

**Coventry Lake Community Rowing Inc.
Board of Directors Meeting Minutes**

Date: 5/10/2022

Location: Virtual

Time of Meeting: 7:30pm

CALL TO ORDER:

Board members in attendance: Leslie Shor, Steve Simko, Courtney Rossingol, Rob Miller, Nick Grassi, Skye Martin, Ellie Shor, Brianna Twerdy, Leah Michalski

Guests in attendance: Pam Miller

Meeting called to order at 7:35pm

APPROVAL OF LAST MEETING'S MINUTES:

Rob moved to accept the minutes from the 3/29/22 meeting. Steve seconded the motion. The motion was unanimously approved

OFFICER'S REPORT(S):

Treasurer's Report - Rob presented the the Financial Report on record. Steve had a question about the \$705.29 expenditure for CLCR shirts/clothing, specifically this was for jackets. Was this an expenditure where the clothing will be purchased from CLCR by someone and the money will return to our account? Pam advised that this expenditure is for the uniform jackets that must be returned at the end of the season. Athletes are able to purchase the jacket from CLCR if they wish.

Nick moved to accept the Financial Report as presented. Leslie seconded the motion. The motion was unanimously approved.

OPERATIONS REPORT:

Pam presented her Operation Report on record. Discussions came up on the following topics:

Leslie asked how we are involved in the Memorial Day parade. Pam indicated that we pull the boat trailer with some boats on it and member ride ride the parade route in the trailer. It's a good way to promote CLCR to the town and let people know we exist. Pam indicated that she would be contacting those in charge of the parade to get an entry.

Nick asked whether our presence at the Farmer's Market is a fundraising activity. Pam indicated that it could be fundraising, but its main purpose is to recruit, promote and generate interest. We could bring some boats to show. Leslie indicated that we may need to put together a working group to organize. Steve indicated that he could not take on the lead, but would be happy to be part of the working group. Pam will get possible dates.

OLD BUSINESS:

Newsletter discussion - Steve indicated that he had been working on some content for the newsletter. Would like to put together a piece on the history of CLCR, but does not know who to speak with about that. Pam indicated that she had been around since the beginning and would be willing to be interviewed. Rob stated that Ron Cotterill, Ed Keagle and Robin Gandhi were also part of the beginning of CLCR and may be good resources.

Steve sought ideas from the board for content. Ideas mentioned were:

- Running a feature of youth who have gone through the program and what they are doing now.
- A roster of members
- Calendar of events, regattas, programs etc
- Ways to get involved with CLCR

NEW BUSINESS:

Pam discussed how she would like to get a pavilion with solar panels as we need covered storage for our equipment.

Rob moves to adjourn. Steve seconded the motion. The motion was unanimously approved. Meeting adjourned at 8:19pm

Next Mtg: Wednesday 6/14/2022 at 7:30pm to be held virtually