

Willamette Rowing Club Board Meeting – March 20th, 2021

Prior to the meeting beginning, Michele brought to President Sarah's attention that she had failed to notify Board members a full five (5) days in advance of the meeting and therefore the Board would have to vote to waive that requirement.

The vote was call and all Board member voted to waive the requirement.

10:34 AM The Board Meeting is called to order by President Sarah Copeland for the purpose of discussing and voting on purchasing and selling equipment for the Club.

In attendance are Board Members:

Sarah Copland, President
Fred Stewart, Vice President
Jann Byrd, Secretary
Michele Gamburd, Treasurer
David Setter, Past President
Marieta Westermeyer, At Large
Karla Drewsen, At Large
Steve Winnett, At Large

Absent: JP Gianotti At-Large

We have one guest, Richard Williams, Equipment Manager – Presentation to the Board.

Richard Reports: the Wakeless launch has been sold to a Club in Oakland, California, for \$5,000. Richard has had the help of David and Steve in preparing the launch to be sold. A new battery was installed, and David has purchased Marine Tech caulking to apply to the pontoons. It is believed they are leaking from the top not from in water exposure. It was too wet today to apply, but David will take care of this as soon as it is dry enough. The launch should be on its way within a week or so.

This is good news since the money from the sale of the launch will nearly pay for the double/pair we have made an offer on that currently belongs to Skip and Jim (we made an offer of \$4,750). They have accepted our offer plus we must pay the rack fees for the rest of the year (reimburse Skip and Jim?). This boat comes with 2 sets of riggers, and a set of oars.

Michele takes this opportunity to discuss rack locations and fees. We need to use the racks we have. Richard is checking all of that.

Richard – Next step in the plan is to sell the Deux Cheveaux (Two Horses), which would also free up rack space for the Skip and Jim double since ORU will most likely get that space, too. We sold the Serendipity, which freed up rack space.

David has had his boat in the Serendipity rack, which is a team rack – he generously made a payment towards the use of the rack, and Michele added it to the boat fund donation account.

Richard: He found a Filippi double that is fairly light weight – it is a 2016 LTWT Men's 2X in immaculate condition. It was raced at the World Championships by Greece then sold to the current owner who wishes to now sell it. It comes with Carbon Wing Riggers. Richard is trying to get it to Nationals where we may be able to get the **UNIVERSITY of WASHINGTON** (Go Dawgs!) to trailer it home for us.

Richard: the question – Do we go forward with this purchase and make an offer? Asking is 13,500; we would offer 12,500 and cover the costs of trailering it home.

If we are able to sell the other afore mentioned boat and apply the profits to the cost of this boat, we could fund raise for the approximate \$6,000 balance.

Karla asks if we know how much has been pledged to date.

Michele – doesn't know at this point, but will check. She suggests that fundraising for \$5,000 would pencil out.

Bill, Adam (?), and Jenny were asked for their opinions – they feel it would be a good addition.

Michele calls for the vote on the Skip and Jim's boat: Fred seconds (4,750 plus pay for the rack)
7 yes, 1 abs

Michele calls for a vote on the Filippi, Steve seconds (Cap of 13,500. plus transportation = 15,000.)
7 yes, 1 Abs.

Note: Jann abstained on both votes as both boats are too big for her, and she is not inclined or comfortable with encumbering teammates with her vote.

Michele confirms the Secretary has the "wavier" information so noted for this meeting with out 5 days notice in the minutes. She is informed that it has been noted.

The meeting is adjourned at 10:56 am.
jann byrd