

Capital Crew Board of Directors' Meeting
held at the Aquatic Center on the Deck
(4/23/10)

Board Members: Lori Rediger, Robert Neeley, Mary Neeley,

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

Also Present: Bob Whitford, Brian Dulgar

A. Meet to discuss purchases requested by the Aquatic Center.

1. New Quad approximately \$19000.00 mid weight, non-coxswain
 2. XL Speed Coaches for the coaches (4 sets) approximately \$700.00
 3. Sculling blades for quad 4 sets (needed for each side) approximately \$350.00 /pair approximately \$1600.00 total.
 4. Oars (2 sets) for previously bought 8"s \$2000.00
 5. Riggers for pairs to make doubles cost approximately 1000.00 - 1200.00
- Total for purchases: \$24,500.00

Discussion took place between board members and Bob Whitford. We took notes to bring back to the other board members that could not attend this meeting. We will meet as a board and vote on the purchases and get back to Bob.

Bob also reported that because of the letter that we wrote to Sac State, they are going to send out Risk Management to come and check out the erg bay and fix the problem.

Lori asked if Capital Crew would have the tents at the finish line this year, Brian responded yes. Lori reported that Capital Crew will be having the BBQ for the parents, coaches, athletes and families on both days. Light breakfast and then serving lunch.

At this meeting Lori stated that the varsity men requested a coxed 4 like the masters just had purchased, a Resolute. Lori also stated that the Board feels they do not want to purchase a boat that eliminates a coxswain, because coxswains raise money for purchases also and should not be left out. Bob replied that the boys already have that boat to row at Southwest Junior Championships. Lori replied, that boat belongs to Master's and not Capital Crew. The varsity men would like their own coxed 4. Bob's reply was the same, they already will be using the Master's 4 for Champs. Bob went on further to explain that the quad was more useful to the team. Lori said she would take all of this information to the board members and have them vote on the purchases and get back to Bob.

Respectfully submitted by:

Lori Rediger