

Ocean City Crew Boosters, Inc.
APPROVED MINUTES
REGULAR BOARD MEETING
JULY 13, 2016

6:30 pm – 7:00 pm – Public Comment

Suzanne Hornick (parent) stated that she is a little confused about the Master's Program. Mario Japzon said it is on the agenda. Suzanne Hornick also wanted to know if it is too late to ask for refund of \$13.00 per the email.

Steve Nathan asked – following up on the Master's Program, I see that it is on the agenda – is it in open session or closed.

Sharon Szabo (Master's Program) said that there are a lot of rumors flying around and we would like to clear things up. Mario Japzon said a lot of the Board members are new and some do not know about the relationship between the Master's and the Boosters. We have asked Steve Nathan to speak about that matter.

The meeting was called to order at 6:36 pm by Mario Japzon, Vice President.

Donna Martinelli notified Mario Japzon that Stephen Martinelli would be absent (he had to pick up his daughter in Washington, DC) and gave him a proxy enabling Donna Martinelli to conduct all necessary duties of the secretary including voting on his behalf.

Roll Call

Mario Japzon, Vice President
David Krause, Treasurer
Donna Martinelli, by proxy, for Stephen Martinelli, Secretary
Becky Greene, Girls' Team Liaison
Jane Mack, Boys' Team Liaison
Karen Koptic, Past Vice President
Kirsten Canuso, Past Treasurer
Faith Camp-O'Donnell, Trustee-at-Large
Dan Dubbs, Trustee-at-Large

Mario Japzon stated that before we start, I would like to welcome the new members and introduce the Board members: Becky Greene, Faith Camp-O'Donnell, Jane Mack, Kirsten Canuso, Allison Yoa, David Krause, Mario Japzon, Donna Martinelli for Stephen Martinelli, Karen Koptic, and Dan Dubbs.

Mario Japzon would like to thank the past Board members – Steve Nathan, Lynn Baumgardner, Ruthann Meyer and Suze DiPietro who resigned effective July 1, 2016.

I. Approval of June 8, 2016 Annual Member & Elections Meeting Minutes

Faith Camp-O'Donnell stated that she did not receive the minutes for review.

Becky Greene made a motion to approve the June 8, 2016 Annual Member & Elections Meeting Minutes, seconded by Dan Dubbs, vote taken – 7 yes (Japzon, Krause, Martinelli, Greene, Yoa, Koptic, Dubbs), 2 no (Mack, Canuso), 1 abstain (Camp-O'Donnell), motion approved.

II. Approval of June 8, 2016 Annual Board Meeting Minutes

David Krause made a motion to approve the June 8, 2016 Annual Board Meeting Minutes, seconded by Dan Dubbs, vote taken – 6 yes (Japzon, Krause, Martinelli, Greene, Koptic, Dubbs), 4 no (Mack, Yoa, Canuso, Camp-O'Donnell), motion approved.

III. Approval of June 27, 2016 - continuation of Annual Board Meeting Minutes

David Krause made a motion to approve the June 27, 2016 continuation of the Annual Board Meeting Minutes, seconded by Becky Greene, vote taken – 7 yes (Japzon, Krause, Martinelli, Greene, Yoa, Koptic, Dubbs), 1 no (Canuso), 2 abstain (Mack, Camp-O'Donnell) – motion approved.

IV. Treasurer's Reports

1. May - See attached report

Jane Mack asked about a line item for 5/10/16 what was bought for the resolute for \$111.00. Dan Dubbs said he thought it was a pin. Billy Mack (parent and husband to Jane Mack) mentioned that he can get the pins made cheaper. Kirsten Canuso has an email saying that the cost for the parts would be \$101.35. Dan Dubbs thought it may be a stretcher. Kirsten Canuso looked up the invoice and said it was for a cross bar, a foot stretcher, wing nuts, carriage bolt. Jane Mack asked about the Fancloth - \$4,981.00 – what was the profit - \$1,800.00 Kirsten Canuso answered. Jane Mack asked what about the second order? Dan Dubbs said the second order was cancelled because there weren't enough orders. Becky Greene asked about the boathouse figure – David Krause said rounding.

Kirsten Canuso made a motion to approve the May Treasurer's report, seconded by Jane Mack, vote taken – unanimously approved.

2. June Treasurer's Report – see attached report

David Krause made a summary report. Jane Mack asked if there was a refund from Fancloth or are we taking the hit? Kirsten Canuso said some of the items are being sold and we are returning the monies. David Kruse said the 50/50 winner is included in the report.

Dan Dubbs made a motion to approve the June Treasurer's report, seconded by Kirsten Canuso, vote taken – unanimously approved.

Jane Mack asked if the bus driver got a 1099. Answer was “no”.

Mario Japzon stated that we will be going a little out of order of the agenda this evening and asked that we discuss summer crew camp next.

V. Old Business

A. Summer Crew Camp

1. Coaches' Salaries

The following formula was presented to the Board to calculate the pay for Alex Petrella (Head Summer Coach) and Assistant Coaches:

50% of net income to coaching staff;

18% of above to Head Coach;

8% of above to 4 Assistant Coaches;

Per Diem rate for Assistant Coaches = 8% / 17 days of camp

Donna Martinelli asked about what more does Alex Petrella do than the other coaches. Mario Japzon answered that Alex (Petrella) coordinates all assistant coaches.

Dan Dubbs asked if the coaches are ok with the formula. Mario Japzon said he is ok with it - Alex Petrella had requested \$1,000.00 and this is above his request. This number will change based on the number of campers for each week.

David Krause gave all Board Members a list of rowers for each week – 56 rowers so far – last year we had 62 rowers. Jane Mack said there are walk-ins for sign-ups the night of the camp.

Dan Dubbs made a motion to accept the formula as presented to establish the summer crew camp coach salaries, seconded by Allison Yoa, vote taken – unanimously approved.

2. Summer Crew Camp Committee

Gretchen Wiley (parent) was asked to volunteer to head the Summer Crew Camp Committee. Jane Mack said the email said two hours to help, but you just take the money, give them a t-shirt and then you are on your way. The high school volunteers are approximately 4:45 pm to 7:45 pm. Becky Greene asked if we got enough volunteers. Is the time correct on the website? Karen Koptic checked – website states 5:00 pm to 7:30 pm for the campers.

Becky Greene would like the high school volunteers to track the hours because of college application requirements. Gretchen Wiley said she will give out certificates.

VI. Board of Trustees

Dan Dubbs said we have in the past sold as a fundraiser, the old oars. I have a gentleman who wants to purchase one. Kirsten Canuso asked if we have any oars. Dan Dubbs said it is about \$185.00 to wrap the oar; what should be the selling price. Gail Ping has one and Keith from the Varsity has one hanging up in the restaurant. Faith Camp-O'Donnell asked who is going to wrap them. Dan Dubbs answered Design Wrap in Millville. We could make a little profit.

Further discussion tabled to next meeting.

VII. Correspondence

A. Jennifer Cooper Email

An e-mail from Jennifer Cooper (parent) requesting a refund for the money paid toward the tip to the bus driver for the Nationals trip. Mario Japzon asked Jenn Cooper to summarize her request. Jennifer Cooper said when you sent the spreadsheet I am requesting the refund back because it seems to be an inappropriate request and it should have been the Board's responsibility to have the contract in their possession before we left to go to Ohio. It should have been in the hands of the governing body. The tip was included in the contract. The Board discussed giving an additional tip for the driving back and forth. When we got to Ohio the bus driver was not available, my daughter rode the bus twice and went with parents. I do not feel he is entitled to the additional tip. Part of the point is what if a lot of the parents had not gone. How would the athletes be transported to the venue, lake and dinners. Donna Martinelli asked the following: 1. Do you have a copy of the bus contract showing a line item for the tip; 2. You were at the Board meeting on May 17, 2016 when the vote was taken and unanimously approved and you did not comment at that meeting; and 3. At the parent meeting on May 16, 2016, a Plan B was initiated in order to drive the kids anywhere they needed and you (Jennifer Cooper) were on the volunteer list to do so.

Jen Kane (parent) stated that it is illegal to give the money without a 1099. Donna Martinelli said that Form 1099 is sent at the end of the year and there are other forms other than a 1099 to report income/tips to the IRS, but cannot remember the form number at this time.

Karen Koptic showed the contract and it is only a one line item, no breakdown. Billy Mack asked if anyone has asked for a complete breakdown for the amount paid. Karen Koptic stated that we can ask the Interim Athletic Director again.

Becky Greene said if there is a refund, how much is it to everyone; \$20.00 answered.

Jane Mack asked about the spreadsheet that was given – it states that “Bus Driver gratuity up to 20% as determined by Board members attending Nationals” - who was there, who made the decision. Karen Koptic and Donna Martinelli reiterated that the tip amount was approved by the Board on May 17, 2016 up to \$1,080.00.

Mario Japzon said he will take over a little – the Board that was in place at the time voted up to \$1,080.00. It was asked who gave him (the driver) the money. Faith Camp-O'Donnell asked which Board members decided; which Board members were on trip. Faith Camp-O'Donnell said at this point, really to go back and forth – there is clearly a problem and disconnect. Faith Camp-O'Donnell requested before about getting a copy of the contract, we need to make a decision about this. Mario Japzon said we are trying to refund the tip money if included in the contract. Becky Greene wants to know how much it was. Karen Koptic said the invoice we have is just one line item, it does not specify.

Becky Greene made a motion to have Jane Mack follow up with to see if the tip was included in the invoice with the school and to report back – Donna Martinelli requested that the information from the school be written, seconded by Faith Camp-O'Donnell; vote taken – unanimously approved.

Billy Mack said it was a couple meetings ago that we requested to get the tip back from the school – that will also be part of Jane's (Mack) investigation.

Decision to refund the tip has been tabled to next meeting.

Jane Mack asked if the bus itinerary was made by a Board member. The answer was Dennis Fisher (past Board member and parent) arranged for the bus company and the itinerary was forwarded to the Board and the school from the bus company. Allison Yoa asked if anyone else saw the itinerary. Karen Koptic said it was emailed to everyone.

Allison Yoa said that our freshman 8 boat – our kids were only on the bus once. It seemed like the bus was only for the older kids. Donna Martinelli stated that the coaches did the bus schedule once the kids arrived in Ohio.

Karen Koptic said that the email stated “additional tip”. Steve Nathan asked if school administration was cc'd on that – look down the chain – that was forwarded from the bus company– the original price was \$6,400.00; it was reduced to \$5,380.00 to the school because the boosters were to pay for room and tip. That is why the invoice is \$5,380.00. The difference is that the tip was removed from the invoice for the school.

Jane Mack requested that Karen Koptic forward any emails to her.

VII. Committee Reports

A. Fundraising

We are just starting back up – we have our first fundraiser on July 30th – looking for donations at Circle (Boulevard) Liquor. Some requirements are to dress nice and behave. We are going to sell leftover merchandise. If anyone is interested to be on the committee, please contact me. Any old information would be useful also.

Mario Japzon said we are all here on the Board to fundraise for equipment, etc. for the kids. Not having a fundraising chair last year must have been difficult.

B. Girls' Liaison

Becky Greene doesn't have anything to report except that she and Donna Martinelli are working to clean up the email listings – some seniors want to remain on the list for emails and we are currently cross referencing with remind.

C. Boys' Liaison

Jane Mack said in reference to mailchimp – there is a definite glitch in the system – that may be why not everyone is getting the emails; I think it is only taking the first email address entered. Dan Dubbs said that mailchimp does the rower's email and he tried to create a new spreadsheet. David Krause asked if it is approved or automatic. Dan Dubbs said part of it is the program – we are using the free one. Suzanne Hornick said she was rejected – it said “too many emails from this address”.

Jane Mack does not want any booster member to order any clothing unless it is through the fundraising chair; people are ordering items from other places and we are not getting a cut. Mario Japzon agrees and it will not happen as long as the Board is here.

Jane Mack stated that the nationals t-shirts did not go through the boosters, a parent made them for their own profit, it wasn't approved by the boosters and the t-shirts were on the crew website. I do not want to be associated with that ever again.

Jane Mack asked about the infamous binder – she got some info from Dennis Fisher – and I will give that to the secretary – I do not know what Suze (DiPietro) was referring to and maybe Dan (Dubbs) can help us with it. Is there one out there?

Lisa Niemi (former Board secretary) – I had a binder with the bylaws. Faith Camp-O'Donnell asked if she were referring to the original white binder. Lisa Niemi answered “yes”; it was from the very beginning. It was a secondary one. Dan Dubbs said he took it because it was falling apart. Dan Dubbs stated that he

scanned and put documents on google drive. Dan Dubbs said he looked at it and didn't know what it was; I scanned what I thought was important. Karen Koptic said I think she (Suze DiPietro) found it. Becky Greene said she will contact Suze DiPietro and ask about the binder. Mario Japzon said if someone wants to look for it go ahead, but let's move forward. Karen Koptic asked if the school has the records. Lisa Niemi and Faith Camp-O'Donnell said that the only thing the school Board did was approve the sport.

Jane Mack said on September 9, 2015 all board members agreed that there will not be any voting by text. In the June 27, 2016 minutes voting by text was discussed again but no vote was taken. The Board has not adhered to the agreement of no text voting and we should adhere to it.

Jane Mack made a motion of no voting by text message, seconded by Becky Greene, vote taken – 9 yes (Japzon, Krause, Martinelli, Greene, Mack, Yoa, Canuso, Cam-O'Donnell, Dubbs), 1 no (Koptic) – motion approved.

There was a discussion about voting by email and having a 24 hour window to respond. Mario Japzon said there was no vote. Jane Mack started to make a motion and then removed it from the table.

Discussion – Faith Camp-O'Donnell said we have to change the bylaws on that – we perhaps could rephrase to say “votes in an emergent situation you can vote by email”. Faith Camp O'Donnell asked what do you suggest – we cannot foresee everything that will come up.

Valerie Godfrey (Master's Program) stated that she is supposed to be rowing tonight – can we move this along.

Suzanne Hornick stated that she would suggest that the Board to have a bylaws committee – I will volunteer. Mario Japzon said we are getting to that point in the meeting – committees are on the agenda.

VIII. Master's Crew

Mario Japzon stated that we asked Steve Nathan to come to the meeting tonight - I am new to the program – I am not exactly sure what Master's is and I do not understand the relationship and I was told that Steve Nathan gave a good synopsis of this and I would like Steve Nathan to come up and explain.

Steve Nathan said that our former president was the president of the Master's crew. We formalized an agreement. A lot of the parents are here for kids that row during high school. The Master's are in existence past the time the kids are in the program. They are in the community and have been involved in the community for years – most Master's have kids that were in crew. They are actively fundraising for the program. There is a core group – parents that want to row. It was memorialized with an agreement, an agreement for the boats to be used – the worst boats in the program, which they probably spent their own money to fix. There was not any formal communication between the

Board and with Suze (DiPietro) we got these things accomplished. They charge \$250.00; \$200.00 goes to boosters, \$50 to scholarship. Atlantic City has one, Viking has one, they support the boathouse. Kirsten Canuso asked if they are having one in Atlantic City. Steve Nathan said he was asked to join. Parents that want to row, they formalized the agreement – that’s what came out of Suze (DiPietro) having a dual seat. Kirsten Canuso said we have made \$2,200.00 so far, the question is: is it worth the wear and tear on the boats.

John Chester (Master’s Coach) – rowed for Ocean City for four years and I have been back periodically to coach. My only point is that personally, my dad started this program. I had to patch the bow to a boat, it has been having a leak for years – I fixed it – did I ask for money, a thank you – no. It is a case that your equipment has been improved through the Master’s Program. I have repaired stretchers, cox boxes, etc. – I have put in my own time and money.

Mario Japzon said we have a group of Master’s/parents here. Alex Grassi (Master’s Coach) – I have rowed for about 20 years – it is a crazy sport. I will have two boys (in the program) in a few years. I want Ocean City to be a super team. Brigantine Master’s program has been the backbone of Holy Spirit the program for years. Look at them for an example. When they need a new boat, they go to the Master’s. When the Master’s want to row, they want to row new boats. These are the rowers with the money. The private schools – a lot of the money comes from the Master’s program. I am new to Upper Township – she (Suze DiPietro) gets the success of the program. I love the idea of coming to 34th street to erg. It will bring the community together – don’t lose site of the program. It is your decision but I wanted to give you the broader picture – it needs to be a community. It is expensive, it is a great sport and there is no way around it – in the long picture – the program is working – call those coaches and ask who supports them – if you have a lot of money – you can buy a boat and make that a donation.

Faith Camp-O’Donnell said everyone sounds very passionate. I see a strong Master’s contingent present and I am unclear – we are aware of the benefits – we know the growing process. I thought we were here to see the best way to have better relationship. Becky Greene said I did not know this, you may have known this but I did not. There is an open animosity about the Master’s program, it seemed like something was going on - there was a lot of hostility. Faith Camp-O’Donnell said it needs to be defined. Becky Greene said that I, as a new person, I was asking for the background. We need to work with them.

Billy Mack said these coaches have a world of information. Is there a way to set something up and we can explain it so that we can understand your program more.

Steve Nathan said that part of the animosity is that it came back up in another meeting, we asked for certificate of insurance, agreement, and list of boats. In previous years, we had no documentation. Because Suze DiPietro was involved, we decided to formalize matters and all papers have been received. It is the people that stay after the four years. It was a friendly, mutual thing that was done. It happened post meeting that the agreement was received, prior to that it was loose. Becky Greene said that should be on the agenda.

Lisa Niemi – I want to respond - as a new parent, there is a lot you do not know. If the Board is asking the questions, how are they getting answered? It is difficult to appease everyone. The Master's look at it from a different view. I wanted to try it, being part of Ocean City community and the passion that my son had when he was in high school. Hopefully everyone involved brings someone new to the program.

Jane Mack said we are here to support our high school crew team – to fundraise and the handbook and the bylaws – there was a little animosity – the problem is that in the agreement – the one that was approved in September for last summer's program. The one that was issued recently had the wrong dollar amount. There is a conflict with many items in the agreement. There were many things not adhered to in the agreement – to this day, we still do not know the status of the 501©(3), conflict, targeted fundraisers – there was a fundraiser for the Mike Millar boat naming ceremony – boosters paid for the t-shirts – I don't know where they are, where the money is – we are out \$950.00 for those shirts – the shirts were bought without Board approval.

A member of the Master's Program said that the boosters sold the t-shirts at the fundraiser. Jane Mack said it was never approved. Steve Nathan asked how the check was written. Kirsten Canuso answered it was done after the fact.

Someone said that we have lost hours because it takes time away from our meetings. Jane Mack said that she (Suze DiPietro) states that she is using the worst boats – but she is using the OC. Alex Grassi stated that yes; the boats are in bad shape. This is what I want you to understand – let's say they buy a Master's boat and they have their own 4 on the rack – boosters break their boat, Master's have new boat and you have bad blood, there will not be a boat available. Jane Mack said there was a conflict last fall and there were girls at the boathouse and they could not practice because the boat was taken out by the Master's.

It was noted that the high school camp was cancelled.

Jane Mack stated that they (the Master's Program) are using our US Rowing id. Donna Martinelli stated that they have their own id number now. Jane Mack said when it comes to legal issues there are no gray areas. The scholarship monies – I specifically asked if the money gets divided amongst the rowers – and I am not sure if that was done. The newspaper listed the Master's giving the Brian Fitzpatrick award - this is wrong. Donna Martinelli asked if it was it an error by the paper, the school or both? Steve Nathan said in reference to scholarships I was opposed to Master's taking it over but the Board at the time had no money, Master's volunteered to take over, it should not be in booster handbook. Master's are withdrawing and will not be part of any scholarship. There were errors made last year, not by the Master's, in regards to the scholarships and this will no longer continue.

Jane Mack said in reference to fall, winter and use of ergs – we charge our rowers in the fall on top of the fundraising requirement. We charged them \$25.00 for winter. Master's do not pay any additional fee for the erg time. What we require our own members to pay – I think you (Master's) should be paying more. Jane Mack said you (Steve Nathan) said that they will come up with their own plan to purchase their own quad. Steve Nathan said

that the Master's will not answer the \$200.00 fee, I leave that to the Board, we will add that for the next agreement. Jane Mack said that this agreement sticks until next May – what is going on with the \$50.00. Steve Nathan said they would like to withdrawal the scholarship involvement. Let the Master's know what the approved amount for next year will be.

Becky Greene said we get your point Jane (Mack). We are trying to work things out. It is in the process of being formalized – we need to work together but we need to have a Master's committee to work on this.

Sara Allison Maas – (Master's Program) said that this is my first year full time – I think that it sounds like a lot of issues could be addressed by a liaison or committee could be addressed. We were planning on three boats, but we are only using two rights now. The connection with the community and to come back and row it is fantastic. Every person has a connection to build a boathouse and to enlarge the club – keep the passion.

Mario Japzon said we need to go forward. Maura McMahon (Master's Treasurer) said she would be happy to attend meetings, etc.

Jennifer Bowman (Master's Program) said that she has been rowing for about 10 years – I was PTA president and I got a small notebook. Suze DiPietro has tried to help this program and Jane (Mack) and Bill (Mack) I see your frustration in trying to protect the program - don't let that come between it. Suze DiPietro has worked her heart out to make this program work. We are all volunteers. If we walk out with bad blood tonight, it won't be good.

Jenna Cordery (coxswain) said the Master's is a great program for us.

Suzanne Hornick said I just learned about the Master's program – I get that it is bringing in money and feel it is a good program and it should get stronger.

Mario Japzon said we are going to work on the relationship and appreciate your input. It is just a matter of a better understanding of what is going on. The liaison will help.

Faith Camp-O'Donnell said that we need to define the parameters. Mario Japzon will establish the relationship with them.

Becky Greene said she will be honest – the hostility comes from Jane Mack – I know you are passionate, but they feel that way because you are yelling at them.

Donna Martinelli handed in the Master's rowing waivers to the Treasurer, displayed the 4/13/16 Memorandum of Understanding, the 9/9/15 Memorandum of Understanding, a list of boats to be used by the Master's and the certificate of insurance showing OCCB as additional loss payee.

Jennifer Cooper said I know they are asking for three boats, do the boosters need to supply them with everything they ask for – the coaches should say this is what we will supply – you may only have one boat – this is what we are willing supply. Jennifer

Cooper objects to them using the red Ocean City boat, they damaged the boat in September and they told us it needed to be repaired prior to a race and it was paid for by the boosters – there is a clear conflict.

Faith Camp-O'Donnell asked Jennifer Cooper how long have you been in the program. Jennifer Cooper answered my daughter has rowed since she was 9, 3 years in Ocean City. Faith Camp-O'Donnell said it is important that we have a Master's program. Usually, we ask the coaches about the boats. Faith Camp-O'Donnell said some damage happens; the coach is the one that really has the say. Faith Camp-O'Donnell feels that just about everything gets taken care of.

Mario Japzon said he will reach out to the coaches, ask for list of boats they are willing to let the Master's use and clarify if they are using the OC 1 or OC 2.

IX. New Business

A. President Vacancy

Mario Japzon announced that Suze DiPietro resigned the position of President effective July 1, 2016.

Donna Martinelli said last month when Stephen (Martinelli) was thinking about resigning you (Faith Camp-O'Donnell) said we had to take nominations from the entire booster membership. Dan Dubbs said it needs to be done sooner. When I was voted in as secretary it was by the Board nominating and the Board voting only.

Steve Nathan said you had many members running for office for the first time in a long time, can you reach out to everyone. Karen Koptic says you need to get nominations from the general membership, but the Board takes the nominations and decides.

Karen Koptic explains: Mario (Japzon) if you get nominated, accept or decline, you can run into the same problem with as Suze (DiPietro). Faith Camp-O'Donnell said we have the ability to amend the bylaws – we need to have a discussion about this; it is more about not having a rower in the program.

Discussion – Gail Ping and Faith Camp-O'Donnell shared a trustee position and the other trustee was Steve Nathan. Lynn Baumgardner was serving as past president position.

Allison Yoa made a motion to elect Mario Japzon to fulfill the remainder of the Presidency, seconded by Dan Dubbs, vote taken – 9 yes (Krause, Martinelli, Greene, Mack, Yoa, Koptic, Canuso, Camp-O'Donnell, Dubbs), 1 abstain (Japzon), motion approved.

A discussion ensued about the Vice President position now open. Jane Mack was entertaining the idea of the position. She wanted to know if she could think about

it and the Board said she needed to decide now or it would be open to the entire booster membership. Karen Koptic asked Jane Mack if she would be abstaining from voting on any matters that come up about the coaching staff. Karen Koptic answered yes. Jane Mack said that it was already talked about at her first meeting as liaison. Donna Martinelli said it does not appear in the minutes. Jane Mack said she would abstain from voting only if she felt it was necessary.

Allison Yoa made a motion to elect Jane Mack to fulfill the remainder of the Vice Presidency, seconded by Kirsten Canuso, vote taken – 8 yes (Japzon, Krause, Mack, Yoa, Koptic, Canuso, Camp-O'Donnell, Dubbs), 2 abstain (Martinelli, Greene) – motion approved.

Mario Japzon requested that the nomination information be posted on the website and send out through remind and email about the position of Boys' liaison. Deadline in ten days, we will have nominations, they will go to Mario (Japzon) and at the next Board meeting, the Board will review the nomination and appoint a new Boys' liaison.

B. Work Bond

Kirsten Canuso made a spreadsheet of everyone who met/did not meet obligations for the year – bringing food did not count only working the tent. Donna Martinelli asked does towing the trailer count. Kirsten Canuso wanted to know how you want to handle the ones that are not getting it back. David Krause said he will take care of this. Dan Dubbs thinks it worked well, there was a lot more participation and there were more people there in the morning than ever. Kirsten Canuso said she just thought it was the time the kids were rowing that the people showed up.

A motion to recess the meeting was made by Dan Dubbs, seconded by Allison Yoa, vote taken – unanimously approved.

Meeting recessed at 8:55 pm, to be continued Tuesday, July 26, 2016.