



NARRAGANSETT
BOAT CLUB

Board of Governors Meeting Agenda

Date:	Wednesday, August 12, 2020
Time:	6:15 PM
Place:	Virtual, via Zoom https://us02web.zoom.us/j/89817915655?pwd=QTRlQ01HMUdCVTBwNTJva24zU0NGQT09
Chair:	Jamie Reavis
Secretary	Sherri Nelson
Advance Materials:	Agenda Minutes of July 8, 2020 BOG Meeting Secretary's Report – August 8, 2020
Agenda:	<p>Approval of Minutes</p> <ul style="list-style-type: none">• July 8, 2020 BOG Meeting – Jamie Reavis <p>Review of Committee Reports</p> <ul style="list-style-type: none">• Secretary's Report – Sherri Nelson, Deb Chute• Treasurer's Report – Joan Martin• Captain's Report – Eric Watne• Program Committee Report – Committee• Building Committee Report – Pete Evans• Governance Committee Report – Alan Harlam• Diversity Task Force - Kristi Wharton, Pat Watson, Alan Harlam• Others? <p>NBC 1.66</p> <ul style="list-style-type: none">• Updates – Kit Wise/Jamie Reavis <p>Old Business</p> <ul style="list-style-type: none">• Update on re-opening to date – open discussion• Other? <p>New Business</p> <ul style="list-style-type: none">• Discussion on new member applications – Jamie Reavis, others• Other?

Executive Session

- Any?

Remarks for the Good of the Club

Next Meeting:

Date: September 9, 2020

Time: 6:15 PM

Place: TBD

Narragansett Boat Club
Board of Governors meeting
July 8, 2020 6:15 pm
Virtual via zoom

Board of Governors members present: Ruth Berenson, Carol Browning, Alden Bumstead, Pete Evans, Dan Gorriaran, Michael Hamilton, Virginia Hopkins, Sherri Nelson, Jamie Reavis, Eric Watne, Pat Watson, Kristi Wharton

Board of Governors members absent: Alan Harlam, Joan Martin

NBC members present: Bryna Bettigole, Francesca Dow, Maura Flanagan, Daniela Roop, Pam Vogel, Kim Worrell

The meeting was called to order at 6:15 pm by Jamie Reavis.

Approval of Minutes

- Minutes from the 5-29-20 Executive Committee meeting were approved.
- Minutes from the 6-10-20 BOG meeting were approved.

Review of Committee Reports

Secretary's Report (submitted by Deb Chute)

- We have 235 total members as of 6-30-20, up from 229 as of 6-5-20. We had 246 total members on 7-17-19.
- We voted in three Summer College members: Lara Keohane, Freya Keto, and Amanda Pyne.

Treasurer's Report (Joan Martin)

- No report this month. Jamie noted that some money has started to come in as programs have started, but given a small amount of overall income, we don't have financial decisions to make right now.

Captain's Report (Eric Watne)

- Full report included with meeting documents. Eric noted the "great work" Chris Fay did fixing the McCracken. Fours and eights being stored at Rob English's house will be covered for protection. We have many singles in the boathouse now, not all of which will be able to remain once the larger boats return. Eric has made people aware of this. He will take into account the fact that some people haven't been rowing because of the COVID situation in terms of determining private rack space for next year.
- The Rowing Committee is reviewing sculler ratings, with B test to be more focused on navigation skills. If any BOG members have thoughts about this, please email Eric with your thoughts.

Programming Committee (Jamie Reavis, Dan Gorriaran, and Kristi Wharton)

- In lieu of a paid Director of Rowing, a new Programming committee has been formed to organize programming for the time being, and to help guide the coaches. The members are: Dan Gorriaran, Kristi Wharton, Joan Martin, and Daniela Roop. All emails to dor@rownbc.org are going to the committee and being sorted quickly. Mo Flanagan has provided very helpful input. Jamie asks that we remember that this is a volunteer committee and to be supportive of their work. Dan noted that there is an emphasis on balancing member safety with rolling out new programs, that it is profitable to the club and not operating at a loss, and providing benefit to the members and the community. Currently there are two adult intermediate programs, two youth recreational programs, and a youth competitive program, going out throughout the day, with 62 individuals participating across the programs. Other offerings planned: a three-day beginner intensive is being offered to get people into the intermediate sculling classes, a “Show and Go” program, with wakeless launch available to accompany rowers 3 times a week.
- We had a brief discussion re the state of college sports, and particularly rowing. The Ivy League schools announced today that there will be no competitive sports this fall; however, they will be allowed to train. Lightweight programs have been cut from a couple of schools (this was starting to happen pre-COVID). Some schools will be training in singles. The spring racing season could also be affected, since many schools will not have all their students back on campus.
- Jamie thanked the Programming Committee for all their hard work thus far. Carol noted that members have been pleased with the protocols at the club.

Building Committee (Pete Evans)

- Pete is getting quotes for windows / deck projects. He will submit quotes to BOG before going forward.

Governance Committee (Alan Harlam)

- No report as Alan is not present tonight; he will have something for BOG to look at for next month.

Diversity Task Force (Kristi Wharton, Pat Watson, Alan Harlam)

- Andrea Arena has identified a couple of possible facilitators for a membership town hall. Alan met with Paul Cooke (Brown’s men’s rowing coach); Alan will report out on that next meeting. Paul has funds and people available to help with the work we are trying to do. Also, a rower on the women’s team contacted us independently re working with us. Rick Richards has joined the committee; he has been involved in working with the Paul Cuffee School and knows the challenges involved in trying to keep that program going.

Development Committee (Pat Watson)

- J McLaughlin reached out to Jamie. The manager is Tracy Kennedy and has said that she would donate a portion of the proceeds of sales on a specific day to NBC. Pat will be meeting with her to see what she has in mind.

NBC 1.66 (Jamie Reavis)

- The barge to install pilings for the new dock was supposed to be here this week but is still working its way here from CT.

New Business (Jamie Reavis and others)

- We had a discussion re whether to open up to more team boat rowing. There was consensus that we should not be rowing in quads / fours / eights at this time. The issue is whether to allow people to row in doubles who are not in the same household, specifically to allow members to name one non-household member as a regular partner. Opinions were expressed on both sides, with concerns being raised re how to monitor compliance, how local COVID rates might increase over the next few weeks due to increased opening up in RI and increasing rates of infection in other states, etc. There is some guidance from USRowing re when to open up to team boats, though it is somewhat contradictory, and they do not advocate for fours or eights at this point. Ultimately the decision was made to stick with the current rules for the boathouse, and to revisit the issue at the next BOG meeting.
- A related issue was whether to open up the bathrooms in the boathouse for use by members. Currently there are two porta potties outside. It costs \$600 per month for them to be cleaned and emptied twice per week. After discussion, it was decided not to open indoor facilities at this time, due to concerns about people congregating inside and increased cleaning costs.

Remarks for the Good of the Club

We're still happy to be on the water. It's great to have a youth program going too. The reservation system is working very well.

The meeting was adjourned at 7:14.

Next meeting:

Wednesday, August 12, 2020, 6:15 pm

Location: TBD

Respectfully submitted,

Sherri Nelson
Secretary

Secretary's report - Membership as of 8/8/2020

<i>Membership Category</i>	<i>8/8/2020</i>	<i>6/30/2020</i>	<i>8/21/2019</i>
Regular	141	139	168
Spouse	12	11	16
72+	23	23	19
U27	47	41	43
Life	10	10	10
NonResident	4	4	n/a
Clubhouse	2	2	3
Summer College	6	5	n/a
Total Members	245	235	259

Applicant Members to Vote on (included in numbers above)

<i>Type</i>	<i>Last_Name</i>	<i>First_Name</i>	<i>Comments</i>
Regular	Kidwell	Michael	LTR at NBC thru intermediate sculling.
Spouse	Harlam	Bari	Wife of Alan Harlam
U27	Olsen	Benjamin	Brown University Rowing team (junior). Private boat/oars.
	Lamberti	Chris	sculled summers in college (raced Dad Vails in a quad), has at least 4 years of rowing under his belt.
	White	Garrett	rowed in high school and college- including sculling
	Naranbat	Duluu	"novice" - learned to scull at Riverfront. Able to get back in the boat if flips.
Summer College	Dubrovsky	Limor	Member of Brown Crew. Has sculling experience and knowledge of Seekonk.