



**NARRAGANSETT  
BOAT CLUB**

**BOG Meeting Agenda –**

<b>Date:</b>	Wednesday, October 13, 2021
<b>Time:</b>	6:15 PM
<b>Place:</b>	Zoom: <a href="https://us06web.zoom.us/j/85042188133?pwd=WS9lZjlnMS96QU9ZUzVnZHB3R3A0dz09">https://us06web.zoom.us/j/85042188133?pwd=WS9lZjlnMS96QU9ZUzVnZHB3R3A0dz09</a>
<b>Chair:</b>	Jamie Reavis
<b>Secretary</b>	Sherri Nelson
<b>Advance Materials:</b>	Agenda Minutes of Prior BOG Meeting Secretary's Report
<b>Agenda:</b>	<p><b>Approval of Minutes</b></p> <ul style="list-style-type: none"><li>September 8, 2021 Meeting – <b>Jamie Reavis</b></li></ul> <p><b>Review of Committee Reports</b></p> <ul style="list-style-type: none"><li>Secretary's Report – <b>Sherri Nelson</b></li><li>Treasurer's Report – <b>Joan Martin</b></li><li>Captain's Report – <b>Eric Watne</b></li><li>Program Committee Report – <b>Daniela Roop/Joan Martin/Kristi Wharton</b></li><li>Development Committee – <b>Pat Watson</b></li><li>Membership Committee Report – <b>Ruth Berenson</b></li><li>Building and Maintenance Committee – <b>Pete Evans</b></li><li>Governance Committee – <b>Tiff Hogan</b></li><li>DEI Committee - <b>Marlene Yang and Susan Burgoyne</b></li></ul> <p><b>Old Business</b></p> <ul style="list-style-type: none"><li>Boat House Cameras– <b>Jamie Reavis/Pete Evans</b></li></ul> <p><b>New Business</b></p> <ul style="list-style-type: none"><li>Nominations – <b>Jamie Reavis</b></li><li>Open discussion for Members to voice concerns, ask questions – <b>Jamie Reavis</b></li></ul> <p><b>Remarks for the Good of the Club</b></p> <p><b>Executive Session</b></p> <ul style="list-style-type: none"><li></li></ul>

<b>Next Meeting:</b>	<b>Date:</b>	November 10, 2021	
	<b>Time:</b>	6:15 PM	
	<b>Place:</b>	ZOOM	



**Narragansett Boat Club  
Board of Governors meeting  
September 8, 2021 6:15 pm  
Virtual via zoom**

**Board of Governors members present:** Pete Evans, Tiffany Hogan, Virginia Hopkins, Q Kellogg, Duuluu Naranbat, Sherri Nelson, Jamie Reavis, Eric Watne, Pat Watson, Kristi Wharton

**Board of Governors members absent:** Ruth Berenson, Alan Harlam, Joan Martin

**NBC members present:** Lisa Evans, McKenzie Gibson

The meeting was called to order at 6:18 pm by Jamie Reavis.

**Approval of Minutes**

- Minutes from the August 11, 2021 BOG meeting were approved.

**Review of Committee Reports**

**Secretary's Report (Sherri Nelson, Deb Chute)\***

- 209 members as of 9-2-21, up 5 from last month. Last year on 9-4-21 we had 251 members. We discussed possible reasons for numbers continuing to be lower: Covid, economic reasons, change in membership categories (we dropped U27, added U23), small losses in other categories (e.g. spouse, 72+).
- Members voted in tonight:
  - Regular: Peter Erhartic, Kirsten Hammann, Angel Okono, Jackie Pease
  - Clubhouse: Sarah Masoin

**Treasurer's Report (Joan Martin)**

- No report; Joan will send along any relevant financial updates to Sherri.

**Captain's Report (Eric Watne)\***

- On behalf of Rowing Committee, Eric asked BOG to approve purchase of 4+ from Brown for \$4000. Resolute Midweight; rated 150-190 lbs. We need it; it's in great shape. Joan okayed it in an email from a financial point of view.

**Motion approved: purchase the 4+ from Brown (unanimous).**

**Building and Maintenance Committee (Pete Evans):**

- He has ordered material to repair heavier timbers on decking that are rotting out. He's working on scheduling contractor to take care of windows.

**Program Committee (Daniela Roop / Joan Martin / Kristi Wharton)**

- Fall youth program up and full to capacity. 24 competitive kids, and also an advanced group. Also, Intermediate and Learn to Row groups. Middle School Learn to Row: 8-9 Wheeler School kids, and 8-9 Stem to Stern kids (all STS participants are returning from the summer. Due to scheduling issues, rowing for Stem to Stern participants is happening for next 8 weeks, with the Stem portion to happen in November.
- (Eric): 101 registrations for this adult session (some duplicates), with 38 people in weekend sweep rowing class. (Approximately 75% members, 25% nonmembers in sweep rowing.)

#### **Governance Committee (Tiff Hogan)**

- Rick Richards and Barbara Link added to the committee. (Other members are: Tiff, Alan Harlam, Davey Cutts, Eric Goetz.)

#### **Old Business**

- **Boat House Cameras and Weather Station (Jamie Reavis / Pete Evans)**  
Weather station is up and running. He is planning to make a patch to go over the microphones of the cameras. He needs to add another camera on the pole, which will be wireless.

#### **New Business**

- **Open discussion for members to voice concerns, raise questions (Jamie Reavis)**
  - Lisa Evans asked if we are following policies re junior rowers, waivers, Safesport? If a junior is in a program, they can row outside the program with an approved adult member. Daniela keeps track of Safesport for coaches.
  - McKenzie Gibson asked about former members having keys. We have talked about changing to key fobs but this is a significant expense. It was agreed that any concerns about non-members rowing should be reported to Eric / Pete / Jamie.

#### **Remarks for the Good of the Club**

- Praise for weekend sweeps class and more praise for Sweeps and Sculls Regatta

The meeting was adjourned at 6:58 pm.

#### **Next meeting:**

Wednesday, October 13, 2021, 6:15 pm

Location: zoom

\*indicates that a report or documentation was submitted as part of tonight's meeting materials

Respectfully submitted,

Sherri Nelson  
Secretary

## Secretary's report - Membership as of 10/7/2021

Membership Category	10/7/2021	9/2/2021	10/9/2020
Regular	145	142	140
Spouse	9	9	12
72+	20	20	23
U27 (inactive 2021)	0	0	57
U23 (Inactive 2020)	25	24	0
Life	10	10	10
NonResident	3	3	4
Clubhouse	1	1	2
<b>Total Members</b>	<b>213</b>	<b>209</b>	<b>248</b>
<b>Applicant Members to Vote on (included in numbers above)</b>			
Type	Last_Name	First_Name	Comments
U23	Fry	Sarah	Member of Princeton LW team taking a gap year. Here in RI for an internship.
Regular	Davidson	Katelyn	Military coming in from Newport. Former Oxford rower.
	Gusto	Kelley	Rowed at CRI, URI, RBC & Wayland Weston RA.
	McCarthy	Colleen	Previous member of NBC in 2013 - 2016

NOTE: Summer College memberships offered in 2020 expired, so members and classification have been eliminated from report.