

Board Meeting Minutes January 10 2011

Meeting Start time 5:15 pm

Attending Board Members: Carol Olson, Pat Worthington and Cynthia Neuwalder.

Attending Members: none

- Old business:

Formation of Committees- as discussed in Chuck's memo – committees for Communication, Events (including regattas), Facility (boatyards and boathouse), Safety, Future Foundation*, Launch*, Membership*, Rowing Equipment Team*, Rowing Operations Committee* (* indicates existing committee). Each committee will decide the details about tasks, and will select one person on each committee to be the liaison to one board member.

- Financial Report: none

- Committee Reports: Membership – Cynthia will look into membership and integration with QuickBooks.

- We received the 2009 tax forms and will be submitted. The Stanford Federal Credit Union signatures will be updated for the new board.
- Cynthia is still looking for a way to get the boats repaired.
- We agreed to have Mike Martinez redo the ramp when it is warm and can be more quickly applied/cured. Mike says we need to outsource the transition ramp from the ramp to the Aero floating dock.
- Retreat needs to be scheduled for March (or later) to accommodate the five board members and the facilitator, Sue Rowinski. The February meeting to be set via Doodle poll.(now set for Wed Feb 16, 7pm, at Pat's house, 940 Addison Ave, Palo Alto.)

Meeting adjourned at 6:00 pm

Submitted by Pat Worthington, president