

**Willamette Rowing Club  
Annual Meeting  
January 7, 2012**

**FINAL MINUTES**

Present: Jeff Meyerhoff, Richard Williams, Simon Cooper, Scott Smith, Jann Byrd, Tiff Wood, Bill Byrd, Chuck Otis, Mike Ryan, Chuck Otis, Jen Myers, Jenny Withycombe, Jim Kratochvil, Joe Radakovich, John Rudoff, Katie Springman, Phoebe Shen, Rand Wilcox, Sam Gray, Zeph Halsey  
Minutes taken by: Jana Schweitzer

**1. Treasurer's Report:** (can we attach those to these minutes so that I don't need to duplicate)?

Reviewed financial highlights, as outlined by the Treasurer, including membership growth and current head count, tally of volunteer fees received for 2011 and 2011 service at Jr Regionals regatta, contributions received towards and purchase of new 4/4x, accounts receivable and payable and cash on hand, and reviewed 2011 budget proposed/actual/variance. Tiff will clarify with PVRA if all monies have been received for 2011 volunteer services at Jr Regionals.

**2. Board Slate:**

Proposed: President Simon Cooper; VP Jann Byrd; Treasurer Scott Smith; Secretary Tiff Wood and Jana Schweitzer; Men's Coach Bill Byrd; Women's Coach Jen Myers.

Tiff Wood withdrew his name for the position of Secretary.

Vote: A vote was held on the above slate, and all were confirmed unanimously. Jeff Meyerhoff will be President Ex Officio.

**3. AED/Automated External Defibrillator:**

Discussion was held regarding the possible purchase by the Club of an AED, and other safety precautions.

John Rudoff will pursue options, but the opinions thus far were that often an AED is not in the location where it might be needed, and is quite expensive. He will report further back to the Club.

Suggestion given to holding a CPR certification class for Club members. Apparently there is an online class where people can obtain much of the training, and then we could hire someone to do an in-person 3 hour class at our convenience. A few members will look into options (Red Cross? an RN at Jann's school).

**4. Swim test certification:**

Discussion that we are inconsistent about asking new members to provide documentation of same, although we ask for it on the website. Decision to include in the membership application an attestation to their ability to swim. We will put on the website that it is a requirement that people know how to swim, but not that they are required to go get a swim test.

**5. Dues:**

Brief presentation of our current dues structure:

Full membership \$550/ 1/2 price 1st year membership for those age 27 and under \$275/ associate-out of town membership \$75/ trial-summer membership \$125.

Agreement to hold with these dues, no other membership categories needed.

We are not assessing a penalty for late dues.

**6. Awards:**

Best dressed (John, Sean) and Rookie (Luis, Steve Wu) categories were submitted for vote. Awards will be presented at the Annual Dinner on 1/28/2012.