

Capital Crew Board of Directors' Meeting
(4/13/09)

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

Board Members Absent: Annette Hicks and Concha Cortes.

Also Present: Coaches Dameon, Toby and Dave.

A. President's Report (Lori)

1. San Diego Crew Classic- All positive feedback from athletes, parents and coaches.
2. CC Display Plaque- The board is done. Need team picture and then we can set up in Applebee's Gold River.
3. BBQ Anniversary- Can we change the day from Saturday 4/25/09? Food at 1pm (hamburgers, sausages, chips, condiments, water). Claudia can do flyer – invite to families.
4. Banquet– Bob W. asked if CC did not have to pay the silverware charge of \$2.50 and they said no. Next board meeting is 5/12 day before the banquet.

B. Secretary's Minutes (Bob)

Bob disseminates minutes, motion, seconded, carried 6-0.

C. Treasurer's Report (Gene)

Gene gives out report.

Lori – do we have money to purchase cox boxes or oars?

Toby – We could use about 4 cox boxes.

Dameon – They cost about \$700 each.

Toby – We can get them in CC colors (green and gold). I'm building a rack to hold 48 cox boxes. Motion, seconded, voted 6-0.

Bob Rediger – do you need anything else?

Toby – We could use a good quality scale. Motion, seconded, voted 6-0.

Lori – move to approve treasurer's report. Motion, seconded, carried 6-0.

D. Activities (Claudia)

1. BBQ (4/25/09) – Fruit salad, hamburgers, etc.
2. Banquet (5/13/09) – Meeting on Wednesday, possibly \$5.00 more for a total cost of \$35.00 per attendee. Speaker – not one nailed down yet.
3. Sweat bands – We have 138 pairs of them. We can give them away to the athletes.
4. Awards – I'll order the awards. Annette doing the certificates. Coaches to give Claudia lists of rowers by this Friday.

E. Fundraising (Cathy)

We agreed to reward the athletes who brought in the most money at the Ergathon. I would like to go to a practice and hand out the awards some day next week.

F. Logo Wear – (Pam)

\$25.00 refund to the O'Tools okay. Made \$800 at last 2 races.

G. Coaches Report

1. Dave H. – Girls did well in San Diego. Won Petite finals, getting ready for champs.
2. Dameon – Things are good.
3. Toby – Girls looking forward to Championships.