

Norwalk River Rowing Annual Meeting
March 25, 2015
Riverway Condominium
Norwalk, CT

Meeting was called to order at 7:45 PM.

1/ Roll call and attendance revealed we had a quorum at our annual meeting.

2/Refinancing Committee-

-Fairfield County Bank and Trust has issued a commitment letter.

-We will be calling a Special Meeting in the near future to vote on the matter.

3/ Fundraising committee-

-Robin Roscillo reports list of fundraising events for 2015-16 year

4/ Personnel Task Force-

-This task force was originally developed to interview and hire an Executive Director as well as a Head Girls Coach.

-Having successfully completed both of these tasks, this task force is now disbanded.

5/Equipment Task Force-

-Don Loomis reports that we need a significant amount of money dedicated to the upgrade of boats, cox boxes, ergs, etc.

-Will be discussed again during the finance meeting as to how much money will go towards equipment.

-Launches have all been upgraded and improved.

6/Shellhouse-

-Greg Helms reports that we will need to restart the effort towards the construction of the shellhouse now that our application for a loan has been approved.

7/Budget-

- Lorena Tavlarios reports that our projection for increase in rowing membership is aggressive but realistic.
- Evans Liolin was brought on board not only to coach the girls, but to actively recruit new rowers and increase membership.

8/Amendments to By Laws-

- Elisabeth Stonehill summarized all proposed amendments to the by-laws
- Motion to approve new by-laws including revisions was accepted and passed.

9/New Meeting -

- Greg Helms reports that we are planning another meeting to discuss procedures, the 3 RRR's, the shellhouse and refinancing. Meeting date to be announced soon.

10/ New Board of Directors-

- Ballots were filled and collected, and results show that all 12 members of the new board of directors were unanimously approved as follows:

Class of 2016

Alex Chapman
Greg Helms
Carolyn McDonough
Lorena Tavlarios
Rick Bauerfeld

Class of 2017

Rich Cunningham
Mette Martensson
Brad Blesie

Class of 2018

Ford Smith
Louis Matherne
Peter Lawrence
Stacy Crameri

11/ New Business-

-Alex addresses the issue of dredging at the dock, and says we must go back to the city of Norwalk , but that NRRRA is ultimately responsible for the cost of dredging.

12/Boat Safety/ Insurance Implications-

-We need rules and guidelines for rowing and keeping boats in cold temperatures.

-Rules are meant to protect the club.

-Evans suggests reviewing guidelines form other clubs, i.e. Riverside

Motion to adjourn approved

Meeting adjourned at 8:31 PM.