

## **Capital Crew Board of Directors- General Membership Meeting**

(10/11/2007)

Present: Lori Rediger, Bob Rediger, Pam Fusion, Addie Monterrubio, Cathy Taylor, Charlie Painter, Debi Brakebill, Claudia Foley and Marisa Alcalay. President Lori Rediger brought up the following agenda items at the General Membership Meeting:

### 1. Budget

One of the goals this year is to give more money toward rowers. CCBC wants to be able to continue sending CC rowers to Nationals. The A/C asked CCBC to take over paying some expenses so it could pay the coaches more money. Lori – it's a very ambitious budget.

### 2. Website, calendar, other info for rowers.

Novice rowers will get a packet of information tomorrow.

### 3. Welcome Back BBQ

Despite short notice and it being a hot day, the BBQ on August 8, 2007 was very successful.

### 4. Fun Family Event

Pot luck dinner? Flyers will come out if we decide to do it.

### 5. CCBC Budget 2007-08

Adie disseminated it, moved to approve. Seconded, budget passed (no opposition voiced).

### 6. Board Member Reports

#### a) Claudia – VP Activities

1. Nutrition Night – November 15, 2007
2. Banquet – May 19, 2008

#### b) Cathy – VP Fundraising

Ergaton, Bel-Air/Raleys card (Susan Carey), Oil & Filter Card and Auction being done.

#### c) Alicia Seeton – (no position on the board)

Cocktail party at her home, possible silent auction, Saturday, February 23, 2008.

Cathy – Can every parent donate one item as our goal?

Alicia – I'm looking for a committee, gifts can be generated

#### d) Marissa – Alumni Day

Set for day after Thanksgiving

#### e) Pam – Logowear

Parents, rowers and other potential purchasers can now order logowear online.

#### f) Debi – Website

Pictures are posted, please label the picture before submitting it

#### g) Food & Hospitality Committee

Pasta parties before races, feeding rowers

### 7. New Business

Motion passed for a Nominating Committee of five to nominate people for next year's board.

Lori- Motion to move to Closed Session, seconded and passed.

RLR