



RIVER CITY ROWING CLUB
West Sacramento, California

Meeting Minutes - RCRC Board Meeting
Tuesday, September 6th, 2011; 7:00 p m

Northwest Hydraulic Consultants (NHC)
3950 Industrial, Suite 100
West Sacramento, CA 95691-6508

Approval of Minutes and Agenda – Meeting called to order at 7:00 p m

- 1) **Attendees:**
- | | |
|--------------------|------------------|
| President | Bill Naddy |
| Vice President | Rose Giordano |
| Membership | Janell Bogue |
| Treasurer | Brad Hall |
| Program Director | Tricia Blocher |
| Men's Masters | Steve Condrin |
| Mixed Masters | Lori Bosch |
| Intermediate Women | Kathryn Beltrami |

2) BOD Reports

- a. President (Bill N.) –
- Fence moved in front; appears that the front entrance to Port is moving to allow addition tractor trailer parking
 - Port local resident, Wiley, is said to be moving himself and property to Rio Linda due to legal action taking against him
 - A dredging company will be moving into the dirt parking lot on Thursday; possible increase in traffic
 - The board has agreed to look into installing concrete outside of the 8s house to help reduce damage and the inevitable maintenance cost to the ergs.
- b. Vice President (Rose G.) – no report
- c. Treasurer (Brad H.)
- \$51K from dues in the club account
 - Will do a comparison of dues totals from this year versus last year
- d. Membership (Janell B.) –
- There are officially 150 paid members of the club. Coaches and captains: Please cross-check the online membership roster (posted as a Google Document) with your racing line-up.
 - Nugget Market cards have been mailed out to members; please be sure to register your card to that the RCRC junior program receives their donation.
- e. Junior Program: no report
- f. Past President – Position vacant
- g. Facilities (Glenda H.):
- Coastal Cleanup Day (Sept 17) is gathering volunteers – both from RCRC and the WestSac Community. Received a call today from the Sacramento Delta Youth Maritime Association asking a few questions about Coastal Cleanup to see if their members might be interested.

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- ii. Fours house was cleaned last Sunday – both inside and out. Two more work days are planned. Sheryl Leaner will continue with the project.
 - h. Junior Reps – no report
 - i. PUG Report – no report
 - j. Equipment –
 - i. Naming Micheal Martin boat naming to future RCRC BBQ fundraiser
 - ii. BBQ fundraiser; end of August/beginning of September; invite other clubs; Saturday 9/10; Will have to check with Outboard Club for exclusive use day.
- 3) Committee Reports**
- Boat house cleaning; Jean K. to head the committee; will work with Tricia B. to coordinate needs;
- 4) Program Reports**
 - a. Advanced Masters Women – no report
 - b. Advanced Open Women – no report; 4+ entry to HO CR
 - c. Intermediate Masters Women – no report
 - d. Mixed Masters – no report
 - e. Masters Men –
 - i. 3 boats entered into HO CR; 1 in championships
 - f. Novice – no report
 - g. Juniors – no report
 - h. Sculling – no report
- 5) Events –**
 - a. Past Events – no report
 - b. Future Events – BBQ Fundraiser
- 6) Old Business / Other Topics – no report**
- 7) Next Meeting**
 - a. Tuesday, October 4, 2011

Meeting adjourned at 8:02pm