

South End Rowing Club Board of Directors Meeting

June 13, 2007 — 6:00 P.M.
500 Jefferson Street, San Francisco, CA 94109

MINUTES

I. CALL TO ORDER

The meeting was called to order at

II. ROLL CALL

Jessica Sullivan, Secretary
Ed Dullea, Gym Commissioner
Kathy Bailey, Director at Large
Susan Herder, Running
Commissioner
Peter Ross, President
Trudy DiLorenzo, Membership
Paul Nordquist, Rowing
Commissioner
Dan McLaughlin, Boat House
Captain

Michael Alvarez, Director at Large
Wayne Black, Handball
Commissioner
Kim Howard, Entertainment
Commissioner
Ray Zahnd, Building Commissioner
Tom Paoli, Director at Large
Norm Davis, Treasurer
Kevin O'Keefe, Director at Large

III. APPROVAL OF MINUTES

Minutes of the May meeting will need to be approved by the board via e-mail or at the July meeting due to Jessica's computer problems.

IV. DISCUSSION/INFORMATION MATTERS

A. GALLAGHER FUND/ENGLISH CHANNEL

The "Swimming to France" benefit party on June 1st was a huge success. The benefit party generated approximately \$8,000 in funds. To comply with our tax status, the English Channel funds will be deposited to the Gallagher fund and checks written to each swimmer will be drawn from that Fund. This approach is to be used for other sport activities of the club as well. Peter noted that we will need to revise the wording of Gallagher Fund policies to allow this approach. Kevin O'Keefe noted that the policy should be clear that this approach is limited to specifically for entry fees. Motion passed to reword the Gallagher Fund so that money from fundraisers can be deposited in the Gallagher Fund for use by SERC athletes to pay entry fees.

B. JULY 4TH AT THE CLUB

The Club will host a 4th of July party again. The cost will be \$10 donation per person and the party will be limited to family and friends of South Enders. Per our attorney, the Club can collect ("pass the hat") donations for the band. We need to appoint two people to collect donations and be responsible for turning them into the Club. Reimbursements

for money spend on food, etc. for the party should be submitted to Kim Pross and not taken from receipts at the door.

C. EVENT SOURCE

Event Source is an online company that advertises sporting events. They have approached the Club and asked for images in exchange for free publicity. The Board was not interested in pursuing this.

V. TREASURER'S REPORT

- Norm reports that income is running close to what it was last year. The Alcatraz invitational is selling out even faster than last year.
- The club has \$135,000 in non-interest or low-interest bearing checking accounts. Norm will work with Peter to move these funds into accounts that provide reasonable rates of return as well as flexibility to meet the Club's cash flow needs.

VI. COMMISSIONER REPORTS

HANDBALL/FACILITIES –

- Wayne Black received a report from PG&E on the Club's energy usage. Wayne reported that we almost lost our building insurance because the fire extinguisher and sprinkler system were outdated. We now have a company that will inspect those sprinklers every 6 months and to document that the fire system is up to code.
- Wayne would like the club to purchase a new BBQ. Prices range between \$125 and \$699. Motion passed to purchase a new BBQ for not more than \$800 total.
- The Club also need a new P.A. system, which will cost \$235 plus \$89 each for two speakers. Motion passed to purchase a P.A. system for not more than \$500 total.
- The Casey-Lawlor Cup is now scheduled for December 8th, 2007.
- Wayne requests an increase to \$800 for his monthly stipend to cover increasing costs in fuel and bridge toll. Motion passed to increase Wayne's stipend to \$800.

BOATHOUSE –

- Dan reports that the barge project is moving along and the new frames/ribs will be put in next week.
- A new boat has been ordered and will be picked up this Friday.
- The club has secured room at the Lake Merced boathouse to house 6-8 boats. Joe Boone has volunteered to be the Lake boathouse captain (non-board position). The Board ultimately needs to decide on the extent of the Club's presence at Lake Merced.

SWIMMING –

Bill was not present at the meeting.

RUNNING –

- Susan reported that the practice Dipsea was last Saturday and all four past and current running commissioners were present.
- Susan would like to encourage all to come out for the monthly biathlon that is held the first Sunday of the month.
- The Double Dipsea is in late June.

GYM -

- Ed Dullea had nothing to report, except that we are still waiting for someone to install the speed bag.

ENTERTAINMENT –

- The “Swimming to France” party was a huge success! 225 people attended and we made approximately \$8000. The Channel swimmers (Jessica Sullivan, Julian Green and Michelle Deasy) were a huge help in the preparation and success of the party.
- Edison’s parents would like to cook for the June 15th club happy hour.
- Happy hour is running at a profit of approximately \$500 over for the year. It is difficult to determine the profit of each happy hour, as the Club purchases several items in bulk that can be used for multiple happy hours.

BUILDING –

- Dan McLaughlin presented information about projects identified by the building improvement committee. An outline of proposed projects is attached.
- Ray Zahnd has agreed to be project manager for these projects.
- Motion approved to proceed with the projects outlined by the building improvement committee.

MEMBERSHIP –

- Trudy reports new members for April and May.
- April new members: Vince Fausone, Andy Hewitt, Jennifer Lies, Melisa Moran, Tony Ragusin, Laurie Kara, Laura Taylor, Roz Savage. Total members at the end of April: 836
- May new members: Elizabeth Altier, Cathy Delneo, Katrina Lundstedt, Michele Santilhano, Anne Shuster, Lisa Serebin, Jack Sullivan, Pilar Woodman. Total members at the end of May 2007: 844

ROWING –

- On July 8th there will be a send off party for Roz Savage, who is planning on rowing across the Pacific. Paul proposes opening up the Club for that event.

- Dock parts have been ordered. Some parts need to be made which is causing a delay. The cost of the parts is currently estimated \$2,500 but may ultimately cost a bit more.
- The Tahoe regatta is this weekend.
- There were a dozen rowers at the rowing clinic this past weekend.

VII. OTHER BUSINESS

- Tom Paoli will act as recording secretary for July while Jessica is in Europe swimming the Channel.

VIII. ADJOURN

- Meeting adjourned at 7:20 p.m.