

# **Broad Run Crew**

Minutes of the Board of Directors Meeting  
February 20, 2019  
7:30 PM

## **Location of Meeting**

Barnes & Noble  
20427 Exchange St.  
Ashburn VA 20147

## **Attendees**

Martha Raterman (VP Op), Carolyn Galleher (Co-Sec), Jodi Lutz (Co-Sec), Aimee Love

## **Topics discussed**

Update on Committee Meetings (Hospitality, Fundraising)  
Finalized planning for the Erg-a-thon on 2/23/19  
Spring Tryouts  
Dock installation on 3/20/19 at 9 am. Need to send out signups  
Pre-season meeting with Algonkian Regional Park director on 2/23/19 at 1 pm  
Spirit wear

## **Followup/Action Items**

VASRA status  
Fundraising:  
Jodi needs to schedule a meeting.  
Calendar deadline dates for next year  
Spirit wear

## **Next Meeting**

**Date/Time:** 2/20/2019 8:00 pm  
**Location:** Broad Run Library

## **Tentative Agenda**

Update on open items  
Budget update  
Erg-aathon  
Fundraising  
Coach & parent volunteer recruitment  
Board recruitment  
Team Branding (Tent, banners, etc)  
Trailer Drivers  
VASRA update  
Regattas