

Coventry Lake Community Rowing Inc.
Meeting Minutes
11/17/2021

CALL TO ORDER:

Participants: Laura Powers, Leslie Shor, Pam Miller, Benjamin Peters, Jill Lillis, Ainsley Miller, Rob Miller, Courtney Rossingol, Steve Simko, Sam. Meeting called to order at 7:08 PM.

Minutes from September discussed, and passed unanimously.

OFFICERS REPORT:

Treasurer's report as of October 31, 2021. Rob discussed his report sent to the officers, showing total revenues of \$18,901. Expenditures \$19,121, with expenditures \$3,804 (engine, erg and shoes). leaving us with a net positive balance for the period, and total funds in the bank of \$14,809 as of Oct 31 2021. [This treasurer's report does not reflect the purchase of the boat in November 2021.]

Treasurers report passes unanimously.

OPERATIONS REPORT:

Pam sent out a report via email, amended below:

High School Season Rowing season wrapped up nicely with a trip to Papa Ginos & Frog Bridge Gymnastics

- 1. Launch Boats are winterized (in process of changing oil)*
- 2. ALL of our boats are in winter storage with the exception of the 8 and The Transcendence (our oldest boats) which are under tarps. Boats are secured, locked, and stored in secure locations for the winter.*
- 3. Quad was purchased for \$3K (originally \$4.9) and is at Vespoli. Waiting on estimate for a rib fix (which an estimated \$500 was deducted off the cost of the boat itself prior to purchase in Tennessee). It was the top-of-the-line back in 2003 Vespoli Millenium and I expect will fit our fleet quite well. There is a spot for it in our winter storage unit for when it is ready*
- 4. We sold 52 pies – they will be distributed this week prior to Thanksgiving*
- 5. We have 2 houses for leaf raking, one was semi-completed by 2 adult members (but may require a quick refresh) and the other will be done Dec 4th with rain date of Dec 5th all volunteers are welcome.*
- 6. Electricity was hooked up but wire leading from shed to box in EO boathouse is faulty. ETA of completion TBD*
- 7. John McGrath has purchased a Peinert Dolphin which we picked up in Craftsbury VT, he donated \$600 towards this pick-up and has offered to let the club use the boat. We need to write up contract for this and make sure he has full access when he wants prior to our spring season.*
- 8. Phoebe would like to buy the Peinert racer I picked up a year ago which Emma fixed. Pam recommend we sell this boat.*

Extensive discussion of what would be a fair price. Motion by Rob to offer it to Phoebe for \$1k. Second by Leslie. Motion passes.

9. Do we want to rent ergs? There are 7 (6 C's, one B)

- a. Do we want to keep 1-3 in shed for everyone to use?*
- b. if yes, how much? Dec – 1st week March (\$75 for season was last year)*
- c. If more are interested for ergs, do we do random drawing to choose who?*

*Consensus to ****not**** rent ergs and work towards an erging class/program in time for New Year's resolution, provided we can identify a venue. Further discussion will occur via email.*

Equipment

- a. New shoes have been added to fours, old shoes have been moved to 8, disgusting shoes have been thrown away*
- b. Launch dock area has been cleaned up and we have a little marina – this area will be broken down likely by end of the week*
- c. Boats survived the season relatively well, we few dings and scratches which will be addressed in spring*
- d. Oars have been repaired, may want to budget 4-8 newer oars for next year*
- e. Green oars for sweep have been cleaned, many sculling oars have new grips*
- f. Our area has been cleaned up: raked, wood chips laid down, weed whacked. Town is going to drop a wood chip load for us near dumpster so we can add to our area- very helpful in keeping boats clean and weeds at bay)*
- g. Oar racks have been emptied as UCONN will be taking their portable racks. This leaves one rack that is in need of repair. Exploring better options for spring. Vespoli rep may help with this TBD*

Looking for rental room for Charles, anyone know of or interested - for reduced price in exchange for free/reduced coaching?

Wishlist: Nothing for December, in January, wrap up some sustainability ideas/questions, website/programs and bylaws – not too much, we are close to goals, just want to get it clear and all board members input etc.

NEW BUSINESS

1. Rob Miller moved to ratify the purchase of a Yamaha engine for \$800 for Vespoli quad \$3000. Seconded by Jill and passed unanimously.
2. Review changes to bylaws (Steve). Steve reviewed old minutes and incorporated edits and updates to the bylaws to reflect was previously voted on and approved. This process is ongoing and an updated version of the bylaws will be posted on the website.

President asks if there is further business. None noted.

Next meeting: January 12, 2022. No mtg for December: Happy Holidays!

Rob moved to adjourn. Ainsley seconded.

Meeting is adjourned. 8:04 PM.

