

Spartan Alumni Rowing Association

Meeting Minutes

April 22, 2007

I. Call to order

Doug Rathburn called to order the regular meeting of the Spartan Alumni Rowing Association (S.A.R.A.) at 12:26PM on April 22, 2007 in the Cleveland Rowing Foundation Boathouse, 1948 Carter Road, Cleveland, Ohio.

II. Roll call

The following persons were present: Dan Bachmann, Brian Chorney, Michael Cooper, Ian Henderson, Fraser Hewson, Tom Hudak, Jim Mack, Tim Marcovy, Doug Rathburn, Dave Simpson, and Pete Whittaker.

III. Presidents Report

- a) The SARA website has been updated. Go to <http://spartanalumnirowing.org/>
- b) Case Crew has 206 alumni. It's only \$5 to be a voting member of SARA. Send Doug updates to your contact information, doug@rathburn.net
- c) Doug is compiling a list of Case Crew race results. Send any old regatta results and team photos to Doug.

IV. Treasurer's Report

- a) 2006 was SARA's biggest earning year: \$5199 raised (\$939 from in-kind donations and \$4,260 cash from in fundraising). \$1500 of that was spent.
- b) The account balance is \$3965 and assets are ~\$11000. The major asset for S.A.R.A. is the *Sweet J*

V. Elections of Officers and Board of Directors

- a) Officers: Doug Rathburn (President), Dan Bachmann (Vice President), Fraser Hewson (Treasurer), and Brian Chorney (Secretary).
- b) Board of Directors: All Officers plus Tim Marcovy, Chris Sheridan, and Tom Hudak.
- c) All Officers and Board of Directors were approved unanimously.
- d) Looking for someone from each era to be a "class officer." They will be in charge of contacting alumni in their eras for donations and news. Email Doug if interested.

VI. Discussion of Future Projects

- a) Fundraising efforts
 - i) Get Parents more involved by having a centrally-based parents day at a fall regatta.
- b) Uses of funds
 - i) Buy new riggers for the *Sweet J*
 - ii) Buy new pair by next fall
 - iii) Setup online donation system

VII. Any new business from the membership

- a) Motion by Tim Marcovy that all actions and expenditures by the Board of Directors and Officers since the last annual meeting be approved. Motion seconded by Tom Hudak. Passed unanimously.

VIII. Set Annual General Meeting date for 2008

- a) Notice have been waived it was moved by Doug Rathburn and seconded by Fraser Hewson that Article 1, Section 2 be amended to state that the S.A.R.A. Annual General Meeting date be set to coincide with the annual Case Crew Alumni Regatta. Motion passed unanimously.

IX. Adjournment

- a) Doug Rathburn adjourned the meeting at 12:51PM.

Minutes submitted by: Brian Chorney May 8, 2007