

**Forest Park Crew, Inc.**  
**Board Meeting Agenda**  
**11 Jun 2025 @ 7:00PM (Zoom)**

**Establishment of Quorum**

**Board Members:**

Lisa Rivera  
Elizabeth Green  
Ruth Avelis  
Don Green  
Mia Simpson (President elect)  
Rebecca Jami (Secretary elect)  
Betony Conte (Treasurer elect)

**Key Volunteers:**

**Additional Attendees:**

**Adoption of Board Meeting Minutes: Don motioned; Lisa seconded**

**Team Representatives Report:**

**Team Members Present: Leah Gregory**

- No report

**Old Business/Actions**

- Have we received the check from PWRC for the insurance deductible and boat disposal (\$750)? **(Action Still Open: Ruth)**.
  - Sent note to PWRC Treasurer (Debbie) with receipt for boat disposal and asking for payment of the deductible. She is pushing back on the deductible. There should not be push-back. Ruth will follow-up again
  - Kerrie will try the past Treasurer behind the scenes
- Need to get logos from sponsors and get info posted on website before we send thank you notes. Also need to provide Ruth with contacts and mailing addresses to send the thank you notes and to come up with thank you letter from Mr. Bricker and FP Crew President. **(Action Still Open: Don/Ruth)**
- Order new stickers and car magnets. **(Action Still Open: Angie)**
- Quad with Vespoli factory in Connecticut to fix the broken skag.
  - Sent boat to Connecticut (\$150 to ship). Being repaired. Estimate around \$2k. They will transport it back to us. **(Action: Don to confirm when boat is returned)**
- **(Action: Coach Mabeus)** – Negotiate purchase of new boat (vote passed) no to exceed \$32,000; get details on warranty information. Negotiate for School name/boat name to be on boat and delivered with the repair boat as part of the cost. See details below.
- **(ACTION: Ruth/Angie)** issue a refund to parent of rower who never rowed;
- **(ACTION: Betony, Ruth, Lisa and Mia)** meet to transfer banking ownership
- **(ACTION: Lisa)** Zoom info shared with Rebecca for meeting scheduling 2025-2026
- **(ACTION: Don)** research replacement motor for Motor #4 (15 hp?)

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- **(ACTION: Don)** coordinate overhaul of shell trailer with NY shop (vote passed)
- **(ACTION: Rebecca)** will begin developing 2025/2026 calendar for review at July board meeting

**Coach's Report:**

**Coaches Present:**

- Cost of new boat: V1 VHP39/41/43 \$28,150
  - Standard White, Black or Vespoli Blue Buffed Hull and White or Black Seat Deck Included
  - Choice of Vespoli Logo Color Included
  - Calf Protectors \$580
  - VHP Shoes Included
  - NK Wiring and Speakers \$390
  - Aluminum H/C Sweep Riggers & VHP Reversible Backstays Included
  - Subtotal \$29,120
  - Optional Coxed Quad Sculling Riggers \$2,050

*Lisa motion to vote for boat purchase not to exceed \$32,000 (leaving negotiation room);*

*Don seconded*

*Motion voted on and passed.*

- Coaches visited Potomac Shores in May and promoted the summer camps – Coach Golden feels it was modestly successful

**Board Member Reports:**

**President (Acting) – Lisa Rivera**

- Parent request for refund – uniform and splash jacket. Can be resold.

**1<sup>st</sup> VP (Fundraising) – Ruth Avelis (Acting)**

- Spirit Nights
  - Need to follow up with Audrey's on funds raised
  - Need to follow up with Campbell's Custard on funds raised
- 2025 Givebutter Challenge
  - Team raised \$1280

**2<sup>nd</sup> VP (Registration) – Lisa Rivera**

- Lisa needs to show someone how to do this, *currently do not have a volunteer.*

**Treasurer – Ruth Avelis**

- Financials – As of 09 JUN 2025 (Cleared transactions through 06 JUN 25)
  - Checking account - \$5,480.50
  - Money Market account - \$94,037.65
- Income
  - RaiseRight - \$124.11

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- Donations
  - NTR
- Paid Expenses
  - Debit Card
    - RaiseRight (Gift cards for transportation) - \$303.00
    - Finish Line (Zeus disposal) - \$500.00
    - Marine Mates Transport (Shell transportation) - \$154.50
  - Zelle transfer
    - Tatjana D’Arcangelo (Reimbursement for breakfast items) - \$138.73
    - Don Green (Reimbursement for maintenance items) - \$1,002.92
  - Checks
    - Fantasy Kim (Tag Day credit) - \$70.00 (Check #2670)
    - Rebecca Jami (Tag Day credit) - \$25.00 (Check #2671)
    - Reyna Sager (Tag Day credit) - \$20.00 (Check #2672)
    - Rich Terrillion (Tag Day credit) - \$25.00 (Check #2674)
    - Melissa Troyer (Tag Day credit) - \$40.00 (Check #2675)
    - Yvonne Parker (Tag Day credit) - \$20.00 (Check #2680)

**Secretary – Elizabeth Green**

- Transition of responsibilities to new board members.
- New secretary owns zoom meeting scheduling

**Director of Maintenance – Don Green (Acting)**

- Boats, Motors and all Trailers put up for the Season
- Need a motor to replace Motor #4

**Director of Operations – Don Green**

- Found K&P POWDERREC Sandy Creek NY that will Sand Blast and Paint the Shell Trailer within our \$6000 Budget.
  - Discussion of logistics including getting to NY and back and need a vote to move forward.

*Lisa motioned to vote to sand blast, paint and update the shell trailer (new tires?) not to exceed \$8000*

*Don seconded*

*Motion passed by all on call.*

**Key Volunteer Position Coordinator Reports:**

**Uniform/Spirit wear Coordinator: Angie Jeffcoat**

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**Website Coordinator: Jolene Edwards**

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**Breakfast/Food Coordinator: Tatjana D'Arcangelo**

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**New Business**

Calendar for August. Need to do as soon as possible.

Purchase a new motor to replace number 4. Every other school has one boat that has a 15hp motor for all the heavy lifting. (Action: Don will do research on cost).

**Next Meeting:**

- Wed July 23rd at 7:00pm via Zoom

**Adjourned**

Don motioned to adjourn

Lisa seconded