

IRC Board meeting minutes – October 10, 2016

Attending:

Ed Couch, Marian Couch, Sue Iffert, Janet Klochko, Lisa Lee, Doug Stemmler, Willie Black, John Murphy, Jen Floyd, Steve Kerr

Minutes from the August 8 meeting were not available for approval. We will approve them at the December meeting.

Treasurer's Report

Third quarter statements are not yet complete. Treasurer's report is attached and based on July 31 numbers, primarily.

Executive Director's Report

Full report is attached. Mike Burroughs has proposed working half-time from November 1 thru March 30. That will mean less equipment repair during winter. Mike would still coach the Juniors, visit schools, and help with the Indoor Sprints. He would work on small equipment, like oars, as time is available and work that can be done in his garage.

Board voted to accept Mike's proposal.

We expect the savings to help offset the \$15000 salary increase request by the new ED candidate (at least for the first year).

Jen is waiting to hear from the Riviera Club confirming our rent of work-out space for the winter season.

Executive Director Search

We had the opportunity to meet Greg Myhr "Meyer" during a reception just prior to the board meeting. The search committee recommended we offer the position to Mr. Myhr pending completion of background checks and references.

The board voted to offer the position of IRC Executive Director to Greg Myhr.

Fund Development Committee

Steve Kerr agreed to chair the fund development committee. Liz Kryder-Reid would like to be part of this committee.

Events Committee

Planned events for 2017 are listed in the ED report from Jen.

Ed Couch reports that the decision on NCAA rowing event bids are delayed, because NCAA is busy moving events out of North Carolina venues.

Tracy Barta – secretary

10-17-2016