February 11, 2025 Board Meeting

Attendees: Gary Styskal, Mark Romanowsky, Matt O'Brien, Jody Decarolis, Kathy McGowan, Dottie Semonian, Erin Heinhold, Tim Wheatley, Liz Albert

Budget Planning Erging Start as soon as activate cards Matt will send survey to gather info on numbers interested Charge \$50 per person, break even Boathouse agreement revision -will work into boathouse agreement next time so starts early Membership cost keep the same, as will for program fees, coaching ~34 members currently-Assume 60 members

Maintain launches rather than use uml

TRR funds this year likely we need

Expecting equipment funds will need probably north of 10K

Insurance sounds like will go up with US Rowing Expensive

Festival KC expressed interest

TRR Board Dottie will be liaison

Regatta funds usually equipment

Matt will likely attend TRR DOT Bridge meeting

UML rowing Alex Haney leader group, Charlotte coaching ~3K UML funding for program What to charge? Coaching for practice- they need to pay Logbook sculling -they would need to pay

Winter Erging KC can coach starting 2/25- mid March T/F evenings Coordinate with UML 2x/wk \$50 fee participant 20 or so ergs \$50 covers KC and UML, 15-20 rowers would cover it

Equipment 10K boat repairs launch repairs

Insurance co listed boat assets Boat list needs to be double checked that all boats insured Need to ask permission to use trailer -Accomac Docks typically in -March Matt will share March slides with board Zoom board 1st Tuesday March at 6 PM, club 2nd Tuesday the 11th at 7 PM