**Hylton Crew Board of Directors Meeting Minutes**

**November 2, 2017**

1. **Roll Call-**Jennie Tatum President, Scott King Vice President, Kathleen MacDonald Treasurer, Nikki King Secretary, Laura Sankoh Fundraising Co, Dave Gow Equipment Coordinator/ Volunteer Co., Coach Kehlet, Coach Hayden.

**Quorum Present**

1. **Reading of September 5, 2017 minutes handout sheet and approved.**

**Reports of Officers and Committee**

* 1. **President-** called meeting to order at 7:05pm.
		1. Leonard Insurance needs reviewed and update. Telling us many things need downgraded and changed.
		2. Discussion on what equipment the team should remove from insurance and what values given to some that is way too high.
		3. Coach Greg suggested this equipment that could possibly be removed are as follow : Vespoli 8 overvalued, possible equipment that may be removed from insurance all together Cox Boxes, John Boats, Engine Motors, Oars, Ergs, Stroke Coaches. Will research and sent out update on insurance values of boats.
		4. Held Vote on what to do with Big Dawg. Quorum met, unanimous vote to damage it out with insurance. Vote passed, Coach K and Coach Greg counted Ballots for vote.
		5. Asked Kathleen to look for Itemized list for Insurance
		6. Damage discussed on other boats. Winmore- gunnel damage, Founder- ?, Dave Gow to look at Ergs.
		7. Asked Coaches for Rack Allocation wish lists.
		8. Discussed Rack Allocation Fees from PWCA. They are not correct. Over charging the team for too many racks.
		9. After conclusion of this Coach K agreed to giving Colgan 3or 4 8 Racks.
	2. **VP** – Nothing to add
		1. Discussed Web site and working with Dave G. on improving.
	3. **Secretary**/ **Registration**- Nothing on Registration
		1. Bake Sale a complete success. Team will do this again next yr. Brought the team in roughly $780
		2. Spoke with JoAnne from World Gym. She will be there for sign up for Winter Conditioning Sign Up on November 8th, 2017.
		3. Sent out Email Reminder for Winter Conditioning Sign Up.

* 1. **Treasurer-** Audit finished
		1. Auditor would like to sit down with board to discuss findings.
		2. Received $300 donation from Parent that will be matched by his Company. Expecting another $300 Check soon.
	2. **Fundraising Co.-**Fundraiser set up through Chipotle
		1. Sending dates for current fundraisers to Nikki and Jennie
		2. Working on Restaurant Nights for Team fundraisers
	3. **Equipment coordinator/ Volunteer Co.**- Volunteer Co job starts after Christmas.
		1. Dave stated he was awaiting word from PWCA on removal of boats from Boathouse for renovations. Info coming soon.
		2. Plan in place for moving Crew Trailer to and from World Gym already in place for Winter Conditioning.
	4. **Uniforms**- Absent

* 1. **Webmaster**- No new changes
	2. **Spirit Wear-** Absent
	3. **VASRA Rep**- Absent
	4. **OLOC Rep**- Absent

* 1. **Coaches-** Coach K or Coach Greg will pick up Blue Emergency Cards from School for Winter Conditioning Signup.
		1. **Winter Conditioning to start on November 27th, 2017 Monday- Thursday, 4-5:30pm.**

**Unfinished Business:** Discussions on Boats for Insurance purposes. Will gather info and move forward with insurance.

**New Business:** Boat Removal from Boathouse. More Info to come.

**Meeting Adjourned** 9pm.