Ocean City Crew Boosters, Inc. MINUTES REGULAR BOARD MEETING

JULY 26, 2016, continuation of July 13, 2016 meeting

The meeting was called to order by Mario Japzon, President at 6:30 pm.

Board Attendees:

Mario Japzon, President
Jane Mack, Vice President
Dave Krause, Treasurer
Stephen Martinelli, Secretary
Becky Greene, Girls' Team Liaison
Allison Yoa, Fundraising Chair
Chris Storcella by proxy for Karen Koptic, Past Vice President
Dan Dubbs, Trustee-at-Large

I. New Business

Mario Japzon spoke about the nomination of the boys' liaison; he has received one nomination: Donna Oves. Allison Yoa made a motion to appoint Donna Oves as the Boys' Team Liaison, seconded by Dan Dubbs, vote taken – unanimously approved.

Please note: Added to the board attendance is Donna Oves, Boys' Team Liaison.

II. Committee Reports

A. Boat House

Stephen Martinelli reported that after 1 ½ years we have received the permit from NJDEP for the docks. There are many things that still need to be done – that was the hardest part. The Army Corps of Engineers permit application has been submitted and should be in soon. Cape May County, Ocean City, Ocean City Board of Education and Upper Township will be meeting to go over the details about the boathouse. It is very complicated because the site is on County property in Upper Township. We have to work out all the details. I have to work on a tidelands permit in order to lease the ground that the docks and piers are on. Hopefully we will not be charged any back fees. We will have to start looking to relocate the osprey nests. Allison Yoa said that the Ocean City Troop 32 is interested in helping also. Stephen Martinelli said that the Cape May County Technical School kids have built the nests. Jane Mack asked about building new ones. Stephen Martinelli said three new ones need to be placed to replace the one we are removing. Dale Foster, County Engineer has set the tentative schedule of the removal of the bridge abutment. Ray Leps (All Action Water Sports) said he would remove the piling and docks, but as part of the bridge re-surfacing it may be removed around October per Dale Foster. It may be ready for next season. I

have communicated with the Cape May County Department of Health and Upper Township. Jane Mack asked if it is all said and done and built - will it be a public boathouse. Stephen Martinelli said we have to provide public access like it is done now. I will find out at the meeting in a couple weeks. Jane Mack asked who would run it. Stephen Martinelli said it will be discussed at the meeting - it is really complicated. If we could put it in the place where it is now, it may have been easier. Steve Nathan said the land is public so you have to have public access to the dock. The boathouse can be locked. Jane Mack asked who actually will run it and own it. Stephen Martinelli said he has met with County Open Space Board (they are the ones with the money) - they are not allowed to give it to one school. They (Cape May County Open Space Board) asked about interest in other schools and there has been some interest shown. If we only want our school then we have to fundraise - lots. Stephen Martinelli said that depending on which way it goes - if it has to be just Ocean City - I have prices to tear down what is there and we can put up a smaller hoop house. The boat house committee has said let's go for everything. Jane Mack asked what other schools. Stephen Martinelli answered - Middle, Cape May County Tech. Stephen Martinelli feels it may be good for the competition. I will find out more at the August 4, 2016 meeting. Steve Nathan said a building like Viking was \$1.5 million a few years ago - they have a 30 year mortgage and the committee is fundraising to pay the mortgage. We are trying to be mortgage free and have the money for the kids. Stephen Martinelli said there may be Green Acres money available through the Ocean City High School.

B. Boats/Equipment

Erg room – Stephen Martinelli reported that he and Kait went through the ergs and picked out 5 ergs and took some to the yard sale. We are trying to rotate the equipment. Stephen Martinelli said he has talked to the coaches and they do not want to meet - not during summer camp's first week. Good boats will be transferred to a trailer and covered. Inventory will be done by the end of the summer with description of each boat and any requests for boats and equipment. We sold 5 used ergs and may have one with a bad computer to be sold for \$250.00. I think we can put 40 ergs in room – we may be removing the weight equipment to make more room. Mario Japzon said to ask the coaches first. Stephen Martinelli said he will double check. Steve Nathan said the boys used it last year. Suzanne Hornick (parent) said Coach Millar says to the boys to do weights. Allison Yoa asked what does yard sale money go to. Stephen Martinelli said it is up to the board - perhaps new ergs? Jane Mack said she was talking to Coach Millar – he is concerned with boats on street and asked me to get kids together to get the boats off, return spirit (sic Holy Spirit) boat and cover the boats not being used. Jane Mack also said I was asked to get some kids together he needs them to go to spirit (sic Holy Spirit) with him. Stephen Martinelli said he would do it with Coach Millar. Jane Mack suggested next Wednesday. Stephen Martinelli said he will talk to Coach Millar. Mario Japzon said coordinate with Jane (Mack) so that she can coordinate the boys. Dan Dubbs said in years past the boats have been stored inside. Stephen Martinelli said he does not have the space available to store inside. Jane Mack asked about covers for the boats. Stephen

Martinelli said we have blue tarps. Jane Mack said we will need winter storage. Steve Nathan said we rented space in Vineland – maybe we can reach out to them. Stephen Martinelli said we went to a place in Upper Township and we were not charged. Jane Mack asked if it is worth putting away. Steve Nathan said that is the point. Jane Mack asked if we paid a fee - \$500.00 was the answer. We didn't bring them until late. Jane Mack said she doesn't want to see the boats out in the weather. Jane Mack asked who is the contact. Steve Nathan answered Joe Larosa.

Stephen Martinelli reported yard sale income of \$2,417.00, which included donated items, old crew equipment (i.e. – ergs, food tent stuff etc.).

Stephen Martinelli said that on May 11, 2016, Steve Nathan put the old Boston whaler out to sell - we were offered \$1,000.00, I offered \$1,500.00 because I thought it was too cheap; I have the boat, fixed any mechanical issues. I want to make sure that it is ok with the new board before I give you a check. I feel better having the approval. I spent money to repair lights and other issues. Before I take the title. I want to make sure it is ok. Steve Nathan gave some history of the boats - we had two boats - we took a boat up for sale at a silent auction - no bids. The boat is not in great shape, hasn't been used for about 6 years - purchased for a safety issue. Dan Dubbs said it was only used by the coaches. We put a for sale sign on it for four (4) to six (6) months out there and received an offer of \$1,000,00 as is; we were ok to sell it, but Stephen Martinelli offered \$1,500.00. Steve Nathan said it was worth \$2,500.00 a couple years ago. We went back to the person who made the first offer and he thought about it and said no. The following meeting it was brought up – approved in May, never got around to finishing the transfer. Stephen Martinelli wants to bring it up to the new board -\$1,500.00 has been the best offer. Dan Dubbs said it has been for sale for 3 years. Steve Nathan moved it around a few times to see if it would sell. Stephen Martinelli took it to be repaired, if team needs to use it, they are more than welcome.

Mario Japzon asked the board for approval – all in favor.

C. Food Tent

Stephen Martinelli reported that we have to clean out the fridge, defrost the freezer. There is a lot of Johnson's popcorn in there. Water is in black trailer and erg room. Mario Japzon said that on July 30, 2016 there is a fundraiser. Allison Yoa asked if we should the test the popcorn. Mary Jean Majka will take popcorn to her house and take it to fundraiser.

Dan Dubbs asked David Krause how much we have left over in the food tent account. Dan Dubbs said we can put sides on the tent for \$1,000.00; if we have money left over, we could perhaps purchase sides. We can do clear on top perhaps. Jane Mack asked if can we do banner advertising on the bottom part of the tent. Dan Dubbs said if it was long term maybe because they will last 5-6 years. Stephen Martinelli said he has the old banners in the back shed on top.

Jane Mack said we would have to go to the donors again. Becky Greene said that this year the library has a new logo. Stephen Martinelli said if you receive \$1,000.00 and their name is on it – that is good. Dan Dubbs said we have to cover the cost of the \$150.00 panel – not a bad idea, but it would be expensive. Stephen Martinelli said if we buy the panels we could get sponsors later. Jane Mack said we could order the sides and then get the logos added. Dan Dubbs said in a week at most. Jane Mack doesn't want it to be forgotten. David Krause said we have \$6,000.00 in food tent account. Steve Nathan said if you put logs on bottom of sides it will be below eye level; banner may be better. Becky Greene said there are a lot of sign companies with vinyl letters – you could mount them somehow. Mario Japzon tabled this subject to next meeting.

III. Old Business

A. Bus Driver Tip

Mario Japzon presented the breakdown of the bill – it does not tell you how much was allocated to the tip. Jane Mack said she spoke to the bus company and they said \$30.00 - \$40.00 per day; approximately \$160.00 to the bus driver. The tip we gave was \$1,080.00. This is what the company paid – this is what we paid – should we refund the full tip or a portion. Mario Japzon opened the floor for discussion to either refund all or a portion. Stephen Martinelli said we paid approx. \$160.00 more than what we perhaps should have. Steve Nathan said that gave him a 3% tip - right, wrong or indifferent, the previous board approved up to 20%. It was paid the \$1,080.00 to the driver by the rowers. There were many meetings prior for parents; it is a bad precedent for refunding. It cost me \$20.00 and I am willing to forgo that than contradict a pre-approved item. Stephen Martinelli said that you may not be aware of it, nobody thought about tipping housekeeping so Donna (Martinelli) and I volunteered to pay it. If you take the \$160.00 subtract \$85.00 for the tip, then that is what could be refunded. Allison Yoa said she agrees with Steve Nathan.

Allison Yoa made a motion to not refund the tip, seconded by Dan Dubbs – more discussion: Jane Mack said the homework was not done – I see both sides of it – obviously everyone tips the bus driver – it is unfortunate and we need to move on – the parents need to understand this too – we will do our homework also. Allison Yoa said the she did not benefit that much from the bus. Jane Mack said the itinerary that was sent was not followed although it says it is subject to change. Mario Japzon said he apologizes to the boosters for tipping probably an inappropriate amount. Suzanne Hornick asked if it will be talked about again – I think you need to put this to rest. Jane Mack said when we are handling making decisions with our people's money – you need to take ????. Jennifer Cooper (parent) said please vote and not table it – there is not a decision being made. Vote taken - 8 yes (Japzon, Mack, Krause, Martinelli, Oves, Yoa, Storcella for Koptic, Dubbs); 2 abstain (Greene, Camp-O'Donnell by proxy by Mario Japzon) – motion approved.

B. Committees

six (6)

Mario Japzon reported that there will be seven (7) standing committees. We will have special committees. I would like to remove website, program and fundraising committees. We are left with the following:

Boat, motor, maintenance committee – Mario Japzon said Chris Meyer and Chuck Salomon-Lowden will remain the same; I will also ask him to look for a new parent.

Supply shed/trailer organization – Mario Japzon would like to combine this with food tent committee. Mario Japzon said he wanted to ask Mary Jean Majka to chair the committee again – Stephen Martinelli said it is a huge amount of work and I don't think she can do it all. Allison Yoa said you should bring someone in to help you as your daughter will graduate. Mario Japzon said he has had four (4) people approach him to help. Stephen Martinelli asked about the trailer - it takes a lot of work before and after the races. You have to pre-load, then unload, wash dishes, wash linens, and then return to erg room. Stephen Martinelli said he will be happy to show someone else how it works; I am bringing the trailer back to the erg room – there are some things that need to be taken out.

Boathouse committee – Mario Japzon said Stephen Martinelli will continue. Stephen Martinelli said Steven Nathan and I are co-chairs and Lynn Baumgardner is on the committee also; I would like to have a member from this board and am hoping Faith Camp-O'Donnell will join this committee. She has information from the last regime.

Command media committee – Mario Japzon said this committee is charged with maintaining bylaws, governing documents, etc. – I have asked Sue Catanoso to chair. Mario Japzon said the Karen Koptic has started revising the Parent Handbook. Mario Japzon said that the Giardinas would like to also help.

Budget planning committee – Mario Japzon said this will be headed by David Krause – anyone who wishes to join contact Dave.

Public relations committee – Mario Japzon said he has asked Sandy Centrone to talk to the papers, etc.; it will also entail going to businesses and obtaining sponsorship money.

standing

Mario Japzon said there will be many special committees that will work under these standard committees. These committees will appear on the website and boosters will sign up. Stephen Martinelli said he is glad this has been done.

Suzanne Hornick asked if the new board has given any thought to changing the venue for the banquet. Mario Japzon said it was discussed and the people that we have talked to enjoy the Greate Bay venue. Suzanne Hornick said it should be brought up to the members. Jane Mack said we usually book in August, so we would have to do this now. Mario Japzon said a survey will be put out. Steve

Nathan said in the email it must say that the venue is not free (at the high school) you have to bring food, drink, dessert, etc. Jane Mack said it is the same people doing everything working the dinner at the school; at the end of the year we like to not be working. Allison Yoa said what we get for the amount of money is a good value for the fee – I feel that the rowers and parents have worked hard – and want to be spoiled. Suzanne Hornick said one rower was not there because of the fee. Allison Yoa suggested some funding for the rowers only. Steve Nathan said what about the tent surplus – up until a couple years ago, the surplus paid for the rowers' banquet ticket. Suzanne Hornick said she was told that it was at least one rower. We will put a survey out – need to be more specific about food and working. Stephen Martinelli asked Suzanne Hornick to email a draft copy; it will be forwarded to board members. Sue Catanoso said that if you send it out you will be opening a can of worms – the board will be the only ones working that night. Becky Greene said that this is not on the agenda, this needs to be attended to at the next meeting – we have to stick to the agenda.

C. Yearly Budget

David Krause said he will be working on the budget so if anyone has some information get it to him. Stephen Martinelli said by the end of August we will have a list of needed equipment. Jane Mack said we need the coaches' input. Stephen Martinelli said they promised to let me know. Jane Mack offered to go with Stephen Martinelli. Steve Nathan said if you put it out - I am sure you will have many to help – I am sure a couple coaches will show up for a hour. Allison Yoa said will budget be public – yes was the answer. Allison Yoa said we need all the information that we need money – the school money is already spent. Dan Dubbs said the school offsets our costs; we do not get any from the school. Steve Nathan said we need to include what the school pays for. Allison Yoa said it has been made to be that we were left high and dry. Sue Catanoso asked how did you determine how much we had to fundraise without a budget. Steve Nathan answered that the pricing has been the same for a few years – the profit and loss has always been available so you know what the expenses will be - it can be figured out. Steve Nathan said some coaches are bad at submitting requests. If they submit earlier and within budgets, we won't have to approve emergencies. Sue Catanoso said you have a big surplus. Steve Nathan said we earmark all the fundraisers to certain accounts - \$26,000.00 was used from surplus to purchase a boat. Dan Dubbs said that surplus will go down by February; it is really not a "surplus". Steve Nathan said that the budget is flexible; we were working off previous years' information to make estimates. Sue Catanoso asked do we do the same fundraisers. Steve Nathan said mostly but sometimes there are new ideas. Dan Dubbs said the 50/50, dinner club and tent fee are always standard. Steve Nathan said for a few years we were in the red because we did not have that many rowers. Sue Catanoso asked if there is any thought of getting the chances out earlier so that we can sell them for a longer time.

Mario Japzon said we are looking at the collection committee which will include accounts receivable, and I have asked Billy Mack to take this position and he will report to Sue Catanoso. Donna Martinelli asked Mario Japzon if she should stop

collecting outstanding money. Mario Japzon answered yes. Sue Catanoso again asked if we can get tickets out earlier for sale. Jane Mack said there is a lot involved – applying to the state for the lottery license. Dan Dubbs said in order to get them earlier we have to apply now because it takes approximately 60 days.

D. Maintenance of Remind 101

- 1. Clean up old messages Donna Martinelli reported that you are not permitted to remove/delete messages
- 2. Change password looking into this
- 3. Remove seniors, parents and rowers no longer in program Donna Martinelli reported that this is ongoing and I am working with Becky Greene and Jane Mack, and I guess now I will be working with Donna Oves

Dan Dubbs suggested to change rower-parent email – try that.

- E. Parent Handbook Karen Koptic is working on that
- F. Delinquent Payments Donna Martinelli reported that \$1,714.95 is still due from boys; girls are 100% paid.

Donna Martinelli asked if the Board would consider the square to accept credit cards. Information was given to David Krause for research. Allison Yoa said you have to watch the rates and types of cards that are being used. Steve Nathan said PayPal is expensive.

G. Email Voting Policy

Mario Japzon said Karen Koptic is working on this. David Krause said he used an email voting service that works very well – an email address could not vote more than once, it is free – I got 40% turnout; our biggest concern was people voting more than once. Stephen Martinelli said if we are voting by email, we need to make an amendment to the bylaws. Mario Japzon said lets test the system. Mario Japzon said we will let Sue Catanoso know how that works.

III. New Business

A. Calendar for the Year

1. Meetings

Jane Mack will set up meetings for the 2016/2017 year. Jane Mack wanted to see if we can alternate months with a different day for the meeting. Stephen Martinelli said it is always nice to know ahead – not a

bad idea. Jane Mack will work with the library. David Krause said if it is not Wednesday, I cannot come. David Krause said it depends on which week of the month you are alternating. Mario Japzon suggested picking a few dates and we will work from there. Jane Mack said that there is nothing written. Steve Nathan said that it was set because it was easier. Dan Dubbs said parents like the fixed night also.

2. Tentative race schedule for 2017

Mario Japzon said we need direction from the coaches. Dan Dubbs said the (Manny) flicks are posted and cities may be two days this year. Steve Nathan said this is the SJSRRA tentative schedule not the Ocean City schedule.

3. Nominations/Elections - June

B. Summer Fundraising

Mario Japzon said have a couple events coming up — we spent some money on small fundraising products. Mario Japzon wants to make a motion to purchase \$2,000.00 in supplies for the liquor store fundraiser and the summer camp regatta. Sandy Centrone said she asked parents for donations of desserts. Sandy Centrone and Allison Yoa will be going to the trailer and erg room for inventory.

Allison Yoa said we do not have enough people on Saturday to volunteer. The requirement is 4 rowers and a parent. We do not have enough. Allison Yoa made a motion to increase funds to purchase inventory for pens, magnets, tote bags, cozies – we would like to get some new things; maybe a t-shirt with an annual increase to \$1,500.00. Jane Mack asked if that included any clothing. Allison Yoa answered yes. Dan Dubbs said a couple years ago, as you sell, you would replenish your funds and then you spend that – the budget was \$1,500.00. Steve Nathan said there is a site on google docs with logo; Keltech has all the logos, there are vendors that have the artwork. Donna Martinelli said her cousin works for Boathouse jackets and is obtaining information about setting up an account, parents/rowers/friends can log on and order direct while the boosters receive a cut.

Allison Yoa made a motion to set aside \$2,000.00 for inventory sales items for fundraising, seconded by Mario Japzon, vote taken – unanimously approved.

Good of the Order

Mario Japzon was requested to read into the record a statement from Karen Koptic, included herewith and made part of these minutes:

Statement by Karen Koptic – Sitting Past Vice-President – Ocean City Crew Boosters – July 26, 2016

I regret I cannot attend tonight's Special Meeting as I have had a class scheduled. In light of many matters which were tabled from our July regular meeting to be continued tonight, I request, this statement be read into the minutes, prior to executive session, in front of the Membership attending.

At the last meeting, Jane Mack, made an allegation that "a parent" was profiting from the Nationals-themed t-shirt sales. I am the parent that which this allegation is focused. I unequivocally deny that allegation. Neither I nor anyone else has made any profit from the sales of these shirts.

The idea of having t-shirts available, for Nationals in Ohio, came from rowers and parents.

In order to facilitate this request, both the parent and I asked Paige Rumaker, the Boosters' approved clothing person, to help with this request. Paige asked that she be given any t-shirt designs submitted by the kids and she would see what she could do in the short amount of time we had. Paige waited for designs, but did not receive any and proceeded with an order.

On the day of departure by the Team, Paige called to let me know that the t-shirts were going to be delivered to her in Ohio. Due to a cost-per-shirt discount, an order was placed for 144 shirts for a total price of \$1,141.00. We agreed that each shirt would be sold for \$10.00. As with all clothing sold by The Boosters, all proceeds would go to The Boosters. However, since the Board did not have an opportunity to approve this purchase, I told Paige that I would make up the difference should there be a short-fall with the sale of these shirts. The vendor did not request payment immediately, which would give Paige time to sell as many shirts as possible.

After Nationals and the Banquet, Paige informed me that a balance of \$421.00 was due and I promptly sent her a personal check. I am in possession of the remainder of shirts, as I have paid for them, no profit, no malice, as well as all associated paperwork for anyone who wishes to review.

Had Jane researched, analyzed or questioned the origin of the t-shirts and the associated sales, much like she did with her recommendation to change the proposed salary scale for the Summer Crew Coaches and subsequently vote to approve said scale, which directly benefits her nephew, she would have known the facts. Thus, her allegation of "a parent" making a profit off sales would have been avoided.

I will e-mail this statement as well as my in-depth version, to the Crew Boosters Board Secretary for inclusion into the Board minutes as well as send a copy to the OCHS Interim Athletic Director.

Thank you, Karen Koptic Sitting Past Vice-President Mario Japzon said that since Karen Koptic is not here, it is improper to ask Chris (Storcella).

Jane Mack said at no time did I ever make any accusation that anyone was profiting from the t-shirt sale, especially after last year. I never, ever accused anyone from profiting. All transactions with crew logo need to go through the board – I never accused Karen Koptic from profiting or pocketing any money. I said no parent should obtain and sell merchandise. And by the way, the money I voted on was a pay cut from last year – this year he (Alex Petrella) is a head coach.

Allyson Japzon (parent and wife of Mario Japzon) asked to record minutes. Dan Dubbs said the attorney said they would have to be transcribed. Becky Greene said that we can record and type like the library. Jane Mack stated that she was denied changes. Donna Martinelli said she denied your (Jane Mack) request to change what someone else said.

Steve Nathan said Nationals t-shirts was brought up by the parents – it was brought up to the approved clothing person – there was no sitting fundraiser chair – it was part of regular business. A parent went as a representative of the board – the person who ordered the shirts was an approved board clothing order person. Jane Mack asked what happens when five (5) parents ask for things. Steve Nathan said you just gave someone permission to spend \$2,000.00 to spend accordingly. Steve Nathan said you are stating that a parent used a likeness of OC crew to purchase t-shirts – it was the approved clothing purchaser of the board. Jane Mack said the money did not come from the board. Steve Nathan said I agree with you – it was your response that no parent should order the t-shirts. Steve Nathan said it was an approved clothing person. Dan Dubbs said the shirt says OC Crew not OC Crew Boosters – we cannot really do anything about that. Mario Japzon tabled this item to the next meeting.

Jane Mack made a motion to record and transcribe the minutes; Discussion – Becky Greene said we (the Ocean City Public Library) have the meeting first then open discussion; seconded by Allison Yoa, vote taken – unanimously approved.

Mario Japzon said we will have a test run next meeting but we will need to ask an attorney prior about the legalities.

Jane Mack said that Dan Dubbs requested a wrapped oar – Gail Ping paid \$300.00 - \$400.00 – what price should we charge as we pay \$185.00 for wrapping. Dan Dubbs said the oar was wrapped for Mike Millar for \$185.00 to wrap. Steve Nathan said the shed was cleaned out, unusable oars – let's wrap and sell – we did about eight (8) of them. They were for sale for \$400.00, sold one (1) or two (2); recouped money – used at auctions, Dan (Dubbs) has one; kids cannot use them, they are broken. Steve Nathan said if we sell for \$300.00 – we make \$115.00 profit. Dan Dubbs said they would just end up in the trash. Stephen Martinelli said he did not see any oars. Jane Mack said they are in between the sheds; there are four (4) there in between the two sheds. Stephen Martinelli said Melissa Terrells had some. Steve Nathan said they were given to Heather Williams and Heather Williams brought them back to between the sheds. Dan Dubbs said there are three (3) there.

Jane Mack said the SJSRRA requests every year for all the participating schools to donate a basket to the fundraiser at the Log Cabin. Jane Mack asked if she should put together a wine basket. Steve Nathan asked if this is for an individual or the boosters. Jane Mack answered

boosters – there was an email sent requesting the participating schools to provide a basket. All board members are ok with the basket donation.

Jane Mack said she worked really hard on this and to feel free to cross off, edit and add to this list of what we did, when we did it – we always seemed to be behind the 8-ball and chasing ourselves. It is a yearly plan of everything. There are also quick lists of things we need to recruit and delegate. The second list is items of things we did last year – we just never completed these items. Jane Mack said she feels that we should all be aware of our equipment, boats, and everything we have. Please add, edit, I am sure I have missed things. A lot of the bingo, Ruthann Meyer is trying to secure the dates right now – fall, winter and summer – perhaps two (2) designer bag bingos this year. Jane Mack said we need to buy one (1) boat and Mario (Japzon) and I are dreaming of buying two (2) boats.

Jane Mack said this is another idea for a fundraiser: 2K, 5K, there is a list of events, you send volunteers and they send you some money. We may be able to fit the rower volunteer time into making some money for boosters instead of dinner club, 50/50. Mario Japzon wants to record all the high schoolers for the time they volunteer to equal scholarship money. Bill Love will organize this.

Mary Jean Majka said that the kids did a beautiful job at community give back. Mary Jean Majka said contact Allison Yoa. Jane Mack said another Shop-Rite bagging event - we made \$600.00. Sue Catanoso asked what is Saturday. It was answered that we are going to be at Boulevard Liquor selling merchandise and accepting donations. Mario Japzon said anyone can volunteer – four (4) rowers per shift.

Mary Jean Majka asked if you are familiar with Cape May County Dragon Boat Race – can I recruit some rowers to do it – we have a tent on September 24, 2016; the only thing is there only 12 spots left \$44.00 each – it can be anybody, kids or parents. Mary Jean Majka will send an email to Becky Greene and Donna Oves to send out.

Steve Nathan said for years people have been talking about an ergathon – perhaps on the boardwalk – it was a huge fundraiser for Haddonfield. Dan Dubbs may remember who brought it up. We were told that they won't sponsor any private events on the boardwalk.

Becky Greene said that the (Ocean City Public) library sponsors an OC reads – this year it is "Boys in the Boat" – it finalizes with a lecture hall discussion with the author – Becky Greene said she will get more information.

A motion to adjourn the meeting was made by Dan Dubbs, seconded by David Krause – vote taken; unanimously approved.