



Westerville Rowing Club
April-May Board Meeting Minutes
May 7, 2025, 6:30pm
Westerville Library, Westerville, OH 43081

Invited Attendance

- a. Chair- Jeff Lattimer
- b. Vice Chair- Melissa Kappes
- c. Secretary- Allison Marshall
- d. Treasurer- Bruce Binnig (also Master's)
- e. Members-At-Large:
 - i. Jeff Klima
 - ii. Victor Rosenberg

Not present

- f. Howard Bruss: Director of Rowing and U14 Head Coach

Motions Made

Motion to approve coaches meeting minutes. Seconded. **Vote passed 5/1/0**

Motion to approve coaches meeting notes. Seconded. **Vote passed 5/1/0.**

Motion to approve board meeting minutes. Seconded. **Vote passed 5/1/0.**

Motion to approve board meeting minutes. Seconded. **Vote passed 4/2/0.**

Motion to replace the drive shaft and do other routine maintenance on truck for \$2000.
Seconded. **Vote passed 6/0/6.**

Notes

1. Approve Last Month's Board and Board/Coaches Meeting Minutes

- a. March Coaches Meeting Minutes
 - i. Motion to approve coaches meeting minutes. Seconded. Vote 5/1/0.
- b. March Coaches Meeting Notes
 - i. Motion to approve coaches meeting notes. Seconded. Vote 5/1/0.
- c. March Board Meeting Minutes
 - i. Motion to approve board meeting minutes. Seconded. Vote 5/1/0.
- d. March Board Meeting Notes
 - i. Motion to approve board meeting minutes. Seconded. Vote 4/2/0.

2. Unfinished or Ongoing Business

- a. Followup on tasks discussed in March
- b. Discussion about the 2025 Budget

- c. Coaches/Coaching Updates
 - i. Discussion about coaches salary.
- 3. Seasonal Updates
 - a. Discussion about athletes that are registered but not paid.
 - i. Athletes must be both registered and paid to participate in regattas.
 - b. Equipment
 - i. Discussion about the truck's maintenance needs.
 - 1. Motion to replace the drive shaft and do other routine maintenance on truck for \$2000. Seconded. Vote passed 6/0/0.