

**CLCR Board Meeting**  
*Via Zooma Zoom Zoom!!*  
**January 13, 2021 at 7:00pm**

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

**Guest Present:**

Coach Pam Miller

**Call to Order:** Meeting called to order by President Laura powers at 7:10

1. Minutes. Minutes were reviewed and modified. Motion to approve minutes as amended. Rob seconded. Motion passes.
2. Treasurer's Report.
  - Treasurers report for period ending 12/31/20:
    - Actual 2020 Revenues: \$ 20,790.00
    - Actual 2020 Expenditures: \$ 15,088.77
    - Surplus: \$ 5,701.24
    - Cash on hand: \$15,029.52

Steve moves to accept minutes. Lean seconds. Motion passes unanimously.
3. Fundraising Report. Pam reports on pies, leaf raking, Amazon shopping.
4. Savers Fundraiser. Laura gave overview of the fundraising opportunity at Savers. Things can be collected in shed and we will bring to Savers on March 20. Discussion on how to receive donations. Flier will say drop off before noon any Saturday at the CLCR shed or contact Pam or Leslie.
5. Operations Report. In October boats put away. Several racing shells are in Shor garage and most of the rest are in the Miller neighbor's basement. Did not purchase cox box. Ergs: rapid purchase items: 1. Concept 2B (rented out); 2. A "parts" erg for \$100 and a PM5 monitor were purchased and are rented out. Pam also purchased wrenches and is looking to purchase life jackets. Emma is around and has been looking through the boats to assess need for repairs.
6. Programs Report. Youth program working well. There is a need for a sub-committee to think about the adult program in the next few weeks. Volunteers: Steve, Leah, Leslie, maybe Courtney, Sam. First meeting to hash out ideas and then can circulate a proposal via email. Meeting tentatively Jan 20 at 7. Pam will send out email.
7. Adjournment. Motion to adjourn: Rob Miller. Steve Seconds. Motion passes.

Next meeting:

Feb 10, 2021 07:00 PM

March 10, 2021 07:00 PM

April 14, 2021 07:00 PM

**Meeting adjourned 7:41 PM.**

Respectfully submitted, Leslie Shor, CLCR Secretary.