

## **CLCR ANNUAL BOARD MEETING VIA ZOOM**

3/24/2021 7:00

**BOARD MEMBERS PRESENT:** Laura Powers, Rob Miller, Steve Simko , Leslie Shor, Sam Clark, Leah Mucha, Emily Wells, Jill Lillis, Kendall Shneck

**GUESTS PRESENT:** Pam Miller, Maddie Ausitn, Connor Sharp, Ainsley Miller, Ben Peters, Janet Brown, Phoebe Godfrey

**CALL TO ORDER:** Meeting called to order by Laura Powers, President at 7:09pm

Laura congratulated and thanked everyone for a great year at CLCR especially given the challenged faced by Covid.

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### **OFFICERS REPORT:**

Rob presented the year-end financial reports. Rob also presented the fixed asset schedule.

Rob said we need to gain some expertise to gauge appropriate depreciation.

Steve suggested we look to other clubs for advice. Rob agreed.

Pam Mentioned a new alliance forming with 4 area similar high school clubs. She hopes to ask them.

Rob filed the 990 form with the IRS and we are up to date on all forms with the IRS and Government.

### **OPERATION REPORT:**

Pam gave an overview of the year. Considering COVID restrictions members got out on

The water and had a successful year. The boards purchase of singles really helped as we had a total of 12 singles and 2 doubles to use.

We had altered but successful adult and youth programming all summer. We drew rowers from surrounding towns and collegiate rowers from UCONN.

Continuing to follow CDC and local guidance to run a safe program for adults and youth this year.

Fundraising was successful with over 6000.00 raised last year and off to a good start with 700 so far for 2021.

Talks ongoing with town regarding a Boston Whaler we can use. Dock negotiations with several parties are also ongoing.

#### CALL FOR MEMBERSHIP:

Emily, Kendall, Layla and Leah are all graduating and will not be returning.

Rob put up a motion to vote on the slate of members as follows,

Rob Miller, Laura Powers, Jill Lillis, Sam Clark, Steve Simko, Courtney Merrick, Maddie Austin, Connor Sharp, Ben Peters, Ainsley Miller.

Courtney seconded the motion.

Motion accepted and new board appointed.

Next Board Meeting April 14, 2021

On Apr 13, 2021, at 8:27 PM, Laura Powers <[lpowers@killinglyschools.org](mailto:lpowers@killinglyschools.org)> wrote:

Laura Powers is inviting you to a scheduled Zoom meeting.

Topic: Laura Powers' Zoom Meeting

Time: Apr 14, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87119872672?pwd=VEJCb0EzZXhneklyTmd6NHl5Vkhmdz09>

Meeting ID: 871 1987 2672

Passcode: AWu5NH

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