

## Capital Crew Board of Directors Meeting

(7/10/2007)

Present: Lori Rediger, Debi Brakebill, Bob Rediger, Pam Fusion, Adie Monterubio and Cathy Taylor. President Lori Rediger brought up the following agenda items:

1) CCBC Post Office Box

Majority of board had agreed by prior exchange of emails to obtain a Post Office Box for Capital Crew Boosters Club. Lori obtained the P.O. Box at a cost of \$56.00 per year. Lori has one key, other key to Treasurer. Lori will pick up the mail from the P.O. Box at least once per month and bring it to the monthly board meeting. The P.O. Box is as follows: Capital Crew Boosters Club P.O. Box 2031 Fair Oaks, CA 95628

2) Belair Supermarket "Quality Card"

Lori spoke with representatives of Belair Supermarket regarding the "Quality Card" it offers. Lori signed up CCBC so that effective this Fall, the CCBC will receive between 1 and 4% of the value of any purchase made when a customer uses the Quality Card. Checks will be mailed to the CCBC from Belair and Raleys quarterly. Pam stated that she will look into getting a similar card that is offered by Safeway for those supports of CCBC who shop at Safeway.

3) Southwest Airlines Credit Card

Lori looked into getting CCBC a credit card for booking travel and charging other expenses. She reported that a credit card through Southwest Airlines would also give the holder "mileage" for use on Southwest and could be used to defray the costs of airline travel for future regattas. The President will be the holder of the card. Darcie will do the booking.

4) Calendaring Future CCBC Board Of Directors Meeting

Monthly board meetings will generally be held on the second Tuesday of each month.

5) End of the Year Banquet

Banquet to be held at CSUS on Monday, 5/19/08, only date available in May, 2008.

6) Lori meeting with Brian Delgado and Bob Whitford

- a) Lori told Bob Whitford and Brian Dular that the local Boy Scout Troop wants to do good deeds for their merit badges and that the Boy Scouts will build CCBC a "trophy case" in the Boat House. Bob Whitford stated that he wants the Boy Scouts to do volunteer work for the Aquatic Center before they do anything for CCBC. Bob Whitford and Brian agreed in principle to the idea of the Boy Scouts building CCBC a "trophy case" in the Boat House. Bob Rediger suggested that the board members look for a potential site for the "trophy case" and communicate our preference to Brian Dular.
- b) Lori told Bob Whitford and Brian Dular that there was a feeling among some parents and rowers that in the past, the athletes were not treated respectfully by some personnel of the Aquatic Center and there was even a feeling that some decisions were made on the basis on the rowers' gender. Lori reported that Brian Dular said that he was not aware of such and that he wanted to establish a very positive relationship among the Aquatic Center, the CCBC and the rowers.

- c) Lori told Bob Whitford and Brian Dular that she thought it would be a good idea to encourage “Team building” between the boys and girls as one team and that the rowers should wear Capital Crew attire (not college logo) during Capital Crew races. They agreed.
  - d) Lori told Bob Whitford and Brian Dular that the CCBC board would be discussing raising the CCBC dues and to make sure we have money for the rowers that can not afford to pay the costs. Lori asked “What are the fees the rowers pay to the Aquatic Center used for?” and Bob Whitford responded: 1) Use of facility, 2) Coaches’ salaries, 3) Expenses when coaches travel, and 4) a CC unisuit and tank top.
- 7) The Feasibility of Again Sending Capital Crew To the Newport Regatta  
Lori inquired as to the cost involved with CC rowers going to Newport in November. Darcie is looking into the cost for bussing approximately 40 rowers on the seven hour trip. (Saturday morning drive, hotel, Sunday race, over by noon). Cost of airfare?
- 8) CCBC Money Market Account  
Adie reported that she had looked into transferring CCBC funds into an account that pays higher interest than the current CCBC bank account. Adie got the CCBC a 4.5% interest rate on a money market account.
- 9) General meeting of CCBC Membership  
The General meeting of the membership will take place on October 10, 2007. The following ideas were raised by the person indicated for inclusion into the General meeting: 1) Cathy Taylor- break into groups during the General Meeting (Logo wear, Fundraising, Historian), 2) Lori-invite a Nutritionist, Shelia Laird (as the last speaker) and a Trainer, John, to speak, and 3) all board members-have short presentations by whoever speaks before breaking into groups and cover necessary information for parents to know (e.g. how to dress for Regattas, cost of child in CC, etc.)
- 10) CCBC Budget  
The board began the process of going through the projected budget for 2007-08, item by item. Assumptions were discussed as well as actual costs incurred last year. On the issue of raising the CCBC annual dues to \$330.00 per year per rower (\$165.00 per semester), Cathy Taylor made a motion to do so, motion seconded and discussed, and the board voted 4-2 to do so, the motion passed. On the issue of whether the CCBC should budget \$5,000.00 to fully or partially reimburse those parents who pay for “team dinners” for rowers before a regatta, Debi Brakebill made a motion that the CCBC not pay for team dinners, motion seconded and discussed. And the board voted 1-4-1 (i.e. one abstention), the motion failed.
- 11) Ergathon  
The Ergathon will take place on November 17, 2007 (Cathy Taylor, Chair).
- 12) Meet, Great & Eat  
Charlie went over budget by \$678.00 this year. Charlie to explain at next meeting.
- 13) Alumni Day  
Motion to increase Alumni Day to \$1,500.00, seconded and discussed, and the board voted 6-0, the motion passed.

RLR