

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

Date: 3/14/2023

Location: Virtual

Time of Meeting: 7:30pm

CALL TO ORDER:

Board members in attendance: Laura Powers, Leslie Shor, Steve Simko, Courtney Rossingol, Rob Miller, Jill Lillis, Ellie Shor, Brianna Twerdy, Laura Powers

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 10/18/23 meeting. Leslie seconded the motion. The motion was unanimously approved.

OFFICER'S REPORT(S):

Rob moved to accept the Treasurer's Report as presented to the Board prior to the meeting. Leslie seconded the motion. The motion was unanimously approved.

OPERATIONS REPORT:

Pam advised that she would like to purchase 2 additional used ergs at a cost of \$400 each; however, Rob has advised that we do not have the funds to accomplish this. Pam advised that she had set up a GoFundMe in an attempt to raise the funds. So far this has raised \$200.

Pam advised that she would be starting her fundraising efforts shortly as we approach the spring season.

Pam further advised that new grips and handles to some of our oars were replaced by Concept 2 which was a large savings.

OLD BUSINESS:

There was no new business discussed

ELECTION OF 2023 - 2024 DIRECTORS AND OFFICERS

There were no guests at the meeting and therefore no new interested parties in joining the Board. Leslie and Laura expressed their desire to leave the Board, but agreed to stay on until replacements were found.

Ellie and Brianna are graduating this year and will not be returning

Rob, Courtney, Steve and Jill expressed their interest in staying on with the Board

Rob moved to officially vote in the Board for the 2023 - 2024 year and defer picking officers until a future meeting. Rob nominated himself, Courtney, Steve, Jill, Leslie and Laura to the Board. Courtney seconded the motion. The motion was unanimously approved.

NEW BUSINESS:

Rob moved to ratify the CLCR Mission Statement which is currently on the website. An amendment was suggested to move the non-discrimination policy out of the Mission and Vision section. Laura seconded the motion. The motion was unanimously approved.

Rob moves to adjourn. Leslie seconded the motion. The motion was unanimously approved. Meeting adjourned at 8:00pm

Next Mtg: 5/2/2023 at 7:30pm