



# Indianapolis Rowing Center Board Meeting Minutes

## Date: January 11, 2021

Board Member	Office	Attended?
Janet Klochko	President	y
Angelia Thorpe	Vice President	y
Sue Iffert	Secretary	y
Michael Sapper	Treasurer	y
Megan Barr	Director	y
Tracy Barta	Director	y
Willie Black	Director	y
Larry Bechtel	Director	y
Jill Henry	Director	y
Jason MacLean	Director	y
John Murphy	Director	y
David Mann	Director	y
Doug Stemmler	Director	y
Mark White	Director	y
Andrew Purdie	Executive Director	y

### Guests:

Becca Kimball

### Agenda:

#### Opening Comments:

Janet welcomes the board to 2021 and explains that there will be one zoom link for future meetings.

#### Minutes

Minutes from the last board meeting were approved with no changes.

#### Financial Report Discussion – Michael Sapper

- Fund development donations 76,000
- Refer to attached January Financial Report for IRC financial position.
- Pile is our tax preparer. Michael will report a couple changes from QuickBooks to Pile for our tax return.
- Our reporting language will change from profit terminology to non-profit terminology.
- Janet asked about Schwab securities being moved into the cash account.

#### Executive Director Report Discussion – Report attached

- Andrew is looking into the new PPP loan to see if IRC should sign up for it.



- We are in contact with the Medical Advisor Group for recommendations on when we should reopen for Spring. We cannot mandate vaccines, but we can strongly recommend.
- Junior Winter Rowing is going well with 60 rowers signed up.
- Master's winter training has 16 rowers signed up.
- Fee recommendation for 2021 is being discussed, and Janet, Angela and Andrew will meet to finalize.
- Outdoor learn to row, plan to start in April with small boats and smaller number of people.
- Outreach, Cancer Support on hold for 2021 and adaptive may also be on hold for 2021.

### **Events**

- Indoor championships cancelled.
- Eric Chaing will be head referee for any 2021 events.
- Junior's Event scheduled for May 1st and 2nd.
- Indy Summer Sprints scheduled for June 19th.
- Head of Eagle, October 2nd
- Annual Audrey Lupton event may look different this year. Jill is reaching out to the Lupton's to see if we should plan the same event or think of other ways to honor Audrey. If we decide to have an event for Audrey, Becca will have her Juniors support this event.
- Notre Dame wants to host an event at Eagle Creek in March. Danny could get lanes in for this event.
- We need to remove Indy indoor Sprints from Regattacentral.

### **Fund development**

- Great year for fundraising
- Had 2 successful fundraising events, a target of \$50,000, surpassed that goal to \$82,000.
- We need to build our database to include friends of IRC, small businesses in order to not wear out the same donors year after year.
- We are purchasing 2 boats, a quad and a double, \$23,000, we raised 22,535 in 2020, but still have some rollover funds from previous years.

### **Boathouse**

- New boathouse manager, Willie Black, part time. Andrew will be sending out a bio and picture of Willie to all members.
- IU took 4 boats to work on, carbon fiber patching, some structural work, painting, waiting for supplies, back by March 1st (Bods, Bash, a single, and Culver 8)
- Kennedy quad has been sold, \$450.
- Nick Holstein and other engineers came up with a new metal support system for the boathouse that is low cost and saves space.
- Docks-no update yet on launch and retrieval docks.

### **Junior Program, Becca**



- Becca talked about her core values program including , grit, excellence, and team.
- Becca presented her 3-year plan, discussed the erg a thon.
- Planning on having some race in Boston for crash B's.
- Next summer, hope to buy new boats, 8's and 4's.
- Juniors are planning a learn to row fundraiser.
- Becca prepared a comprehensive, detailed, goal oriented report.

### **Other**

- Programs will have updates after this meeting.
- No updates from Governance.
- Fundraising will have more to report at the end of month to discuss Spring drive.
- Communications committee continues to meet weekly. Angela also just completed an audit of our website to make sure it is current and accurate.

**Old Business**, none

**New Business**, none

A motion was made to adjourn the meeting, seconded and approved.

Next meeting March 8th, 2021.