

**Conibear Rowing Club General Meeting**

**January 6, 2021**

Attending, by Zoom: Approximately 16 members

**Minutes**

* Previous Meeting October 12, 2020.
* Minutes missing but approved anyway.
* We will make available board meeting minutes.

**Update on Operations- Jane P.**

* Still rowing out of Lakewood Marina
* About 12-14 members, plus some Mount Baker folks
* A second rack is now available for personal boats (Janet H., Joel, Nancy L.)
* Erg on site; Gail made a cover.
* Shed has equipment and dry space for belongings.
* New dock not getting much use because it needs to be put out. Waiting for better anchorage to leave out in addition to small dock.
* Kudos to Eleanor and Sara- ingenuity in setting this up.
* Pontoons available for stabilizing singles.
* Grateful to members who are sharing their singles with the group.

**Financial Report- Tara V.**

* Jane McP needs financial sheet as attachment to add to minutes
* Boat insurance, wondering about less cost for unused boats at the boathouse
* US Rowing Fees: researching whether any reductions
* Ask for an open discussion about 2021 fees. Sara suggested go forward as is until boathouse opens, and then discuss fees once we know expenses.
* 2020 dues were $300. 2 big annual expenses are boat insurance and US Rowing fees.
* 2020 fees original and revised- see Tara’s attachments.
* We have come out financially ahead this past year due to payments from MB rowers.

**Equipment Update**

* Tara proposed possibility of getting a used larger weight single to better accommodate some of our women and MB men.
* Sara doesn’t see back to normal before fall.
* Needs to order boat now for summer, and fees would likely cover it.
* We would get something at the top of our weight range, not something bigger.
* Joy expressed concern about new boat in Lakewood conditions.
* Tara said it will be a Peinert (made in USA), like she rowed in San Diego.
* $8100/boat, they make 2 sizes. She rowed the larger.
* Moved we look into getting two more singles in the 150-200 lb rower weight range.
* Used at Craftsbury, one up for sale in MA.
* Passed: $15,000 towards the purchase of 2 Peinart singles, possibly augmented by donations.

**Coaches**

* Eleanor and Sara will be putting out suggestions for workouts

**New Officers Elected for 2021, beginning immediately**

President- Catharine Reid

Vice President- Unknown, will be filled in coming month

Secretary- Jane McPhedran

Co-Treasurers- Virginia Calvin, Tara Vagen

VP nomination is open. We will nominate through email.

Nominated officers (above) were voted on and approved.

**Social Hour**

*Minutes submitted and signed by Jane McPhedran, Secretary*

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*Jane McPhedran, Secretary Date*