1. Establishment of Quorum
2. Adoption of Board Meeting Minutes: April 2019
3. Team Representatives Report
4. Old Business
* New PFD bags purchased and put in use
* Key box set up in storage room. Boathouse key turn in
* Uniform update
* Trailer inspections
* Garfield sublease bill?
* ERG rentals for off season
* Hercules and Poseidon sale (inquires send to John Paul)
* Boat rack construction at school – need date (approved budget $300)
* End of year survey. Open date target May 19th
	+ Open ended questions tailored toward potential modifications
* Remaining volunteer positions (course take down, HOTO support, ERG marathon)
* Bylaw review
1. Coach’s Report
2. Board Member Reports
* **President – Mark Eramo**
* FP Crew board and key volunteer turnover – May 29th mtg will vote in new board
* 2019-2020 season calendar creation
* 2019-2020 season budget generation / approval – prior to new board seating
* 2019-2020 season fundraiser submission
* 2019-2020 season school space usage request
* End of year maintenance day
* Financial closeout target. June 15?
* Boat rack construction date coordination
* Tie down boat strap purchase <$120
* PWCA board membership
* **1st VP (Fundraising) – Richelle Jones**
* Spirit night checks
* Car Wash sales fundraiser status
* **2nd VP (Registration) – Elise Ferguson**
* **Treasurer – Mylene Talbert**
	+ Transferred PayPal balance of $2,586.55 on 4 May 19 to SunTrust account.
* **Secretary – Shaun McMullan**
* **Director of Maintenance – Alan Stankovich & Ray Sutton**
* **Director of Operations – Stuart Josephs**.
1. Key Volunteer Position Coordinator Reports
* **Rent a Rower ERG Marathon Coordinator: Courtney & Adam Manne**
* **Volunteer Coordinator: Janelle Hatton**
* **Launch Driver Coordinator: Dale Casey**
* **Breakfast Coordinators: Danielle Eramo**
* **Away Regatta Coordinator: Mary Stankovich**
* **OLOC Reps: Ron Stouffer/Scott Phillips/Elizabeth Cappello**
* **Uniform/Spirit wear Coordinator: Lani McMullan**
* **Tag Day Coordinator: Jenn Terrillion**
1. New Business
2. Next Meeting: May 29, 2019; (Annual Full Member Meeting) FPHS enclosed cafeteria