

Capital Crew Annual Meeting  
(5/09/2010)

Board Members Present: Lori Rediger, Robert Neeley, Lisa Hollwedel, Mary Neeley

Board Members Absent: Lisa Johnson, Nancy Mathai, Gene Marcucci

Also Present: approximately 50-75 regular members.

Meeting was held under the tent at Southwest Junior Regionals as stated in our bylaws.

- A. President's Report (Lori Rediger) – reported that **elections will not be held this year because this is not an election year.** Next May will be the year elections takes place. We have elections every two year. All interested members for vacant positions gave name, email address, phone number to be contacted when vacancy would be filled.
- B. Budget (Robert Neeley treasurer) - Lori motioned "I move that we have permission to move unused money on line items to the equipment line as needed so that we can purchase requested equipment by Aquatic Center and coaches". Seconded, discussed and approved.
- C. Questions asked: When would the vacancies be filled. Vacancies would be filled on August 1, 2010. The existing board will be closing out the books and business for the year and then fill vacancies to take office on August 1, 2010.
- D. Vacancies to be filled: President, Vice President - Activities, Parent Coordinator, Secretary and Parent Coordinator.
- E. Parent asked; Are the boats purchased by parents and families of Capital Crew given to the Aquatic Center permanently? Answered by Lori Rediger; Yes, when Capital raises funds from the Ergathon we then purchase equipment and boats for Capital Crew and then are told to donate the boats and equipment back to the Aquatic Center. The Aquatic Center wants parents to know this and this is how it has been done in the past.
- F. Parent - Sharon Tarrant, made a comment that Capital has exclusive use of the boats for two years. Lori Rediger, corrected Sharron and said that is not the way it is. The kids have priority use and there is no time restriction on the donation. All the boats we donated to the Aquatic Center are used for other programs and general use.
- G. What equipment is being requested this year? Lori Rediger answered, the Aquatic Center wanted a "Quad", 2 sets of oars for the already donated boats from last year, 4XL coaches, tool that coaches will be using. Set of pair/double oars, one more item but can't remember.
- H. Lori Rediger, ended the meeting with letting the interested parents know that the existing elected board will be in touch when they fill the vacancies.
- I. Mike Zannakis - asked all parents to thank the current board for all of their hard work and efforts on behalf of and for Capital Crew. Everyone clapped and thanked the current board for all of their hard work on behalf of Capital Crew. Board thanks parents also.
- J. Meeting Adjourned.  
Respectfully submitted Pro tem  
Lori Rediger