1. Establishment of Quorum Quorum established. See Board members below.
2. Adoption of Board Meeting Minutes Previous meeting minutes were adopted via email quorum.
3. Team Representatives Report Rebecca McMullan and Ryan Koos represented team and spoke about disturbing talk between teammates during Fall Crew.
4. Old Business

* Trailer Repair update. Trailer awaiting light install and rubber bumpers.
* Collective calendar review/update.
* Proposed budget review
* Uniform choices for selection

1. Coach’s Report

* New shoes for two 8+s
* Looking at more racks at the point for boat storage during regattas. Could be a good Boy Scout project.

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. Ryan Koos volunteered to poll rowers and get ideas. Due to Board by 5 Nov.
* Need any new logos for Spring registration shirt
* Plan for spirit wear? Would like to have samples at registration, possibly shirt, sweatshirt, sweatpants.
* **1st VP (Fundraising) – Richelle Jones**
* HOTO fundraiser
* Krispy Kreme Donuts fundraiser idea,
* food venue during regatta at oxford boathouse,
* Savers food drive dates should be spread out during times when people will be going through their excess clothing.
* Looking for sponsors still, local businesses maybe restaurants.
* Sponsorship level benefits? Appearance on FP Crew shirts/website/etc.
* **2nd VP (Registration) – Elise Ferguson (Absent)**
* Working on ideas for breaking up payments. Payments would begin at winter registration (Nov) and end May 1st.
* Rowers can pay for winter + spring in order to spread payments out over longer period of time.
* Discussed $50 fee added to spring registration to cover for parents and volunteering. $50 will be refunded or payments reduced after parents’ complete volunteer commitment.
* **Treasurer – Mylene Talbert (Absent)**
* **Secretary – Shaun McMullan**
* **Survey results**
* Main findings of survey: Cost is high, transportation can be an issue, Change is uniform is supported by rowers no majority for one-piece uniform, fundraisers could be more work oriented, recruiting could be better with more school involvement, many complaints about the time commitment for crew especially during regatta days, most rowers want to be more competitive at the end of the season.
* Working on updating email distro groups for FP Crew and FP Crew Interest groups. Need to update list with current Fall rowers.
* **Director of Maintenance – Alan Stankovich & Ray Sutton**
* Repair statuses:
* Leak in launch 4 fixed
* New bracket created for nemesis.
* **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**
* Looking at $50 fee for parents to reserve volunteer commitment. The money would be refunded or reduced when volunteer work is complete.
* **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**
  + Working on new crew uniforms with JL Racing. Pricing one-piece and unitank + shorts options. Soliciting designs for new magnets and lanyards.
* **Tag Day Coordinators: Connie Mills**

1. New Business
2. Next Meeting: November 5, 2018; FPHS rm 1301