1. Establishment of Quorum
2. Adoption of Board Meeting Minutes
Pass.
3. Team Representatives Report
Still sore from Winter Conditioning, getting ready for the Christmas parade, Ray Sutton will grab the trailer tomorrow and 2 ERGs from the red trailer.
4. Old Business
* Email votes. ERG slides, trailer lettering, parade budget – approved.
* HOTO fundraising
	+ We fundraised $1200.00
1. Coach’s Report
Marta and Bob present, we are up to 51 rowers in Winter Conditioning. Moving Poseidon to the trailer tomorrow, monitors are arriving Wednesday evening. Requesting $60 for parts to fix ERG slides.
2. Board Member Reports
* **President – Mark Eramo**
* Director of Operations vacancy – Stuart Josephs
	+ Making a push during JAN meeting for volunteers & replacement volunteers
* VASRA and Crew Council payments
* US Rowing Umbrella Policy
	+ Mark will call about the renewal
* ASH donation / payment $500
* Approved to run spirit nights.
* PWCA update
	+ John Paul High School declined membership to boathouse.
* Launch motor status
	+ Yamaha is still in repairs. 2-stroke is worked on by Mark.
* Submission of additional fundraisers completed awaiting response.
* Crew Handbook edits – target completion date January 7, 2019
	+ Please send file or link to staff to look over.
* **1st VP (Fundraising) – Richelle Jones**
* 550lbs. for Nov. SAVERS drive already. Next SAVERS is in February for spring.
* Recommend a switch from ASH to Chipotle; Chipotle has 30% return to crew.
* Want a once a month spirit night.
* **2nd VP (Registration) – Elise Ferguson**
* Registration is still open
* Looking into using Google Forms vs. Regatta Central for registration.
* Are we incorporating the extra fees from PayPal?
* **Treasurer – Mylene Talbert**
* **Secretary – Shaun McMullan**
* When people confirm they have moved to the new @fpcrew.org email will switch details on the website.
* **Director of Maintenance – Alan Stankovich & Ray Sutton**
* **Director of Operations – VACANT**
1. Key Volunteer Position Coordinator Reports
* **Rent a Rower Coordinator: Courtney & Adam Manne**
* Money is turned in…$1500.00 collected, $1,019 profit, and 13 customers with 16 rowers attending.
* **Volunteer Coordinator: VACANT & Asst. Adult Volunteer Coordinator: Janelle Hatton**
* **Launch Driver Coordinator: Dale Casey**
* **Breakfast Coordinators: Danielle Eramo**
* **Away Regatta Coordinator: Mary Stankovich**
	+ The bus is booked
	+ We can explore using leftover crew spring payments to fund individual payment for STOTES.
* **OLOC Reps: Ron Stouffer/Scott Phillips**
* **Uniform/Spirit wear Coordinator: Lani McMullan**
	+ Uniform mock ups are in, we have fitting kit for 1 week.
	+ We are going with the black shorts for the one piece.
	+ Winter conditioning shirts requested, 75 transfers requested, front logo only.
	+ Magnets and stickers order pending. 100 of each.
* **Tag Day Coordinators: Jenn Terrillion (~Connie Mills)**
1. New Business
	* Crew bus is not happening. 2 Feb Mid-Atlantic ERG sprints.
2. Next Meeting: January 7, 2019; FPHS rm 1301

# Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| ***President*** | Mark Eramo | ***Rent a Rower Coord*** | Courtney ManneAdam Manne |
| ***1st VP (Fundraising)*** | Richelle Jones | ***Volunteer Coord*** | Assistant: Janelle Hatton |
| ***2nd VP (Registration)*** | Elise Ferguson | ***Launch Driver Coord*** | Dale Casey  |
| ***Treasurer*** | Mylene Talbert | ***Breakfast Coord*** | Danielle Eramo |
| ***Secretary*** | Shaun McMullan | ***Away Regatta Coord*** | Mary Stankovich |
| ***Dir. Of Maintenance*** | Alan StankovichRay Sutton | ***OLOC Reps*** | Ron StoufferScott PhillipsElizabeth Cappello |
| ***Dir. Of Operations*** | VACANT | ***Uniform/Spirit wear Coord*** | Lani McMullan |
|  |  | ***Tag Day Coord*** | Jenn Terrillion |
| ***Coaches*** | Bob RodriguezMarta Metzler | ***Student Reps*** | Ryan KoosRebecca McMullanMaddy BaldwinRachel Thirumalai |

# Votes

* $391 for stickers and magnets
* $375 for winter conditioning shirts