

Upper Valley Rowing Board Meeting Minutes
November 14, 2007
Oberlander Lounge, Dartmouth Gym

Board Members In Attendance: Bob Haynes, Win Piper, Dick Grossman, Buzz Congram, Elizabeth Glenshaw, Jen Friend, Kristen Laine, Peter Kermond, Peter Davenport, Wendy (Dartmouth rep)

Board Members Absent: Chip Davis, Julie Stevenson,
Guest: Deb Smith

5:45pm Call to Order

Minutes from the October meeting will be reviewed and approved along with November's minutes due to people not having copies in hand.

Presentation of the 2008 budget - Budget presented for 2008. After discussion move to approve budget. Board approved but full approval happens at the annual meeting. Included in the discussion was the agreement to exit the lease on the office and terminate cell service. The files will be stored at Winn Piper's home.

Motion: To authorize Bob Haynes to terminate lease and have files go into storage at Winn Pipers home. Moved my Winn Piper. Second by Elizabeth Glenshaw. Unanimous passage. Also moved to have Deb Smith terminate cell phone service. Moved by Bob Haynes. Second by Peter Davenport. Unanimous passage.

Nominating Committee Report - Peter Davenport presented the candidates for the three slots on the board– Deb Smith, Brenda Sirovich, Liz Marshall and Elizabeth Glenshaw. Board thanked the nominating committee for recruitment and moved to approve the candidates for full vote by the membership. Moved by Jen Friend. Second by Winn Piper. Unanimous passage.

Debt Reduction - A donor has come forward to offer to support the pay down of the debt along with Hunter Ulf of UK Architects. After discussion the board has asked Bob Haynes to have further conversation and come back with final payoff plan for the debt for final discussion by the board by

telephone prior to the annual meeting if possible. Much thanks went around to UK Architects for their patience and overall support of the club.

Annual Meeting – The group who will put together the presentation and meeting are Jen Friend, Elizabeth Glenshaw and Kristen Laine.

Reports:

Boathouse: Bob Haynes reported out that progress has been made on moving forward with getting clearance to cross the rail tracks at the Norwich land. There is much legal work still to be done. The board approved to allocate \$5k to this initiative and that no more can be spent unless reviewed approved by the board.

Executive Session

Meeting adjourned at 7:00pm.

Next scheduled meeting December 13, 2007-Date may have to be moved.