RCBC March General Membership Meeting

Date: Apr 9, 2025

Meeting called to order at 7:33 by Sherry Noud

- I. Sponsors were recognized Platinum, Gold and Silver Sponsor Recognition Sherry Noud
- II. Board members were recognized
- III. Program Director's Update: Coach Vargas
 - A. Entries for the regatta are due this evening
 - B. Spring Break: Please do anything possible to keep training if you won't be attending practices due to travel. Look for less entries at the next two regattas.
 - C. Post season: States: The first weekend is Novice and 3rds, 4's, sometimes junior 8s. The second weekend is upper boats.
 - D. Stotesbury: Coach Vargas needs to know those individuals that are in the band because there is a concert on Thursday (day of departure).
 - E. Rowers, please let coaches know your attendance information.
 - F. Concern about practices ending later: The coaches shared that the boats were getting off the water at the same time. Coach Vargas says 6:45 is when we are going to be done. The students need to get out of the boathouse and to the parking lots.
 - G. Question: When is the lower boats last practice? Answer: Vargas will talk to the novice coaches. The information will come out soon.
- IV. The Regatta Schedule was mentioned. The parking is at the Commuter lot this Saturday, Apr 12, 2025
- V. VASRA Obligations:
 - A. Reach out to Carla Bisonette if you have any problems meeting your commitments
- VI. Snack Tent
 - A. Sign up for Funds or Food. Every family must contribute.
 - B. Check the signup genius for set up and take down opportunities.

C. Contact Megan Salyer if you have any questions

VII. Carpool Update: Jeanette Sonner

- A. Check the carpool channel to get points when there are gaps
- B. Announce available seats in the carpool channel
- C. Questions and comments about carpool
 - 1. Can the people update the driving and volunteer hours as soon as possible? No, if you are driving your pod, you do not get points. The points are for outside your pod.
 - 2. Question about the point. It's a half a point (.5) for a backup ride.

VIII. Annual Financial Review: Brandon Booher

- A. See slideshow for more information
- B. Per Article 7.3 of our bylaws, all books and accounts were reviewed by an independent committee.
- C. Thanks to Michelle Huber, Jay Williamson, Ernie Freund, and John Stevenson for your participation.
- D. The results of this audit are available for review by the general membership. Please email treasurer@robinsoncrew.org to obtain a copy.

E. Recommended action items:

- Update treasurer handbook and monthly action list
- Submit annual 990 in November vice May
- Assess possible bank account vulnerabilities:
 - o Inventory parties with access
 - o Turn off accountant access after filing 990
 - Redact financial information from public website
- Correct minor inventory discrepancies
- Assess amount of insurance coverage for equipment valued at/near deductible

F. See slideshow for income/expense breakdown

IX. Membership Obligation: Ellen Valentine

- A. Still looking for Stotesbury Planning Committee Members
- B. Slide was shared about what happens if member does not meet the membership obligation:
 - 1. Volunteer Invoices will go out on 5/5

- 2. Fundraising Invoices will go out on 4/15
- C. Questions reach out to Ellen
- X. Ways and Means: Paige Wroble
 - A. Upcoming Restaurant Nights: Chipotle 4/26 and Villa Bella 5/20
 - B. RaiseRight is ongoing
- XI. Nominating Committee: The nominating committee is reaching out to board members.
 - A. Elections will be held at the next General Membership Meeting on May 2, 2025.
 - B. We have 10 positions on the board. Each position is for one year.
 - C. The committee is trying to build the slate. Please reach out if you are interested in volunteering for the board.
 - D. The committee would like to hear back by April 14, 2025.
 - E. We need a new VP of Operations (2 positions.) We need someone who has experience in launch boat driving.
 - F. We need a Treasurer as well.
- XII. We are in need of a Sponsorship Coordinator for next year. Reach out to Kate Mattiice if you are interested.
- XIII. Upcoming Events were shared (see slideshow)
- XIV. Apr 17, 2025 : Christening the new 4 boat
- XV. May 2, 2025 : Pasta Dinner, Membership Meeting, Elections, and Senior Night

- XVI. We are still waiting on the date for the Spring Sports Banquet TBD
- XVII. A parent survey is coming in early May. The board appreciates the feedback.
- XVIII. Alumni Row is coming up end of May or beginning of June. More information TBA soon.
 - XIX. Meeting adjourned at 8:15 PM by Sherry Noud