



NARRAGANSETT
BOAT CLUB

BOG Meeting Agenda

Date:	Wednesday, August 10, 2022	
Time:	7:00 PM	
Place:	Zoom:	
Chair:	Kristi Wharton	
Secretary	Tiffany Hogan	
Advance Materials:	Agenda Minutes of Prior BOG Meeting (June 8, 2022) Captain's Report Membership Committee Report Regatta Report	
Agenda:	<p>Approval of Minutes</p> <ul style="list-style-type: none"> • June 8, 2022 – Kristi Wharton <p>Review of Committee Reports</p> <ul style="list-style-type: none"> • Secretary's Report – Tiffany Hogan • Treasurer's Report – Pete Evans • Captain's Report – Eric Watne • Program Committee Report – Daniela Roop/John Ryan/Anne Fleet/Wes Kerns • Governance Committee Report – Tiffany Hogan • Development Committee – ? • Membership Committee Report – Ruth Berenson <p>Old Business</p> <ul style="list-style-type: none"> • Treasurer transition & Club financials <p>New Business</p> <ul style="list-style-type: none"> • Funding raising - By NBC, for NBC, at NBC • RISD/Brown Club rowing • Regattas – S&S recap; S&S 2023 <p>Remarks for the Good of the Club</p>	
Next Meeting:	Date:	September 14, 2022
	Time:	7:00 PM
	Place:	In person?



August 2022 Captain's Report

Acquisitions -

Old News: We formalized the purchase of two new 4X/- and two new 2X's from Hudson. They are smaller hulls (light and light-mid) We are expecting delivery any time between 1-3 months from now

New News – the Rowing Committee is recommending purchase of a lightly used Hudson 2X/- that is mid/heavy. Its purchase is consistent with our acquisitions, in our 5-year plan, and a better price than budgeted. The boat is owned by Jonathan Haisman. It's 2018 hull, full reburp in 2022 and has very low mileage. Includes sweep and sculling riggers, cover, sweep oars, slings and tools. Price is \$14K. (New is \$22K w/o sweep oars) Rowing Committee unanimously approve.

Dispositions – We have sold 5 older Van Dusen 1X's and continue to strategically move hulls no longer being used to make room for new acquisitions. As 2X and 4X hulls are very popular and useful in teaching sculling we have not currently been marketing those, but that will continue to re-examined this as new hulls arrive and space constraints/boat usage is evaluated.

Boat Repairs – The Explorers, KL and Zephyrs have been repaired as has the Watne 4X. All are back at NBC except the Zephyrs – those are still at RowAmerica and need a ride to PVD. Working on logistics, but seeking drivers who might be travelling that way – both can be carried on a standard roof rack. Those are George Nightingale & Sullivan Dorr. Additionally the Wise and Prichett are off-site at Van Dusen having the rigger mounting blocks repaired/replaced.

Private Racks – Members continue to purchase boats with the expectation that they can be stored at NBC. We are doing what we can to accommodate folks, but members should be aware that space is limited, NBC has first rights to boat racks, and we have 4 new boats on order. Please understand that lightly used boats may be asked to be removed from the boathouse.

4X Bow rating – Jonathan Haisman will be leading Sunday AM sessions for folks interested in obtaining a bow rating. Further details will be posted to Google groups.

Cox Rating – Congratulations to Emma Powers who is the first A rated cox under our new cox rating requirements. She can take out a sweep boats without launch presence. Others are in the works.

Sculler Rating – Congratulations to Michael Kidwell who has obtained an "A" sculler rating

Self-Rescue training – Eric & Jonathan will reprise their on-water self-rescue training later this summer. We continue to evaluate our safety rules regarding on water rowing, and the ability to re-enter a flipped shell will always be an important skill.

Low Light Conditions – NBC members are reminded that lights are required when rowing earlier than 30 minutes before sunrise, or 30 minutes after sunset. Currently those times are and 5:46AM and 7:55PM respectively. It's coming! And items of hi-viz clothing are recommended at all times.

Keyless Entry proposal – I have a proposal from a company to provide keyless entry for NBC. I'll provide details at the meeting. The cost is about \$7K which includes about 250 key fobs, although those are not necessary as cell phones also work and would save \$1500.

Respectfully submitted;

Eric Watne – NBC Captain & Chair of NBC Rowing Committee

Membership Report:
Ruth Berenson

- College student members
- Sasha Cuerda is designing membership directory for our specific needs
- successfully recruiting very helpful members for various activities.
- definite need for more volunteers for regattas, especially in high heat
- new boats very popular
- more rowers purchasing own oars
- thank you to those who have on their own, replaced hoses, straightened up boat house, welcomed juniors and helped with stem to stern program at the boat house and at Lincoln School. Many hands and Minds make work more like play.
- reminder for fall regatta season, take Safe Sport class on line from US ROWING. Pay off-site boat fee on Mindbody for season or one time use. Learn how to use boat racks to transport boats safely. Request Boat usage from Captain, Lt. Captain. Inform Daniella if boat Unavailable for any program sessions. Sign boat out and inform others who use boat. Learn how to transport boat safely on rack. Inform Dave Rand if using a club rack.
- navigation video up on web site. Other videos?
- congratulate our participants in regattas and those off to the HOCR



Sweeps & Sculls 2022 Report

August 6th, 2022 (in 2021)

Events – 36 (34)

Entries – 252 (256)

Participating Clubs - 28 (32)

Trailers - ~10 (~10)

Participants – 460 (462)

Hired Refs – 5

Total Income - ~\$22,260 gross (~\$14,400 gross)

2023 Sweeps & Sculls

July 2023

		HIGH				LOW			
		AM	ft	PM	ft	AM	ft	PM	ft
8	Sat	12:31	5.4	1:03	5.2	5:47	0.1	6:08	0.6
22	Sat			12:00	4.2	5:01	0.6	5:15	0.8

Secretary's Report

Membership as of August 10, 2022

(Prepared by Membership Coordinator)

Membership Category	8/5/2021 (Last Year)	6/5/2022 (Last Meeting)	8/10/2022 (CURRENT YTD)
Regular	138	127	134
Spouse	9	12	12
72+	20	23	23
U23	24	15	19
Life	10	10	10
NonResident	3	8	8
Clubhouse	0	1	0
Total Members	204	196	206
Applicant Members to Vote on (included in numbers above)			
Type	Last_Name	First_Name	Comments
Regular	Camacho	W. Luis	2021 May/June with John Ryan; 2021 July-Sept w/ E watne and G Simons; July 2020 w/J Brush; July 2018 2/ R Richards
Regular	Matyas	Catherine	eights rower in high school and college, and I have a decent amount of experience sculling. I haven't been close enough to a club to join since I graduated, so it's been three years since I've been on the water and I'm excited to be back!
Regular	Romano	Sophia	Just turned 18. Has rowed at NBC since at least 2019 and was member of Comp team for several years
U23	Tellides	Theodore	Junior at Williams College. Competed in the 8+ 2v during regular season & in the 4+ at IRA. Rowed sweep for 7 years as a port. Sculled for 2 fall seasons in high school & few weeks last summer.
Regular	Palmer	Sierra	Has taken classes @ NBC since Sess. 1: Barge, Zephyr & 2 intermediate sessions. All w/ Rick Richards
Regular	Delaney	Meaghan	Been active program participant since May 2021: Comp Sweep: 5/2/22 - present, Robin Gross Intermediate Sculling: 6/7/22 - present, Rick Richards (2 sessions);Intermediate Sculling: 5/4/22 - 6/1/22, Amy Abbot Adult Team Sweep: 3/28/22 - 4/27/22, Lisa Evans Beginner Sculling/Zephyr: 8/9/21 - 9/15/21, Amy Abbot Beginner Sculling/Zephyr: 6/29/21 - 8/5/21, Jill Hubbard Adult Barge: 5/18/21 - 6/24/21, Jill Hubbard
Regular	Hannon	Bob	Returning previous Member after absence of several years

NOTE: Several previous U23 members renewed & a Clubhouse member upgraded to Regular accounting for additional increase in membership.