

**December 11, 2019**  
**South End Rowing Club**  
**Board Meeting Minutes**

**Roll Call**

<b>Member</b>	<b>Present</b>		<b>Member</b>	<b>Present</b>
S. Dominguez	X		E. Rubel	X
F. Hegeler	X		P. Moran	X
J. Sale	X		R. Moore	
A. Lapp	X		A. Ramelmeier	X
C. Merryfield	X		B.J. Jaurique	X
N. Mortimer	X		K. Whalen	X
S. Greva	X		V. Cornwell	X
B. Wygant	X		S. Blew	X
T. Wurm	X			
J. Bock			S. Wintersteen	X

**Approval of Minutes**

The November minutes were approved (15 – 0 – 1).

The 2019 Members Meeting minutes were approved (16 – 0 – 0).

**President’s Remarks**

Simon remarked what a pleasure the 2019 Board has been. The Board is composed of members with strong personalities and opinions, but everyone is flexible and open to persuasion. This has led to spirited discussions, good decisions and strong Board cohesion.

He singled out Paula (a quiet achiever who has created a world class gym), Carol (level headed, sensible person who has had an unbelievably hard year), Niland (took a while to get used to him, but now sees him as part of the essential fabric of the Club), Bill (command of history, knows everything some of which might be true), Jefferson & Jon (for all of the things they have done to benefit the Club), Fran (takes the Club up a level and was a tremendous help to Simon), Betty-Jean (great job filling Jane’s shoes and made \$3018

at the holiday party!), Susan (everything she does at all hours of the day and night).

It was a fantastic year!

The Board adjourned to Capurro's.