

Draft of minutes taken in Stephanie's absence.

6:40 pm Meeting called to order. Present: Dave Bender, Rob Partlow, Scott McDonald, Nancy Paulsen, Lora Becker, Roger Pelham, Barb Moore. Also present: Dave Clayman and a crew parent.

Scott McDonald made a motion to change the meeting to CLOSED status. Motion approved.

Meeting returned to OPEN status after closed discussions.

Finance report: Budget comparison (formerly treasurer's report) was updated for Jun on board members' Google Sheets, and a printed copy passed around for review. Hard copy of FY2016 taxes also passed around for review.

Volunteer Point System: awaiting compilation from Mark Smrstik. Some discussion of amounts for various activities.

SPAC signups still a concern. Members using SignOn when preferred mode is Google Form that was sent in a mailchimp. Need to resend and emphasize using included link.

Board meeting of 14 August will be held at King of Kings Lutheran Church, 1593 Crescent Rd, Clifton Park from 7 to 9 pm. Membership is strongly encouraged to attend, as there will be a presentation from Program Director Dave Bender amplifying the restructuring information that is going out at the end of July in mailchimp.

Parents are invited to attend a Breakfast Mingle at the boathouse on Saturday 18 Aug from 8 - 10:30 am. A full breakfast will be provided --grillmasters coming out of retirement, boats on the water for parents to attempt, chance to socialize and get to know other parents, coaches, etc.

Dave Bender is meeting with BHRA board tomorrow evening to get acquainted.

Additional working board meetings scheduled for 24 Jul, 31 Jul, 7 Aug in preparation for the formal presentation of 14 August.

Meeting adjourned 8:57 pm