1. Establishment of Quorum
2. Adoption of Board Meeting Minutes
3. Team Representatives Report
4. Old Business
* Uniform choices for selection
* Logo
1. Coach’s Report
2. Board Member Reports
* **President – Mark Eramo**
* HOTO Support: >$700 fundraiser
* Winter Conditioning Information Night
	+ Presentation completion
	+ Registration plan
* ERG return: prior to / following information night
* Launch removal and winterization: 10 Nov weekend
* Shell trailer completion
* Launch status
* Capital improvement priorities
	+ ERGs (purchased at discount following county sprints) (~$1,400)
	+ (2) GPS stroke coaches (~$900)
	+ Boat storage racks at FPHS (~$600 + labor)
* Draft school regatta participation due Nov 6 to Crew Coach’s Association
* Parade participation – Dec 8 (Dumfries Christmas Parade)
* **1st VP (Fundraising) – Richelle Jones**
* **2nd VP (Registration) – Elise Ferguson**
* **Treasurer – Mylene Talbert**

-VASRA Membership dues – Nov 15

-Crew Counsel dues – Nov 15

* **Secretary – Shaun McMullan**
* **Director of Maintenance – Alan Stankovich & Ray Sutton**
* **Director of Operations – VACANT**
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: Jenn Terrillion (~Connie Mills)**
1. New Business
2. Next Meeting: December 3, 2018; FPHS rm 1301