

# AGENDA

## South End Rowing Club Board Meeting

Wednesday, January 13, 2010

6:30 p.m. – 7:35 p.m.

**Requested attendees:** Kim Howard, President; Tom Carlson, Vice President; Stephanie Gerk, Secretary; Peter Ross, Past President; Directors-at-Large: Wayne Black, Jessica Gammell, Robin Kincade, Pauline Yeckley; and prospective commissioners, treasurer, boathouse captain (Jim Bock, Joe Czech, Cathy Delneo, Trudy DiLorenzo, Allison Kalhammer, Dan McLaughlin, Owen Mehegan, Tony Ragusin, Tom Wilhelm, Ray Zahnd, and any others seeking a commissioner position). All South End members are invited and welcome to attend board meetings.

**Please read:** South End by-laws ([www.serc.com](http://www.serc.com), upper left menu)

**Please bring:** Notes for commissioner reports if needed. Be prepared to introduce yourself in one minute or less (how long a member, sport).

6:30	Welcome	Kim
6:32-6:35	Roll Call of Elected Officials and Directors-at-Large	Stephanie
	Approval of Minutes (December 2009)	Stephanie
6:35-6:45	Voting in of Appointed Board Members	Elected officials (Kim, Tom C., Stephanie, Robin, Wayne, Jessica, Pauline)
	A. Treasurer	
	B. Boathouse Captain	
	C. 8 Commissioners: Running, Swimming, Rowing, Handball, Membership, Building, Gym, Entertainment	
6:45-7:05	Introduction of Board Members (1 minute each)	All
7:05-7:10	Treasurer's Report	Joe
7:10-7:20	Building Report	Dan and Ray
	A. Status of remodel drawings	
	B. Building Committee confirmation	
	C. Design funding approval	
7:20-7:30	Commissioner Reports (highlights only)	Various
	A. Membership, Trudy	
	B. Entertainment, Allison	
	C. Running, Tom	
	D. Rowing, Owen	
	E. Swimming, Cathy	
	F. Handball, Tony	
7:30	Announcements	Various
	A. Love the South End party, Dan	
	B. Kayaks, Dan	
	C. NERT training, Kim	
7:35	Adjournment, followed by dinner in the cook shack	