

Capital Crew Board of Directors Meeting

(8/14/2007)

Present: Lori Rediger, Bob Rediger, Pam Fusion, Addie Monterrubio, Cathy Taylor, Charlie Painter and Marisa Alcalay. President Lori Rediger brought up the following agenda items:

I. Coach's Report

- A. Dave – Practice begins 8/27/07, but some girls have begun optional practice today. Application for Head of the Charles is due with \$400.00 by 9/1/07 to secure CC place. (application is on lottery basis). Dave to check with Acting Rowing Coordinator Bob Whitford to see if the AC will be paying the entry fee of \$400.00 and will notify Lori.
- B. Vanessa – Nothing to report regarding Novice Men.
- C. Dameon – Varsity Men would like to know if CCBC would pay for them to attend the Head of the Charles this year. The Varsity Men's team went last year and following the practice of alternating between the men and the women teams, this year the women's team would go. Dave said Dameon should direct his question first to Bob Whitford.
- D. Bob Rediger expressed safety concerns regarding the new upstairs erg bay, including the excessive heat, dangers to rowers descending the concrete steps, lack of water and ventilation. Dave said the questions should be directed to Brian Dulgar or Bob Whitford.

II. Board Member Reports

A. Fundraising – (Cathy Taylor)

1. Ergathon – 11/17/07. CCBC trying to have each athlete raise \$300.00. Coaches to help with the letters being sent (letter writing, Tues. 9/25/07 women and Wed. 9/26/07 men) (Lori-possible competition among the teams, *e.g.*, serving dinner to the winning team; Charlie- could be weighed based on number of rowers on a squad).
2. Oil and Filter Program- Addie found a program where supporters purchase cards, bring their cars to certain dealership and CCBC gets portion of sale. (Cathy estimates \$9,000).
3. Auction (dessert/wine tasting, possible live auction? (Cathy estimates \$10,000).
4. Calendar- Every family would get a calendar with events, website, key dates, and pictures.
5. Bel Air Quality Card- Bel Air gives 1-4% of purchase to CCBC. Susan Carey is heading it up. Cards will be available at open night events.

B. Activities (Claudia Foley not present).

C. Parent Coordinator (Marissa – nothing to report).

D. Logo Wear (Pamela Fusion- Will pick of remaining logo wear from Lori next Wednesday).

E. Historian (Charlie Painter)

1. Photos of 8/3/07 BBQ taken by Charlie, posted on the website by Debi Brakebill.
2. Charlie needs a volunteer to help with Excel and a volunteer to help with updating Alumni List. Notices to be placed on website.
3. The binder containing the history of CC is being updated by Charlie.
4. Charlie needs volunteers to help with Alumni Day on the day after Thanksgiving.

III. Treasurer's Report (Addie Monterrubio)

Revised balance sheet disseminated.

IV. President's Report (Lori)

1. BBQ – 67 attended, (BBQ finished \$100.00 ahead), emails and e-vites were good
2. Erg Bay – concerns over heat

3. General Membership Meeting – Tuesday, 10/10/07, Bob and Brian wanted a short meeting, break into short groups
4. Financial Assistance Application- Lori – Motion to discuss the Application and the budget go to closed session. Seconded, discussed and carried 6-0.

V. Other Issues:

Showers – (Cathy) Question to be directed to Brian and Bob.

Dues – (Board) - increase to \$165 a semester.

Ergathon (Board) - set a minimum goal for each rower of \$300.00?

General meeting adjourned 7:55 p.m.

Next meeting – 9/11/07

The Board went into closed session. (motion seconded and carried).

RLR