

Willamette Rowing Club  
Board of Director's meeting  
January 18, [2015 0900](#)

Final minutes:

Present: Steve Wu, Brad Smith, Scott Smith, Tiff Wood, Jana Schweitzer, Phoebe Shen (women's captain), Bill Byrd (men's captain), Richard Williams (boat manager)

Note, **to do's and updates since the meeting in RED.**

- **At-Large Board member nomination, discussion and vote:**

Lots of interest this year. Male candidates: Luis, Sam, John Rudoff. Female candidates: Sara Wright, Michele G, Nancy, Jann, Abby. Reviewed each candidates' bio, when provided, and discussed their involvement in WRC and potential contributions to the Board. Scott motioned and Jana second, individual votes of each candidate. After discussion, Luis and Sam were voted in as the male representatives; Sara and Michele as the female representatives. Board created a new position Coxswain Liaison and voted in Jann B to this position.

- SteveW to send out thank you emails to all candidates. **This has been done.**
- **Steve to send out email to entire membership advising of new Board including At-Large members for 2015.**

- **Boat committee:**

Equipment committee has located a new Pocock 4x/+ that can be purchased and delivered in approximately 7 weeks. The club has sufficient sweep riggers that could be used with this boat, that purchase of another set is not necessary at this time. Since the intent is for the boat to accommodate shorter stature people, extra height seats will be purchased. Recommendation also to purchase another complete set of 4xsculling blades.

Scott motioned, Brad second: purchase of above equipment, along with 2 regular height seats (the seats are all interchangeable between the various Pocock boats): total cost approximately \$25,800. With current commitments from members towards this purchase, the club is roughly \$4,000 short on the total purchase price. Raffle tix, as well as the opportunity to purchase an individual seat or sculling blade, will be offered and encouraged for purchase at the annual dinner, to assist with reaching this goal.

Vote passed unanimously.

- **Annual dinner:**

Jana to contact Jeff, Susan and Luis about coordinating for the AV equipment and slideshow at the dinner. **This has been done**, Susan will be creating the slideshow.

Jana will send out email to entire membership explaining the opportunities for raffle tix, seat and sculling blade purchase at the dinner. **This has been done.**

- **Past meeting minutes:**

**Jana will compile minutes over her tenure as WRC secretary and will upload to TeamSnap files so that any member can review.**

- **WRC historical record:**

Tiff is contacting a few of the original WRC members and will invite them to the dinner, and is trying to create a more complete historical record of WRC's origins.

Meeting adjourned.

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