

**Broad Run Crew  
Board Meeting Minutes  
February 19, 2020  
BRHS, Room 636 at 7:00 pm**

**Attendance:** Flower Nguyen, Carolyn Galleher, Martha Raterman, Aimee Love, Coach Love, Trisann Casamiquela, Jodi Lutz, Joy Flores-Corpuz, Sathy, Dave Burke

**Call to Order** (Carolyn Galleher)

**Old/Ongoing Business**

**1. Budget Update** (Flower):

- 37 students registered
- Coach Contracts update
- Budget Approval (Dave): final budget emailed for approval to board members on 02/20/2020

**2. Equipment** (Coach Love):

- Purchasing three boats: one 4 from a Philly high school, two 4's from Finish Line, Baltimore
- Alex Cooney will pick-up boats
- Mr. Spage and Mr. Young are donating the use of a large shed to BRC on school property
- Mr. Galleher is building a dolly for coach launch boats
- Flower and Coach Love will inventory equipment at Algonkian Park by March 1, 2020

**3. Algonkian Work Site**

- Dock Day #1 and #2 – parent volunteer request to be sent by Aimee via TeamSnap.
- Sort dock materials on Feb. 29 and install dock on March 7

**4. Hospitality (Regattas/Banquet)**

- Banquet budget for spring 2020 is \$1500
- Buy bulk food items from Costco for Regattas
- Senior gift and coach gift ideas discussed. Keepsake vs. gift certificates. IRS prevents non-profits from giving gift certificates unless included as income

**5. Fundraising**

- Erg-a-thon update, gifts, sponsors
- Corporate sponsorship follow-up for IT Cadre and Rock N' Claws

**6. Communication via TeamSnap (Aimee)**

**7. VASRA (Martha)**

- Volunteers needed at Regattas; mandatory parent meeting in March
- Identify launch drivers; 3-4 assignments needed

**8. Review upcoming Calendar for March**

- Aimee will give Dave/Jodi upcoming event dates for website

**9. Agenda for Parent Meeting on March 11, 2020 at 7:30 pm in Room 636**

**10. Team Inventory**

- Consolidate inventory to be placed in new shed at BRHS

**11. Update on assigned action items from January meeting**