**Forest Park Crew, Inc.**

**Board Meeting Minutes**

**May 2, 2022 @ 7:00 PM (Virtual)**

**Establishment of Quorum**

Board Members - Dan, Mark, Michelle, Lisa and Danielle

Key Volunteers – Ed and Stephanie

**Adoption of Board Meeting Minutes**

Mark motioned to adopt April 2022 minutes, Michelle second the minutes

**Team Representatives Report (Emilia)**

All teams need to make up a video for the banquet and seniors need to provide baby/senior pics for senior spotlight at banquet

**Coach’s Report (Bob, Marta, Gretchen, Mary Pat, Kerrie, and Courtney)**

* Course of action for the Colossus – Mark will check into its value with insurance company, how much Finish Line would charge for reimbursement, and cost of a used 4
* Bob said it is best to purchase a new boat this summer for better selection. Also, if a boat needs to be refurbished, it allows for plenty of time
* Repair and refurbishment of Ares – Mark will look into cost for refurbishment ($1000 insurance deductible)
* Boat covers – will need covers for two eights and 2 fours
* Regatta fees for Mathews are $195, will need check by Friday
* Gretchen will need $108 for oars

**Mathews Regatta**

* time of departure and estimated arrival time back to FP -rowers are to arrive at 2:45 with buses departing at 3:00. The buses will not wait for late arrivals.
* There will not be any concessions or t-shirt sales due to construction at venue.
* Club will provide breakfast and a deli type lunch
* coordination of supplies onto boat trailer/buses such as food – tents, tables, and tarps will be loaded onto trailer. Stephanie will bring down the tubs and coolers.

**End of Year Banquet**

* time of banquet – banquet will begin at 5:30
* who will be bringing the following:
  + laptop - Bob
  + projector - Courtney
  + projector screen - Marta
  + portable generator – will ask families to borrow one, if not, Jeff will pick one up
  + extension cords – Mark
  + cake and balloons - Danielle
* ERG rental distribution – Mark will head that up and send out an email next week. It will be done on a first come, first serve basis. Rental cost is $125 and there will be 18 ergs available. Mark will bring the trailer to the banquet.

**Board Member Reports**

**Acting President / 1st VP (Fundraising) – Dan Hudson**

Dan said he will be working with a fundraiser company to find out possible ways we could raise money

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**2nd VP (Registration) – Lisa Rivera**

Nothing to report

**Treasurer – Michelle Green**

Michelle emailed report to board members. Report is available upon request.

Board needs to look into what to cover in capital improvements

* Bob says that a GPS box will need to be fixed.
* 12 pairs of shoes, 4 extra speakers, and 2 speed coaches are needed

**Secretary - Danielle Eramo**

Asked the board if anyone has recommendations for people to fill in vacancies for next year, to please let her know.

**Director of Maintenance – Mark Eramo**

June 12th - End of Year Maintenance Day – looking at approximately $200 in supplies to reset the motors so they are ready to go for next season

Re-lettering of Chuck Wagon will be done at the end of the season

Had to repair two tents at the cost of $85 each.

Leases to PWRC are good to go. Will talk as well as look over leases with the summer camps and then make a decision if we want to rent any boats to them.

**Director of Operations – Jeff Graham**

Not present

**Key Volunteer Position Coordinator Reports**

**Tag Day/Spirit wear – Ed Zick**

Club sold 2 of the extra uniforms that the club ordered

**Breakfast Coordinators: Stephanie Bowers**

Stephanie said she will need to grab silverware and couple of the gallon jugs from the boathouse for the Mathews regatta

**Board and coaches will revisit in June to see if a June meeting is necessary**

**Mark motioned to adjourn meeting, Dan second the motion**

**Meeting adjourned at 8:05**