

Upper Valley Rowing Foundation
June 14, 2007
Board Meeting Minutes

Board Members In Attendance: Bob Haynes, Winn Piper, Dick Grossman, Peter Davenport, Kristen Laine(left early), Buzz Congram, Jennifer Friend, Peter Kermond, Wendy Lavash, Julie Stevenson

Non Board Members Present: Cyndi Stam-ED, Deb Smith

Board Members Absent: Chip Davis, Bill Proom, Elizabeth Glenshaw

Prior to opening the meeting, informal discussion was held regarding:

- a. circulation of committee work and updates of action items would be a great benefit to board and would help shorten meetings.
- b. a written policy regarding the principle of confidentiality within the Board should be adopted to reflect our understanding of this policy. Dick provided a draft for consideration to be circulated.
- c. Dick also provided a draft policy regarding potential conflicts of interest.

All present seemed in support of the above, subject to later action by board.

6:05 pm Call to order

Nominating Committee

Board Member Terms: The proposed terms were circulated, which prompted discussion of how the terms were determined. With no one present from the nominating committee, a decision was made to table the terms until the next meeting. In the interim, C. Stam and E. Glenshaw will review the proposed terms and circulate to board members a note of explanation. Board members can then respond to their personal term and make recommendations/voice concerns over other appointments.

Executive Committee: K. Laine asked B. Haynes to consider stepping off the board. They will discuss issues of concern offline.

Programming Committee

Enrollments are down from prior years yet many enrollments come in close to the start date. C. Stam will place transaction ads in the Valley News and will send verbiage for Weeklong Learn to Rows to P. Kermond and J. Stevenson so they can distribute at Middle School and to HHS rowing parents.

W. Lavash introduced an idea of offering sweep programs as a Dartmouth summer school phys ed class. It is probably too late for this year, but she will contact the Phys Ed department to inquire for next year.

Motion was moved, and voted unanimously to comp adult coxswains the annual membership. After 10 coxing sessions, they would also have access to club sculls for no fee. This is in lieu of payment, as our junior coxswains are paid \$15 per coxing session.

Communications Committee

K. Laine asked that this committee report be added to future monthly meeting agendas.

Fundraising Committee

K. Laine updated the board on her thoughts of a second annual campaign letter and the need for a fundraising database. The board agreed that a letter identifying specific equipment purchases that need support should be sent out immediately.

Facilities Committee

Tuck School presentation will be available on CD. Need to determine if this is available to club community or just to board members.

Our permit application(s) in Hartford have been pulled.

A motion was moved and voted unanimously to inform Dartmouth College that UVRF is not in a position to pursue the Fullington property, but that it may be a suitable prospect for Hanover High School. UVRF will pursue the Norwich property. B. Haynes will call Larry Kelly of Dartmouth Real Estate Office and Julia Griffin, Hanover Town Planner.

The facilities committee needs to meet before the next board meeting and identify action items to move project forward.

Executive Session

Next meeting: Due to numerous scheduling conflicts, the July meeting is proposed to be moved to Thursday August 2nd, with the possibility of eliminating the August meeting entirely.

Meeting Adjourned at 9:45pm

Respectfully submitted,
Elizabeth Glenshaw
UVRF Secretary