

Capital Crew Board of Directors' Meeting
held at Lori Redigers home
(5/5/10)

Board Members: Lori Rediger, Mary Neeley, Gene Marcucci, Lisa Hollwedel, Lisa Johnson and Nancy Mathai.

Board Members Absent: Robert Neeley

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

Lori explained that Mary, Robert, Brian Dulgar, Bob Whitford and herself met to discuss purchases requested by the Aquatic Center and coaches. Lori also explained that all parties knew that the board did not have a quorum at this meeting, but all parties agreed to continue to meet and discuss purchases and that Lori would then take information back to the rest of the Board of Directors and have discussion, motions and vote formally.

Motion was made to approve the purchases listed above. Seconded, and approved.

At this meeting Lori stated that the varsity men requested a coxed 4 like the masters just had purchased, a Resolute. It was 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.

Respectfully submitted by:
Lisa Johnson