



NARRAGANSETT
BOAT CLUB

Board of Governors Meeting Agenda

Date:	Wednesday, November 13, 2019
Time:	6:00 PM
Place:	315 Cole Avenue, Providence
Chair:	Jamie Reavis
Secretary	Rob English, Secretary
Advance Materials:	Agenda Minutes of Prior BOG Meeting Secretary's Report
Agenda:	<p>Approval of Minutes</p> <ul style="list-style-type: none">• October 16, 2019 EC Meeting – Jamie Reavis <p>Review of Committee Reports</p> <ul style="list-style-type: none">• Secretary's Report; vote on new members – Rob English• Treasurer's Report – Joan Martin• Captain's report – Eric Watne• DOR Report – John Ryan• Development Committee – Michael Hamilton, Pat Watson• Others? <p>Row Providence</p> <ul style="list-style-type: none">• Any update? – Dan Gorriaran, John Ryan <p>Deck Repair/Deck Covers/Storage</p> <ul style="list-style-type: none">• Any update? – Jon Ryan, Kit Wise <p>NBC 1.66</p> <ul style="list-style-type: none">• Updates – Kit Wise <p>Review and Comments on Committee Assignments from Strategic Plan</p> <ul style="list-style-type: none">• Building and Maintenance – Kit Wise• Planning – Dan Gorriaran

Old Business

- Addition of Committee Information to Website – has Alden been given the info she needs (rosters, charters, etc.)?
- Global Waiver – **Jamie Reavis, John Kennedy**

New Business

- DOR Succession - **Jamie Reavis**
- HP Youth Rowing Program – **Kristi Wharton**
- 2020 Nominations – **John Kennedy**
- 2020 Sweeps Program Committee – **Jamie Reavis**
- RWU Program – **John Ryan**

Executive Session

Remarks for the Good of the Club

Next Meeting:

Date:

Time:

Place:

**The Narragansett Boat Club
Executive Committee Meeting
October 16, 2019 6:00 pm
315 Cole Ave, Providence, RI 02906**

Board Members Present:

Ruth Berenson, Carol Browning, Alden Bumstead, Anne Fleet, Dan Gorriaran, Michael Hamilton, John Kennedy, Joan Martin, Jamie Reavis, Eric Watne, Pat Watson, Kristi Wharton

Others Present:

John Ryan, Director of Rowing
Sherri Nelson, Member

Meeting called to order 5:59 pm by Jamie Reavis

Minutes of September 11, 2019 Executive Committee meeting approved.

Treasurer's Report – Joan Martin

- Rate of growth of Club programs has presented administrative challenges that need to be addressed.
 - Improve communication between rowing programs and finance related to program and reimbursable expenses in advance of action.
 - Clearly and reasonably identify the responsibilities of each role.
- Need 2020 capital expenditure budget requests from Rowing and Building committees
- 990 should be done near end of month
- Needs information about junior regatta fees need to be reimbursed before HOCR/Fish. Significant amount outstanding.
 - Dan volunteered to review race entries and compile list of rowers to be invoiced.

Captain's Report – Eric Watne

- Plans underway to introduce two levels of bow certification for quads – A and B
 - Eric has had discussions with Rick Richards who coaches adult quad classes
 - Recent quad class participants B certified for older quads until more experience gained
- Purchase of Filippi demo quad
 - Demo period has ended.
 - Filippi will sell to NBC for \$19k. Retail new would be \$33k.
 - Majority of rowing committee is in favor of buying and Eric is asking BOG to authorize purchase.
 - All NBC quads heavily used daily.
 - Joan will need to review finances to determine availability of funds.
 - Motion by Dan to approve spending up to \$20k for purchase of shell and cover subject to availability of funds.. Kristi seconded. Unanimous approval.

Row Providence Report – John Ryan

- John impressed with regatta success and feedback from participants.

NBC 1.66 – Jamie

- City Council hearing on dock expansion scheduled for Tuesday October 22nd. Jamie cannot attend. Kit, Dan, and John will attend.

Old Business

- Committee information not on website yet. Alden has most of the information needed and will reach out anyone she needs additional information from. Will be on site soon.

DOR Search – Jamie

- Jamie has formed a small committee to review DOR job description and define roles of Club staff/volunteers
- Committee members: Jamie, Dan, Daniela Roop, Joan, and Kristi. John Ryan asked to consult.

Nominating Committee Report – John Kennedy

- Committee has spoken with Jamie, Joan, Rob, and a few others to develop job descriptions for Secretary and Treasurer roles.
- Will be sending email to membership seeking interested candidates for Secretary position.

6:51 pm voted to go into executive session

7:29 pm returned to regular meeting

Updated Offsite Equipment Use Policy – Eric Watne

- Draft of policy updated to reflect changes requested at past meeting presented for approval.
- Unanimous vote to approve.

Non-Resident Membership – Joan Martin

- Presented copy of proposed addition of a non-resident membership and change to dues of clubhouse membership endorsed by membership committee and captain.
- Motion by Ruth to approve. Seconded by Kristi. Approval unanimous.

BayView Contract – Jamie

- Jamie has been in contact with Bay View athletic director (Jen Watson) as well as head coach (Lisa Evans) about renegotiation of contract with possible changes to structure. Current contract expires at end of 2019.

Remarks for the good of the club

- Jamie. NBC has a record number of entrants at HOCR. Wishes good luck to all racing and hopes others will go to Charles to cheer.

Meeting Adjourned 7:46 pm

Minutes respectfully submitted by Joan Martin



SECRETARY'S REPORT

November 13, 2019

Membership profile as of 4 November 2019

Type	Count
72+	19
Clubhouse	3
Junior	41
Junior Nonqualified	1
Life	10
Regular	171
Spouse	16
U27	45
U27 Nonqualified	1
Total	307

- We have no new members that have applied and no new members for voting.
- I have provided John Kennedy and the Nominating Committee with a complete job description and it is posted to a google docs page for editing or additions.

Respectfully submitted,

Rob

Rob English
Secretary