

Capital Crew Board of Directors' Meeting
(8/12//08)

Board Members Present: Lori Rediger, Bob Rediger, Cathy Taylor, Claudia Foley, Annette Hicks.

Board Members Absent: Concha Cortes, Pam Fuson and Gene Marcucci.

Also Present: Dustin Kraus and Dameon Engblom.

1. President's Report (Lori Rediger)
 - a. Website – It should be up and running soon. We have to have the username and password to register the website.
 - b. Auction – Not this year.
 - c. Ergathon – This will be our main fundraiser this year.
 - d. Nutrition Report – Can the coaches leave the athletes out at 5:30 so we can then have food for them that night?
 - e. Schedule of Races- not available yet.
 - Damian – We can talk to families about Newport about opening our homes, and vice versa.
 - Cathy – Would rental cars go from home to home?
 - Lori – Enterprise Car Rental was a big expense at Nationals. Need to spend more time with parents about the logistic (who will drive, chaperone, number of cars).
 - f. Welcome Back BBQ (Claudia)

We are looking into doing something in October.
 - g. Wishlist

Dameon – Travel costs to different racing venues (e.g. Brentwood Spring races), Coxbox, oars, small boat, travel to Portland, OR, Newport and San Diego.
2. Minutes (Bob Rediger)

Motion to approve with minor corrections, seconded, voted on and passed 5-0.
3. Bel Air Card

Lori – We're going to sign up the parents and sign up people at Bel Air on Saturday.
4. 20th Celebration Party

Have people donate for the 20th anniversary.
5. Oars

There is a secondary market for old oars.
6. Board Member Reports
 - a. Cathy – Fundraising
 - b. Annette – Parent Coordinator
7. Coaches Report
 - a. Dameon – I'll be here next season.
 - b. Dustin – I'll be back next season.
 - c. Dave – (not here).
 - d. Melissa- (not here) but she is leaving; no women's novice coach yet.
8. Website Report

Lori – At NCAAs, someone took pictures and posted it on a pornographic website. A Login for website picture?
9. Motion to go into Closed session- Seconded and passed 5-0.