

Spartan Alumni Rowing Association

Meeting Minutes

May 29, 2007

I. Call to order

Doug Rathburn called to order a meeting of the Spartan Alumni Rowing Association at 8:48PM on May 29, 2007 via teleconference.

II. Roll call

The following persons were present: Dan Bachmann, Brian Chorney, Fraser Hewson, and Doug Rathburn.

- Allocation of money for:

*** Registering the Sweet J & the new boat**

*** Insurance for both shells**

- New business and discussion (possibly about a replacement for the Sweet J)

III. Old Business

a) None

IV. Status Report

- a) Most of race archives are complete on SARA website: race results/photo's posted.
- b) The account balance is \$6977 and \$761 in recent donations.
- c) The 2007 Case Crew Alumni Regatta funding drive raised ~\$3000 for SARA.

V. Purchase of a new Pocock Pair/Double

- a) Doug sold his 2x/2- to Carnegie Mellon for \$8000 and is donating \$8000 to SARA once CMU pays him.
- b) Doug will donate additional money to purchase a new Pocock 2x/2- for Case's use (~\$500).
- c) Motion by Dan to front \$2700 down payment on Pocock until Doug gets paid by CMU so boat will arrive in time for fall season. Seconded by Doug. Motion passes unanimously.

VI. Allocation of money

- a) Motion by Doug that SARA pay insurance and registration on the two boats. Seconded by Dan. Motion passes unanimously.

VII. New Business\Discussions

- a) What should the mission of SARA be? Discuss further at next meeting.
 - i) To fill in gaps (monetary, experience...) fill gaps in university support.
 - ii) To cover entire operating budget of Case Crew
- b) New Boathouse Search

- i) Tim Marcovy and Nate Uber visited county recorder's office and identified owners of target properties
- ii) Nate acquiring help from contact at Jones-Day
- iii) Alumna Kristine Baggett works in development and may be a resource
- c) Renew USRowing Membership
 - i) Fraser will look into if renewal is needed.
- d) Ways to get alumni and parents more active
 - i) Alumnus Eric Matyac may give a motivational speech to officers
 - ii) Alumni are interested in racing at Head of the Cuyahoga. Doug will gauge people's interest mid-summer.
 - iii) Have alumni/parents come to a regatta (either HOTO or HOTC). Doug will contact. Brian will get a team member to gather parent contact information.
 - iv) Check out the SARA website to donate via Paypal or Giveline/

VIII. Adjournment

- a) Motion to adjourn meeting made by Doug Rathburn and seconded by Brian Chorney. Meeting adjourned the meeting at 9:29PM.

Minutes submitted by: Brian Chorney