

Capital Crew Board of Directors' Meeting
(4/15/08)

Board Members Present: Lori Rediger, Bob Rediger, Cathy Taylor, Debi Brakebill, Claudia Foley, Pam Fuson, and Gene Marcucci.

Board Members Absent: No one.

Also Present: Dave Hayashi, Dustin Kraus, Melissa Fenner, Brian Dulgar, Dameon Engblom, Bob Whitford and Paula Sandbakken.

President Lori Rediger called the meeting to order and brought up the following:

1. Minutes (Bob R.) - Bob R. disseminates, motion to approve, seconded, vote 7 – 0.
2. Treasurers Report (Gene)- Gene disseminates 3/31/08 report.
Debi - What will he have left over once the boats are paid for?
Gene - Not sure.
Debi - What is allotted to Nationals?
Bob – Report says 14 K budgeted and 14K remaining.
Lori - Motion to approve, seconded vote 7 – 0.
3. President's Report –
Nominating Committee. – Openings to be posted on the CCBC's web site, voting by CC members at SW Jr. Regionals at 12:00 noon under our tent.
New boat purchases - Everything worked out well, three boats purchased..
Opening Day - Airfare would \$73.00 per athlete to go to Oregon from Sacramento.
Cathy - If we got an invitation, Board could contribute \$50.00 per athlete
Motion, Seconded, approved 7-0
Dinner for winners of Ergathon - Men to serve Women spaghetti at boathouse.
Cathy – When we had the Ergathon, we had a bet going- who raised the most.
Bob W. - This room can hold up to 112. We're responsible for cleanup
Cathy - 7 – 9:00 p.m. April 24, April 30 (Wednesday)
Tent at SW Jr. Regionals
Lori – Will CC be set up at the first tent at the finish line?
Bob W.–Every one gets their first table, and chairs are made available. Put a tent request in on line. In the past, Pacific did volunteer work so it got the first tent.
Lori - Can we get a bigger banner that says “Capital Crew” on it to hang on tents?
Brian - 18” x 26” would be the maximum
Bob W.– Banner could go above the tent if it is secured to the tent.
4. Board Member Reports
Website (Debi) -Posting minutes of monthly Board meetings once approved by Board
Banquet (Claudia)- Contract with Sac State for the President's Buffet, chicken, pasta, etc., \$11,000.00 approx. (\$28.00 per person for about 400 attendees) \$35.00 Charge per attendee, Speaker – Sara Whipple
Logo Wear (Pam) – Sold \$346.00 last week
Food & Hospitality- (Kathy Meltz)

Lori – Danise did a great job in San Diego and Paula Sandbakken. and her mom helped.

5 Coaches' Reports

Novice Women (Melissa) – Nothing to report.

Novice Men (Dustin) –Men lost to Marin on Saturday, but excited about going to race

Varsity Women – (Dave) Girls starting to understand what they need to do to “row up”, girls happy about boat they got

Varsity Men (Dameon) – men working hard and learning not to give up when down a boat length

6. Aquatic Center

Brian – The Aquatic Center is ready for upcoming events.

Bob W. – All coaches doing a great job bringing the athletes in to the rowing program, winning is important, but also is the experience.

RLR