

Broad Run Crew

Minutes of the Board of Directors Meeting

March 20, 2019

7:30 PM

Location of Meeting: Broad Run High School Library

Attendees: Flower Nguyen (Pres), Martha Raterman (VP), Mike Reynolds (VP Op), Jodi Lutz (Co-Sec), Aimee Love, Dave Burke, Coach Mike Love

Agenda: The agenda for the meeting was distributed via email before meeting.

Topics discussed (point-of-contact indicated in brackets)

Budget Update (Flower) Bills paid and on track with items from the approved budget.

Thank you notes to ERGathon donors (Jodi) Word document to be available to students to thank donors to be distributed via Team Snap. Also provide a donation receipt for Corporate sponsors.

- Ergathon prizes (Martha) approved funds of \$150 to award the top 3 students that brought in donations.

Agreed to start back on Fundraising efforts.

Coach & Parent volunteer recruitment. Discussed posting coach recruitment on Row2k. Also discussed parents that had shown interest in participating in potential future training.(all)

Board recruitment (all) Discussed options and possible interested parents.

Cancel extra email address in June – to consolidate into one email (Dave B)

Tent, banner, etc. – set up for regatta (Martha) Purchased Team Tents, discussed “Branding” options.

Trailer driver options and discuss possible compensation for vehicle wear/tear (Rey)

Trailer registration (Rey/Dave)

March 28th – Expo (Flower/Aimee) to coordinate getting flag and stickers to Team Captains to participate in BRHS Expo & Pep Rally

VASRA checkpoints (Aimee / Martha) – Everything but CATMED is turned in.

Calendar deadline dates for next year presented.

Stotesbury / Nationals hotels (Carolyn turned in Hotel option). Coach Mike and Board determined to be on hold for hotel reservations until we get further into the Season.

March 26 – Development of reservoir public meeting. Recommend everyone who can go to attend (Flower to represent the Team and Board at public meeting).

Next Meeting

Date/Time: 04/10/19 7:30 pm

Location: BRHS