

CONIBEAR BUSINESS MEETING

Location	Mt. Baker rowing club – upstairs conference room		
Date/Time	June 9th, 2010 from 7-8:35		
In Attendance	Becky Brown - President Presha Sparling – Vice President Liz Ford - Finance Esther Toso - Secretary Catharine Reid	Emily Warn Martha Goodlett Avery Shinneman Irena Baker Ellie Horsnell	Susan Stocking Sara Lopez - Coach Jennifer Kerns Nancy George Polly Meyer

Agenda	Comments	Motions
Special Guests Phil Deliese, Boating Advisory Council	Phil gave a presentation regarding the completion of the boat house upstairs room. There was a short video highlighting the progress and a call out for fund raising. They need 500-600k to complete the build out and as of today have about 215k. There is a challenge on the table from an anonymous donor to match 50k of fund raising. At this point the fund raising committee have launched their major donor campaign and asked Conibear to supply them with possible names, contacts and are looking for additional volunteers to help out.	
Acknowledgements: Becky Brown	Becky took a moment to recognize Catherine Reid for coming back after completing her studies and Emily Warn for stepping into the coxswain role for Conibear.	
Approval of Minutes: Esther	The minutes were approved	First Second Passed
Treasurers Report: Liz Approve Budget/Dues please see attached documents – Operating Fund and Special Fund	<ul style="list-style-type: none"> The financials were in the same format as last meeting. The difference in the income is we budgeted for 42 people and at this point there are 35 members. After all dues are completely paid there will be \$6.5K raised about \$1k short of projections. This raised the concern if Conibear does decide to attend FISA there will need to be some money to cover the costs. Insurance was increased to \$925 due to a little glitch, we needed to add coverage for on the water. We still need to make a payment of apx \$6K to complete for the new boat, the money is available. Still working out the Synergy rebate. 	

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<p>Equipment Report: Becky</p>	<ul style="list-style-type: none"> • Boat washing: Friday June 18th, 7am – 8am. Please stay past 7:30 if you can. • New Boat naming ceremony: Wed, June 23rd at about 7:10. • Oar painting date TBD • A concern was raised regarding some scratches on the Corzon. In essence the coaches are all very aware of the dynamics of taking out boats. The Jr's are not allowed to go on the water if they knock another boat when storing them. Sara will remind the JR's coaches but that goes for Conibear as well. We need to be more careful :o) 	
<p>Coaches Report: Sara</p>	<p>Regional's</p> <ul style="list-style-type: none"> • The coaches are still waiting for the Regional's schedule to be finalized. • A reminder from Sara to keep your eyes and ears out for any changes in the regional's schedule. Due to the fact that many participants are traveling home at the end of the day. • For example: you never know the final for your heat may be on the following day. • Tentative to load boasts Thursday <p>Sculling Camp</p> <ul style="list-style-type: none"> • 90% that is will take place: <ul style="list-style-type: none"> ○ July 12 (5:30pm – 7pm)/13 (5:30 am – 4pm)-14 (5:30 am – 8 am) • Singles and Doubles • Conibears only 8-14 people • Guest coach from u of Iowa • \$200 unless you paid for July than \$25 discount, and if you own a single another \$25 discount. • Includes snacks and dinner on Tues, Lunch is bring your own. <p>Alum Row</p> <ul style="list-style-type: none"> • Tentative for August 21/23/26/28 	
<p>Uniform: Presha</p>	<p>Hope to still get them before Regional's if not then make sure you let Presha know you need one and you can borrow one.</p>	
<p>25th Annivrsary Event: Becky</p> <p>please see attached documents - 25th Anniversary Event</p>		

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<p>New Business: Becky</p>	<p>Our very own Karen Hart has taken on the task to develop a video for row for the cure. She is asking everyone to participate by wearing pink to practice on Wednesday June 30th. She asked for a small group of 3 to be part of the committee to help brain storm (Liz & ____)</p>	
<p>Team Survivor: Susan Stocking</p> <p>Attached are supporting documents with a letter from Susan and a write up of the climb.</p>	<p>Susan Stocking shared her positive experience with Conibear during her successful battle with cancer and how rowing and focusing on the training with wonderful strong people empowered her to continue. She is now training to climb Mt Adams in August with Team Survivor and is hoping to raise some funds to help their cause. An additional bonus is with a donation Susan has some really nice pink Champion short sleeved tech shirts.</p>	
<p>Meeting Adjourned 8:35</p>		