

Forest Park Crew, Inc.
Board Meeting Agenda
23 JULY 2025 @ 7:00PM (Zoom)

Establishment of Quorum

Board Members:

Mia Simpson
Don
Betany
Rebecca Jami

Key Volunteers:

Tatjana D’Arcangelo

Additional Attendees:

Leah Gregory
Taylor McAndrews

Adoption of Board Meeting Minutes: Don Motioned/Rebecca seconded

Team Representatives Report:

Team Members Present:

Leah Gregory
Taylor McAndrews

No report

Old Business/Actions

- **(Action Still Open: Don/Mia) Sponsor logos/Thank you’s** Don will send logos to Mia; Mia will get letters written.
- **(Action Still Open: Angie) Stickers/Magnets** Order new stickers and car magnets.
- **(Action: Don) Quad with Vespoli factory** – Don to confirm when boat is returned
- **(Action: Coach Mabeus) – New boat! Coach sent specs for boat on 7/23 – ETA for new boat will depend on us placing the order (with a down payment).**
 - Quote from Vespoli shared; will get updated with lettering; footplates and add a secondary contact.
 - get details on warranty information.
 - Create short list of boat names; Spond poll with team to choose final
- **(ACTION: Ruth/Angie) Refund** - issue a refund to parent of rower who never rowed;
- **(ACTION: Mia) Get zoom info** transferred from Lisa to Rebecca
- **(ACTION: Don) research replacement motor** for Motor #4 (15 hp? – 9.9 sticker) *Focus on this around September/keep on list.*
- **(ACTION: Rebecca)** Share calendar google doc with Board

Coach’s Report:

Coaches Present: Mary Pat Mabeus & Kerrie Golden

Thanked Taylor and Leah for attending and being team reps.

Recruiting events coming up:

- New student orientation

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- Learn to Row (9/6/2025) – will be asking for student volunteers once all details are final.

Board Member Reports:

President – Mia Simpson

- Met with coach and planning to focus on recruiting.
- Emailed Bricker and Martinez and central office personnel with her contact info.
- Boat Flip is confirmed at the aquatic center
- Spoke to transportation team today to let them know we want transportation support again this season

1st VP (Fundraising) – Ruth Avelis (not present)

Spirit Nights

- **Audrey's – following up on funds raised**
 - Campbell's Custard – following up on funds raised
 - Planning spirit nights for 2025-26.

2nd VP (Registration) –

Mia has Regatta Central info and needs to look around.

Look at calendar for the school

Treasurer – Betony Conte (will be getting together with Ruth next week)

- **Financials – As of 20 JUL 2025 (Cleared transactions through 16 JUL 25)**
 - Checking account - \$8,044.13
 - Money Market account - \$94,130.83
- **Income**
 - Givebutter - \$1,280.00 (2025 Team Challenge)
 - Givebutter - \$100.00 (Erg rental)
 - Givebutter - \$261.56 (Alamo movie tickets)
 - Maintenance refund (water cooler return) - \$72.07
 - PWCA (Collegiate Academy launch rental) - \$500.00
 - PWRC (shell deductible and disposal) - \$750.00
- **Donations**
 - 2025 Team Challenge - \$150.00
- **Paid Expenses**
 - Debit Card
 - NTR
 - Zelle transfer
 - Lisa Rivera (Banquet cake) - \$78.78
 - Checks
 - Robert Hall (Tag Day credit) - \$15.00 (Check #2676)
 - Betony Conte (Tag Day credit) - \$15.00 (Check #2678)
 - Michael J. Klein (CPA – tax preparation) - \$520.00 (Check #2681)

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Secretary – Rebecca Jami

- Review 2025-2026 Calendar -
https://docs.google.com/spreadsheets/d/1PStVjqT6j21UTkKMguuyzBuCGbU4_Xmy6OCP5qm7Los/edit?usp=sharing

Director of Maintenance – Don Green (Acting)

ERG INVENTORY:

Coach Ward willing to do a complete inventory of our ergs. Track serial numbers and then list any maintenance issues for them. Possibly around \$500 to maintain the ergs. Get them ready for Winter conditioning.

**Don motioned to vote to approve \$500 for repairs/Mia seconded
Board all voted yes.**

Progress on Trailer Refurbish - see full document here:

https://docs.google.com/document/d/1eYMCbA9xjxHBpRQRXTpT-rH3c10RG4Hm/edit?usp=drive_link&oid=109272018108737024687&rtfpof=true&sd=true

- Trailer has been stripped down to the metal bones
- Trailer is presently in the shop at K&P Powdertec, Sandy Creek NY [Powdertec Link](#)

\$8,000 Approved for the project

Cost to Date:

1. Cost to Tow the Trailer from Virginia to NY \$ 161.03
2. Cost for New Wire Harness and Trailer Lights \$ 80.48
3. Firm Fixed Price to Sandblast, Prime and Paint the Trailer \$3500.00

Total to Date: \$3741.51

Estimated Additional Cost: \$1278.24 + Trailer Decals \$500 (See linked doc above for details)

Director of Operations – Don Green

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

- Confirmed she will continue doing this role
- Need a smaller container for the hot water – Don will send Tatjana some options and we’ll vote to approve purchase at next meeting.

New Business

(ACTION: Mia/Jolene) create QR Code/link for recruiting events to collect email/contact info; get link on website.

(ACTION: Don) get Coach Ward started on erg inventory and maintenance

(ACTION: Don) get Tatjana hot water container options for Aug board meeting

Next Meeting: August 13, 2025

Adjourned

Motion to Adjourn – Rebecca Jami

Don Green seconded