

Grosse Ile Rowing Committee

Date: November 29, 2006

Start: 7:30 PM

Location: Room 105

Meeting Adjourned: 9:30

Board Members in Attendance: Mary Dwyer, Jim Lapointe, Dennis Sitek, John Potas, Pat Duffy, Allan Lamb, George Wenneman.

Coaches: Scott Schmidt, Kristen Schmidt

Visitors: Al Herfi.

Presidents Report:

Motion made to accept minutes from last meeting by Dr. Lamb.

Seconded by Al Herfi.

All approved.

Motion Accepted.

Professional Development Workshop: Scott Sitek requested funding to send the coaches to the workshop being held in Columbus Ohio and sponsored by the Jim Jay Group.

Costs for 5 coaches to attend estimated to be \$1400.00.

Motion made to approve Professional Development Workshop by Dr. Lamb.

Seconded by George Wenneman

All Approved

Motion Accepted

Purchase of Hudson: A \$1000 deposit will hold a Hudson 8 boat. The purchase price is \$25,500.00 with \$1000 required to hold the boat, then 1/3 due at signing, the next 1/3 due at the end of the 1st year and the remainder due at the end of the second year.

Motion to purchase Hudson 8 boat by Dr. Lamb

Seconded by Al Herfi.

All approved.

Motion Accepted.

Treasurer Report: See Attached.

Kayak raffle tickets are ready.

Coach Report: Good turn out for first preseason workout. Current Schedule will run up to Christmas.

Equipment Report:

A discussion took place regarding the purchase of a ¾ ton pick up to haul the boat trailer. Pros and cons were discussed and the matter will be tabled for a further discussion at a later date.

The boat trailer will be equipped with surge brakes.

Fund Raising: The next Dinner Dance meeting is planned for January.

George Wenneman suggested that Pat Hands be recognized for his contributions to GIRC Can and Bottle Drive. A plaque will be ordered and possibly presented at the Dinner Dance this spring.

New Business Report: Wyandotte Boat Club - Contingency Plan Scott Sitek requested support at the next WBC board meeting. He is concerned about a motion being put forward to charge the schools for using the facility.

The next Board Meeting is planned for Tuesday, January 9th and GIRC meetings will be planned for the second Tuesday of each month.

Meeting Adjourned

Motion to adjourn by Mary Dwyer

Seconded by Pat Duffy

All approved. Motion passed.