

**Ocean City Crew Boosters, Inc.**  
**APPROVED MINUTES**  
**SPECIAL BOARD MEETING**  
**MAY 24, 2017**

The meeting was called to order by Mario Japzon, President at 6:30 pm. Attendees were notified that the meeting was being recorded.

Attendance:

Mario Japzon, President  
Donna Martinelli, Secretary  
Donna Oves, Boys' Team Liaison  
Allison Yoa, Fundraising Chair  
Dan Dubbs, Trustee-at-Large

Mario Japzon announced that David Krause has tendered his resignation due to moving. We had already started to search for his replacement and had to Tom Sigmund. Mario Japzon made a motion to appoint Tom Sigmund to complete the term of Treasurer, seconded by Donna Oves; vote taken – all in favor.

I. Nationals

- A. Meeting Room – Mario Japzon reported that we obtained a meeting room for the rowers to be out of the weather at the Crown Point Plaza. The cost is \$450/day = \$20 per rower expense to parents. T-shirts will be for sale for \$10. Please pay by Saturday.

Chris Meyer got our spot – row 1, section 1, spot 1 – facing river right near grand stand, bathrooms and finish line. We need the trailer towed up tomorrow around 3 pm. Parking is free along cooper drive.

- B. Food – light fare only; parents to fill in with sides, snacks and desserts. Mary Jean Majka will be using her surplus funds to pay for the rowers at the Banquet – rowers will be free; parents are \$30 each – no physical ticket. A donation of water would be greatly appreciated – drop off at erg room.

II. 50/50 Money & Stub Collection – more than 80% is still outstanding – please hand in anytime. Deadline is Tuesday, May 30<sup>th</sup>. The banquet was moved to June 2<sup>nd</sup> instead of June 1<sup>st</sup>.

The By-Laws portion of the meeting was tabled until the next meeting at June 2, 2017, 5:30 pm at Greate Bay prior to the Banquet.

A motion to continue the meeting on June 2, 2017 was made by Mario Japzon, seconded by Dan Dubbs – vote taken – all in favor.

The meeting was adjourned at 6:49 pm.