

Capital Crew Board of Directors' Meeting
(11/18/08)

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

Board Members Absent: Concha Cortes.

Also Present: Kathy Meltz, Bob Whitford, and the coaches (Rudy, Dameon, Brian, Toby, Dave).

A. President's Report (Lori Rediger)

1. Ergathon- Why posting totals of pledged money brought in during the Ergathon?
Lori – The athletes liked it and many parents also said they liked it.
2. BBQ – after Ergathon, organized by Claudia Foley
Lori – Claudia, thanks for a great job. All positive feedback from everyone.
3. Busses – The company we used was very accommodating.
4. San Diego Crew Classic- Lori will book flights and hotels for the athletes, let me know ASAP
5. Oars for Display- Lori has a person cutting the oars for display in the boathouse for display from the rafters.
6. Thank You Post Cards
Lori – we could give the athletes the post cards and they could take them home.
Cathy – Coaches can set up the time, but we don't want to use practice time.
Lori – I'll find out when they can be made from Debbie, then email coaches for mailing in December 2008.
7. Letter Writing Day- Varsity squads were great, 99% participation.
Cathy – 3 men and 1 woman raised no money. Varsity men bought in the most so far. Total number at 128.
8. Capital Crew Memorabilia
Charlie gave back the Capital Crew plaques, brochures, posters, CDs, etc.

B. Financial Report (Gene Marcucci)

1. Calendars (\$1,500)
2. We bought in \$43,895.00 from logo wear and Ergathon. Our budget is \$125,000 and we have about \$90,000.

C. Health and Fitness (Claudia Foley) January 14 – Wednesday night

D. Food (Cathy Meltz)

Toby – Athletes want bagels and cream cheese.

Cathy – We have peanut butter and granola, cream cheese ok

E. Coaches Report

1. Varsity Women (Dave H.)
2. Varsity Mean (Dameon)
3. Novice Women (Toby)
4. Novice Mean (Rudy)

F. A/C Report (Brian Delgar)

1. Bob Cowen left.