

GENERAL MEMBERSHIP MEETING

DATE: August 29, 2011
TIME: 7:00 p.m.
PLACE: Great Bridge High School Chorus Room
School Representative: Ms. Donna Weingand

BUDGET

Operating expenses - no questions
Budget is reflecting more accurate expense categories

We have 34 returning rowers, 19 novices.
Budget is based on 45 rowers to account for drop-outs scholarships,
move away, etc

Capital improvement plan - no questions

Current Fleet - Discussion about boat purchases, whether they would be
new, used, the sizes. We're looking for late model and gently used as
well as new boats. Prior to any purchase, a vote would have to come
before the general membership. Spread sheet needs to be changed to
reflect the actual date of purchase.

Fundraising - We have fewer basketball games this year due to the fact
that we've only been asked to work the men's games.

Discussion about voting procedures - according to the by-laws, it's one
vote per rower.

Crossfit - all rowers and coaches will be participating

Question about buy-out for parents that don't have time to fundraise -
something to look into

Bob Granada - Motion to accept the ballot as provided
Fred Adams - Second APPROVED

Social Chair - Debbie Jones
Parent social September 10 @ 7:00
Patrick and Heather Shaw's house
Varsity parents to bring food
Planning social for rowers

Fundraising

Dawn Levering - still need parent volunteers for concerts
Kim Rabidoux - just received football and basketball contract, need
volunteer

Wreath sales - Sandy Hunt is taking over rower fundraising

BALLOT RESULTS

1 - Accept Operating Expenses as proposed by BOD during the August 29 meeting

- Includes gym fees as part of member dues
- Includes gym expense increase for Crossfit
- Includes coaching expense increase

22 - yes

1 - no **APPROVED**

2 - Accept Rower Budgeting number at 45 to account for drop-outs, scholarships, move away, etc

23 - yes **APPROVED**

3 - Dues Option 1 \$1900

- Includes Aramark Fundraising 100% to dues
- Rower Fundraising 100% to capital

0 - yes

17 - no

4 - Dues Option 2 - \$1800

- Includes Aramark 25% to capital fundraising
- Rower Fundraising 100% to dues

22 - yes

1 - no **APPROVED**

5 - Capital Fundraising Target Goal for 2011-2012 - \$17,500

23 - yes

0 - no **APPROVED**

Parent Contract - George will update parent contract

COACH'S REPORT

Novice camp was a success, started with 20, lost 2.

We have a lot of boys, continue recruiting for girls through late September.

Varsity erg test today

Physical forms need to be turned in before getting on the water

Don't forget to register for the Neptune 8k

Varsity water practice postponed due to high water and debris

Fall schedule -- everybody on the water on Monday

Boys - Monday, Wednesday, Friday

Girls - Monday, Tuesday, Thursday

Novices will have a different schedule

October 1 - Neptune 8k

Erg test either Friday or the Saturday before

Erg test today was on the bus lane, due to the gym still being under construction. Ms. Porter is working to help us find a new place for ergs, hopefully at the school

October 8 - Head of the James, novices and scullers

October 30 - Head of the Lafayette, everybody

November 6 - Head of the Occoquan, everybody

October 9 - Occoquan chase - no decision on that

NEXT MEETING - SEPTEMBER 12, 2011

Lisa Adams - motion to adjourn
Melissa Johnson - second

Respectfully submitted,

Suzanne Kirby
Secretary