

Ocean City Crew Boosters, Inc.
DRAFT MINUTES
ANNUAL MEMBER MEETING & ELECTIONS
JUNE 19, 2019

The meeting was called to order by Mario Japzon, President at 6:34 pm. Everyone was reminded that the meeting was being recorded.

Attendance:

Mario Japzon, President
Donna Oves, Vice President
Tom Sigmund, Treasurer
Donna Martinelli, Secretary
Jen DeVlieger, Boys' Team Liaison
Brian Mulhall, Fundraising Chair
Dan Dubbs, Past Vice President

I. Ballot Presentation by Nominating Committee

Donna Oves presented the following ballot:

President – Mario Japzon
Secretary – Jen DeVlieger
Girls' Team Liaison – Sandy Mastrando
Boys' Team Liaison – Cheryl Githens
Fundraising Chair – Stacy Merkh

II. Elections

Due the fact that all positions are unopposed, the nominees will assume their respective position at the July 10, 2019 meeting – no vote is necessary

Due to the fact that Ocean City Board of Education was recognizing two (2) of the boats, Coach Tapp has a wish list – two (2) favors: wants to change “demo” to Brian Fitzpatrick. Second, with the fleet plan, - Tracy and '09 will be traded in for a new girls 8 boat. Can resolute money be put aside so that Coach Millar can rent a boat for the boys' team for spring 2020; thinking of a vespoli demo boat – still waiting for quote from Resolute (\$12,000 or less). May have some oars to sell also.

Summer Youth Camp can use the Red 8, eclaire, Dearborn, and Yale.

Fours may be a necessity and we may be able to borrow from Under the Bridge Rowing.

Cox boxes are deteriorating – took two to repair stand and did diagnosis and it is in the wiring. Would like to send 6 out for repairs at approximately \$150.00 each. Would also like to replenish the wires and speakers in each boat. An entire set for an 8 boat is \$350.00. A new set of oars are