha

**Guest Present:**

Coach Pam Miller

**Call to Order:** Meeting called to order by President Laura powers at 7:15

1. New Members. Rob moves to induct the new members: Motion passes.

2. Treasurer's Report.

- Treasurers report for period ending Sept 30 sent out.
  - Actual 2020 Revenues: \$18,285.00
  - Actual 2020 Expenditures: \$12,867.48
  - Surplus: \$ 5,417.52
  - Cash on hand: \$14,745.80

Question from Laura: what do you expect to change? Rob said there are some relatively small transactions still expected in October. Rob expects to be near this figure at the end of the year.

Leslie moved to accept the treasurers report. Kendall seconded. Financial report passes unanimously.

3. Meeting Minutes. Minutes from the Aug 12 meeting reviewed. Rob Miller moves to accept. Jill seconds. Minutes pass unanimously. (Sept 9 meeting did not occur.)

4. Committee Reports: Coaches Report. Safety and captains test. Jill has successfully deployed a test, checklist, and process to transition from "Learn-to-row" to captains. This has successfully worked.

5. Committee Reports: Season wrap up. Youth wrapped up last week. It was starting to get cold and some kids flipped. Time to call it a day. Email went out suggesting we wrap up all rowing in about 1 week. For sure the racers will be put away. Once air temp + water temp falls below 100 F, we will no longer enable sculling.

6. Committee Reports: Discussion UConn Rowing: The UConn team may still be rowing our rec boats because their rowers are supported by a launch. Further discussion ensued about where to store racers/rec boat, including in slings in buildings, or on Marissa's racks, or other places. UConn rowers are loving the sculling.

7. New Business- Purchases for Cyber Monday: We had several items stolen, 1 GPS speed coach, all of our tools, all of our washers and spacers (might be difficult to replace). Tools: donor gave us a new toolbox with basics. Another donor gave \$250. Still need 7/16 wrenches. Need to replace "wearable" life jackets. Got grant to buy a cox box mini (\$500), if we get the full orb cox box (\$800) it will come with the GPS. Sam volunteered to look at Row2K to replace the electronic equipment. Electronics and shoes are already authorized. Leslie suggested we create a \$500 petty cash fund. Kendall suggested it needs to be larger than that.

Leslie Moves: "Pam, Steve, Sam, Jill, Kendall are named the **"rapid strike spending team."** They are authorized to spend an additional \$800 in discretionary spending above & beyond prior authorized purchases. Any 3 out of the 5 needed to authorize the purchase(s). Once the board is notified then authority gets replenished. Pam create Google Doc hit list to include what they're

shopping for. Repairing and replacing existing assets can be approved directly by treasurer.” Second: Kendall. Motion passes unanimously.

8. New Business- Goals for Winter? Form committees:
  - i. Posters – update COVID posters with non-covid version. – Laura volunteers. Leslie and kids will hang them up.
  - ii. Web communications committee – Jill volunteers. (Emily, Kendall, Ayla)
  - iii. Equipment. Hopefully Emma Powers will lead that.
  - iv. Coaches committee. Captain’s “test” posted online.
9. New Business- Winter Erg rentals. Discussion is centering around \$50 for duration of winter. Rob makes motion, Leslie seconds. Passes unanimously.
10. Rob motions to adjourn. Everybody seconds. Motion passes by acclamation.

Next meetings:

— ~~Nov 11, 2020 07:00 PM~~

— ~~Dec 9, 2020 07:00 PM~~

Jan 13, 2021 07:00 PM

**Meeting adjourned 8:19 PM.**

Respectfully submitted, Leslie Shor, CLCR Secretary.