1. Establishment of Quorum
2. Adoption of Board Meeting Minutes
3. Team Representatives Report
4. Old Business
* Trailer Repair update
* Collective calendar review/update
* Proposed budget review
* Uniform choices for selection
1. Coach’s Report
* New shoes for two 8+s
1. Board Member Reports
* **President – Mark Eramo**
* PWCA meetings: penalty for non-attendance is loss of voting rights for FY
* PWCA committees: each team must provide (1) person for maintenance and fundraising
* PWCA camp numbers
* PWCA looking into establishing a regatta for off weekend in Spring (fundraiser / competition)
* Boat racks at high school: seeking approval to construct storage to support up to (8) 8+’s
* Need collective list of unplanned expenditures
* Need logos for winter conditioning shirts
* Need any new logos for Spring registration shirt
* Plan for spirit wear?
* **1st VP (Fundraising) – Richelle Jones**
* HOTO fundraiser
* **2nd VP (Registration) – Elise Ferguson**
* **Treasurer – Mylene Talbert**
* **Secretary – Shaun McMullan**
* **Survey results**
* **Director of Maintenance – Alan Stankovich & Ray Sutton**
* Repair statuses:
* **Director of Operations – VACANT**
1. Key Volunteer Position Coordinator Reports
* **Rent a Rower Coordinator: Courtney & Adam Manne**
* Veterans weekend is the primary and 21 Sep will be an additional date if there is enough rower support. Email notification needs to go out to all rowers to get level of support for Rent-a-Rower.
* **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: November 5, 2018; FPHS rm 1301