

WRC Executive Board Meeting 1/16/17

Present: Phoebe, Richard, Scott, Deb, John. Meeting commenced 10:15

Treasurer detail: As Phoebe is now the current president, she will be added to the bank account as our second signer.

Selection of At-Large members: Katie, David S., Cynthia, and Michelle were nominated and confirmed as 2017 At-Large members. They have all agreed to serving in this position.

We will hold our first full board meeting as soon as possible to determine who will serve on committees.

Phoebe suggested that we hold quarterly board meetings that are open to all members for ease of scheduling, and we can add meetings as needed for urgent matters. All present agreed with this plan.

Other issues:

John reported that Coach has brought up the issue of safety in relation to weather/river conditions. How should we address this? Will there be criteria for concrete decisions about on-the-water practice? This needs to be discussed with other perspectives included. The new safety committee can address this in their first meeting.

Maria Valls is no longer part of WRC. She was assisting Scott with some treasury duties. Jana will now be performing the monthly checkbook reconciliation. The other task was using the regatta lineups to send invoices for regattas. This requires the use of QuickBooks. An alternate solution would be to have the team captains/coaches use a spreadsheet when planning for regattas so that it is clear how many races each rower has; access to the spreadsheet will be shared with Scott so he can quickly and easily determine the invoice amount for each rower. Phoebe will make this suggestion to the team captains and coaches.

Meeting adjourned 10:57.