

## **Indianapolis Rowing Center – Board of Directors Meeting – Monday, February 9th, 2015**

### **Meeting Minutes**

Present: Janet Klochko, Sue Iffert, Jen Floyd, Otto Frenzel, John Byxbee, Liz Kryder-Reid, Mike Burroughs, Doug Williamson, Ed Couch II, Adrienne Glidewell-Smith (phone)

Absent: Pete Blum, Heidi Heldt, Ryan Hurd, Willie Black, Lisa Lee, Cheri Sumner, Kelli Sumner

Welcome new board members: Adrienne Glidewell-Smith, Ed Couch II and Doug Williamson. We have a quorum.

A motion was made to approve the December 7th, 2014 minutes. Motion was seconded and approved.

### **Financial Report, Otto Frenzel**

Year end numbers are not complete; still waiting for financials from Cheryl. Operations has \$23,000, savings \$15,000 and \$40,000 in capitol which some of that will be spent on new roof. In 4-6 weeks we will see membership dues coming in. We are on track for the 990.

### **Executive Director Report, Jen Floyd**

The finish tower is leaning. Eric Johnson is working with Michael Browning to receive a quote to repair.

Roof repair is complete. There is one area in the roof that needs additional work and so we hold off paying entire invoice until that is repaired.

We are still working out a solution to replace the bubble docks. Current estimate is \$96,000. We are also looking at a different configuration for the docks because the dock parallel to shore is difficult to maneuver an 8.

Adaptive rowing has received its second Christopher & Dana Reeve Foundation grant in the amount of \$7640 for an adaptive double.

A 2015 membership letter is going out soon that will outline options for rowing this year. We will have a March 4<sup>th</sup> membership meeting to discuss those options. We are also working on a membership handbook for board members to review.

Crispus Attucks has a rowing coach, although they cannot make it to Rivi on Tuesdays or Thursdays, so they are practicing on their own. Gambold Prep has a rowing coach and is coming to the Rivi on Thursdays. They had 6 rowers that competed in the Indoor Rowing Championships.

The Outreach committee met last week to discuss the logistics of this summer's program. The Christopher & Dana Reeve Foundation awarded IRC and the Adaptive Rowing Program a grant in the amount of \$7640 for an adaptive 2x. The program will begin June through September and will hire a coach to support program. Will need various volunteers and will trade some membership fees for volunteering. Liz asked if the adaptive rowers will eventually pay a fee and made the point that if you pay you are more invested in the program. Liz suggested that we could possibly match the rowing fee with a grant or with a local organization donation.

Mike is developing a new website through Wild Apricot that could replace Constant Contact, Acceptiva and Go Daddy. This will save IRC some internet use fees.

### **President, Janet Klochko**

The 2013 annual report is complete and is published on dropbox. We need to begin the 2014 annual report with a completion date goal of May, 2015.

Committee Updates:

Communications: Lisa is chair, will need to find someone to lead this when she becomes president.

Outreach: Has new members, good momentum and planning

Events: Need a co-chair to shadow Pete and more committee members.

Governance: We have a void. Sandy's term is up. Executive committee and Jen are covering this committee for the time being.

Finance: Status quo

Fund development: John and Adrienne are members with good skill base for fund raising.

Safety: Sandy Kay, Dave Clark, Jen and Mike are on this committee. They need to meet about safe rowing and need to vote on a full safety procedure.

Starting at April board meeting, we will have a few committees each meeting discuss their goals and any gaps for this year.

Will need more members on Events Committee to cover the Indy High School event.

Old Business: None

New Business: Liz suggested that it may be time to do more organizational strategic planning.

Next meeting is scheduled for April 13th, 2015. A motion was made to adjourn meeting and it was approved. We will have a dial in number available for an option if members cannot physically attend meetings.