

GENERAL MEMBERSHIP MEETING

DATE: August 15, 2011
TIME: 7:00 p.m.
PLACE: Townebank Conference Room
School Representative: Ms. Donna Weingand

Introductions

Loretta Richardson - Wellness One
Donna Weingand - Assistant Principal, Great Bridge High School

Minutes Posted to Web

No minutes

President's Report

George Hull reports the Board has met twice and taken the following actions:

- Preparation of 2011/2012 budget
- Preparation of 2011/2012 parent contract
- Voted to change the allocation of funds in "Float the Boat" events from %100 capital improvement fund to %75 capital improvement fund, %25 parent dues fund.
- Reviewed committees for 2011/2012
- Reviewed coaches for 2011/2012

Board items in progress:

- Rower's contract
- Parent handbook
- By-laws update
- Results from last year's audit

MAINTENANCE:

Dean Meinnert is no longer handling maintenance. David Rabidoux and Larry Edwards have taken over that responsibility.
Novice camp started today with a broken Broken Arrow. The Maintenance Committee is going to try to meet every other Tuesday down at the boathouse at 6:30 or 7 o'clock. They will send out e-mails with exact time.

ORGANIZATIONAL CHART:

The various committees have been aligned with a particular Board member.
Proposal to create a Parents' Account Coordinator to relieve some of the work load of the Treasurer. Deanna Flynn has indicated an interest in that position. If not, we'll be asking for a volunteer.

COACH'S REPORT:

George Hull reporting for Coach Stambaugh
Novice Camp started today
14 boys
6 girls

Practice Parents:

Coordinator - Martin Levering
All spots filled for Novice Camp
Varsity fall practice starts August 29th
Need people to sign up for PP

Forms:

Physicals and forms mandatory before getting on
the water
Erg test - August 27
The Coach is asked to update the calendar
Physical forms go to the Coach, can be turned in
at the erg test

Crossfit:

Proposal to include Crossfit training in the gym
workout, increased costs
Loretta Richardson explains what Crossfit
workout is and benefits

Vice President's Report

David Rabidoux has taken over the website
All documents and forms are on the website and
can be downloaded and filled out

Committees under Vice President:

Practice Parent - Martin Levering
Social Coordinator - Debbie Jones
Regatta Food - Rob Hunt
Regatta Travel - Judith Carmen
EVSRA/SBRA - Amy Hansen
Southern Branch Rowing Association, the
umbrella association including Hickory, Great
Bridge and Juniper, is building a new
boathouse; anyone interested in joining, they
would like four representatives from each club.

Treasurer's Report

Lisa Winslow - not present
The report is available on the Power Point
display and also by e-mail

Fundraising:

Dawn Levering - we've been working less events, but have the potential of earning more due to the number of parents working.

Reminder to sign up for the Harris Teeter cards, so GBCC will get a percentage, must be done each year.

Kim Rabidoux - new concerts have been scheduled in October. ODU football games will be September 3, September 17, October 1, October 15, October 29 and November 5. Report time will be three and a half hours before game time. One game will be "Float the Boat."

Fall rower fundraiser will be aerating lawns.

Secretary's Report

Michele Sandifer will be taking over Friends of the Library.

Spirit Wear:

Heather Shaw will be making a Juniper spirit wear order soon. Asks that everyone look through their uniforms and make sure they have everything they need.

Amy Hansen has Juniper sweatshirts, t-shirts, hats and bags if anyone would like to purchase anything.

Michele Sandifer reports we received our first check from recycled cell phones. We can continue to turn them in to her.

Member at Large Report

Larry Edwards - we have a fourth launch that was Coach Stambaugh's father's. It's going to need a motor and repair to be usable.

NEW BUSINESS

- 1) Parent contracts need to be signed
- 2) Change in payment options for a monthly option as well as quarterly option
- 3) Gym fees included with dues, totaling \$1,800
- 4) Fundraising at "Float the Boat" events has been changed to %75 to club, %25 to rowers' accounts instead of %100 to club
- 5) Proposal to change rowers' fundraising events to %75 to club, %25 to rowers' accounts
- 6) Wreath sales - %75 to club, %25 to the rowers' accounts

Rob Curran suggested we might could work out a rebate if there is a substantial amount in the club's account at the end of the year.

Dawn Levering stated the tips need to be added to the budget.

We need to have the budget approved before we can sign the parent contract.

Rob Curran makes a motion to go line by line on the budget at another time on the proposed amendments.

Sandy Hunt suggests coming back in two weeks to discuss budget to enable everyone to carefully consider it.

Motion to come back in two weeks and vote on the budget and the parent contract - Craig Carmen.

Donna Weingand, Great Bridge High Assistant Principal, welcomes GBCC on behalf of Ms. Porter, Principal. She states that the school is going to establish a Crew corner off of the food court in the school, which will be a place to display awards and trophies. She also states that they are in the process of getting new signs made, and GBCC will be able to put up signs on the school property to recognize state champions, etc.

Ms. Weingand will try to reserve a place for us to reconvene on the 29th, hopefully the Chorus Room.

Members are asked to please review the parents contract and the budget and to e-mail questions and comments by Friday, so they can be answered by the Board.

Fred Adams seconds motion to reconvene in two weeks.

Next meeting - August 29, 2011, at 7:00 p.m.

Motion to adjourn - David Rabidoux
Second - Larry Edwards

Respectfully submitted,

Suzanne P. Kirby
Secretary