

South End Rowing Club Board Minutes

Wednesday, January 10, 2017

6:30 p.m.

All South End Members are welcome to attend Board meetings

Meeting Called to Order

Roll Call

Simon Dominguez, Kathy Bailey, Jim Bock, Fran Hegeler, Kane Koegel, Kelley Prebil, Niland Mortimer, Sarah Glazier, Paula Moran, Carol Merryfield, Oliver Gateaux, Alan Lapp, Susan Blew, Jefferson, Cy Lo, Rory Moore.

Minutes from 12/18/17 meeting approved.

President's Remarks

Discussed getting budgets read and the need for commissioners to read the bylaws

Member's Moment

Lynn Sywolski spoke for about 30 minutes about volunteering to reorganize paperwork for the building using standardized CSI codes. She said she would not charge us to do this.

-Jim Bock agreed to take charge and return with his advice in the following meeting. -Unanimous Vote in Support

Agenda Items

- A. Induction of New Board Members and Commissioners
 - a. All members introduced.
- B. Determination of Oversight Responsibilities for SERC Website
 - a. Board Secretary was given oversight responsibilities for website.
 - b. Vote was unanimous in support
- C. Approval of Signing for South End Checking:
 - a. Simon Dominguez, Fran Hegeler, Bill Wygant, Susan Blew all given permission for checking account.
 - b. -Motion Carried unanimous
- D. Membership Report
 - a. Kathy Bailey reported that all board members have access to links on Sports Engine to see data. Currently 50% of members haven't reviewed. Of the total membership, 700 have renewed out of the total 1360 registered members
- E. Treasurer Report

- a. Skipped
- F. Calendar Review February
 - a. Calendar will be on Google.
 - b. Last Saturday of every month is “Day of Service”
 - c. Rudy is turning 94 on Feb 4th. Perhaps a party should be scheduled.
- G. Gallagher Fund update
 - a. The revenue from the fund is minimal and Simon will look for a better place to invest it.

Adjournment

- Jen Lawson changed answerman@serc.com to contact@serc.com. She just forwards it to whomever the question is relevant for.
- Simon will put out a schedule of who makes dinner. Commissioners may spend \$300 for dinners, whether it is for food to cook or catered food.

Next Board Meeting: Wednesday, February 14, 2018