1. Establishment of Quorum
2. Adoption of Board Meeting Minutes
3. Team Representatives Report
4. Old Business
* Trailer Repair almost complete, awaiting notification.
* Contract to lease and rent boats and launches to PWCA for fall program
* All FP Crew Inc. bank accounts turned over.
1. Coach’s Report
2. Board Member Reports
* **President – Mark Eramo**
* Review of collective calendar
	+ Finalize fall fundraising events
* Review purposed budget.
	+ Propose fee reduction for novices
	+ Propose payment plan that commences at registration and ends in April
* Team feedback/survey
	+
* **1st VP (Fundraising) – Richelle Jones**
* **2nd VP (Registration) – Elise Ferguson**
* **Treasurer – Mylene Talbert**
* **Secretary – Shaun McMullan**
* **Director of Maintenance – Alan Stankovich & Ray Sutton**
* Repair statuses:
* **Director of Operations – Seth Sherwood**
1. Key Volunteer Position Coordinator Reports
* **Rent a Rower Coordinator: Courtney & Adam Manne**
* **Volunteer Coordinator: Tricia Koos & Asst. Adult Volunteer Coordinator: Janelle Hatton**
* **Launch Driver Coordinator: Dale Casey**
* **Breakfast Coordinators: Danielle Eramo**
* **Away Regatta Coordinator: Mary Stankovich**
* **OLOC Reps: Ron Stouffer/Scott Phillips**
* **Uniform/Spirit wear Coordinator: Lani McMullan**
* **Tag Day Coordinators: Connie Mills**
1. New Business
2. Next Meeting: October 1, 2018; FPHS rm 1301