

**Upper Valley Rowing Foundation  
Board of Directors Meeting Minutes  
Oberlander Lounge, Dartmouth Gym  
January 10, 2008**

**Call to order 5:50pm**

**Board Members Present:**

Steve Perry, Dick Grossman, Kristen Laine, Peter Kermond, Bob Haynes, Peter Davenport, Liz Marshall, Win Piper, Elizabeth Glenshaw, Deb Smith, Jen Friend

**Board Members Absent:**

Buzz Congram

**Review of December 2007 Minutes.** Peter Davenport motioned to approve the December minutes. Liz Marshall seconded. The board **approved** the motion unanimously.

**Update on board vacancies.** The board agreed to ask Brenda Sirovich to fill one of the board vacancies. Peter Davenport will contact her and invite her to serve.

**Executive committee slate.** Elizabeth Glenshaw proposed the following board slate, based on discussions in the December meeting:

President:	Win Piper
Vice President:	Elizabeth Glenshaw
Treasurer:	Peter Kermond
Secretary:	Jen Friend

Peter Davenport motioned to approve. Deb Smith seconded the motion. The board **approved** the motion unanimously.

**Update on website.** A conference call with Ronin Racing is scheduled for January 14, to be followed by reference checks.

**Update on equipment.** Dick Grossman volunteered to take any boats that need repairing to Klinger Engineering. Necessary repairs need to be identified. April 1 would be the best window of opportunity for getting work done on the club boats.

**Update on facilities.** Randy Meck will be taking over for Cynthia Crutchfield, who has accepted another position at Dartmouth. Deb Smith will work on communicating the clubs needs and timeline for a response from Dartmouth.

**Update on fundraising.** Peter Kermond reported that December donations totaled \$4500, most of which were targeted for a new outboard motor. Kristen Laine is working

on an email appeal. Dick and Buzz will provide cost estimates for the items the club is looking to purchase.

Respectfully submitted,

Jennifer Friend