

## IRC BOARD MEETING MINUTES JUNE 13, 2016

**Attending:** Lisa Lee, Janet Klochko, Jen Floyd, Doug Stemmler, Sue Iffert, Tracy Barta, Ryan Hurd, John Murphy, Ed Couch

We achieved a quorum.

Minutes of the Feb. 8 and April 11 board meetings were approved by board vote.

**Treasurer's report:** Otto could not attend, so Lisa Lee updated us on the treasury. The club has a cash balance of approximately \$22,500 at this time.

The Form 990 Tax return for 2015 is not quite done, but should be finished by next week. RJ Pile is filing our tax return.

Otto wishes to resign as Treasurer. Some responsibilities of Treasurer are:

- 1- Helps with Budget prep
- 2- Interacts with RJ Pile as they file our taxes
- 3- Provides updates for the IRC Board of Directors.

The QuickBooks information was usually formatted into Excel spreadsheets for the IRC Board by Otto.

John Murphy offered to be Treasurer.

John Murphy was voted as our new Treasurer by the board.

### **Executive Director's Report (addendum)**

Adult rowing is growing. Learn-to-row is bringing in new club members. It was noted that every category of club participation had increased.

Discussed whether Indy Summer Sprints will generate income for the club. Asked Events Committee to evaluate.

## **Adaptive Rowing**

There will be a clinic on June 18. RHI has been working with us to direct potential participants our way. We have 2 ambulatory and 2 non-ambulatory rowers signed up for this clinic, so far.

Volunteer sign-ups are posted online. Does not require a lot of volunteers, since the participants are working on a staggered schedule.

New, adaptive double can be configured for non-adaptive rowers when it is not needed for the program.

## **New Business**

Steve Kerr is interested in participating as an IRC Board member. He has been Development Officer for Wheeler Mission, and is also now a rower. He is interested in helping with the Fund Development Committee.

Steve Kerr was voted as new IRC Board Member.

Jen Floyd is ready to look for new employment opportunities. We all told her we will be sad to see her go. She expects to remain in her director's position through the summer, and perhaps into the fall.

A search committee is needed to look for our new IRC Director. Some names suggested for the search committee were: Lisa Lee, Janet Klochko, Dan Hoyniak, Erik Johnson, Willie Black.