

**Friends of Williamsburg Rowing  
Annual General Meeting**

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Date: 10.25.2008 10:00 to 12:00pm  
Location: William and Mary Rec Center Classroom  
To: Members and Directors of Friends of Williamsburg Rowing  
From: Anthea Medyn (Vice President)  
Subject: Annual General Meeting  
10.25.200 10:00 to 12:00pm  
Call In Number: Conference Dial-in Number: (712) 432-1100  
Participant Access Code: 810309#

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AGENDA

I. Introductions and Overview of FWR

Attendees: Beth Magill, Travis Moore, Anthea Medyn, Woody, Henry Teuber, Michael Duarte, Nathan Walker, TJ Wallin, Linda Knight, Bob Morrison, Mike Maddox, Erin Dunlop  
Via Phone: Vicki Dyer, William Cornock, Sean Gillick

II. Rec Sports Update (Linda Knight)

-No problems, new coach was a great choice.

WMR is fortunate to keep being funded at what we're funded, that will continue

-Talking about women's crew as varsity sport – pushing for that, they're (WM) more affected by budget than we (WMRC/Rec Sports) are, might not be the right time

-Working well with county, site is good, no problems

-Financial support is great, but having support – housing/food for regatta also helpful

III. Elections of Directors & Officers

A. Directors: Sean Gillick ('07), Doug Turner, Bob Morrison, and Will Cornock ('05)

-Doug Turner nominated

-Sofia Balino nominated

-Mike Maddox nominated

-Will Cornock

-Michael Duarte

-Bob Morrison

Director Elections

--Will Cornock, Bob Morrison, Sofia Balino, Michael Duarte

B. Officers (current slate): Beth Magill (President), Anthea Medyn (VP), Travis Moore (Treasurer), Vicki Dyer (Secretary)

-No changes

IV. Old Business

A. W&M Rowing Club Update (TJ Wahllin)

TJ-women medaled at the Charles!

Consistently higher numbers –180 signed up, 2 novice women eights, 1 novice men 8, competitive workouts, excited team

Nate – athletes coming along, considerable improvement, good position, team morale is high, getting faster, Dave Wilson assistant coach

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Dock – new anchoring system  
Team fundraising – exec board creative w/new ideas  
Today's event – selling clothing, taking donations, face paint, balloon animals, set a world record → in front of Barrett's, selling older oars  
Work weekends – increase, started advertising last spring – got some done during the summer, over \$5k so far  
Endowment – donations, taxes  
Travis working on guide to giving  
New equipment: Westfield crew – selling a Kaschper 8, got 4 sets of oars  
Officers doing a great job  
Tranquility (pair) sold  
Regatta idea – need to clear w/coast guard & park – hosting VA Tech, thinking of a VA regatta, VCU, UR, ODU, → need to wait for bridge to be completed

### B. Williamsburg Boat Club Update (WBC Representative)

-Mike Maddox & Bob  
- 30 active members, 50 paying members, 4 LTR classes, most people stay on for about 2 years  
- Next year try to start a youth rowing program, coordinating w/WJCC schools – high school lifetime fitness class, 20 kids interested in forming a club, lots of schools in the area (Southside, Gloucester, Matthews)  
-Competed in 4 masters regattas  
-Memorandum of Understanding w/county between WM Rec Sports, WBC & County – administrative detail  
-Shape Our Shores – 3 parcels of land within county → update from last week: rowing facility at Chick is going to be put into master plan at current location, expecting public comment on master plan in Dec.  
-What FWR can do to support local rowing: contribute money, talk w/people at county – need 2 no wake buoys (\$200/each) to protect dock, building a dock parallel to shore, boat house

### C. FWR Update

#### 1. Financial Report (Travis Moore)

-Talked to a guy from Connect-a-dock, 10'-60', engineering support  
-Opened Wachovia savings → ING account (directors signed forms), need full account authorization – end goal: more comprehensive savings plan –entirely for boathouse fund  
- \$4k, put into CDs, rolling 3 month windows that CDs roll over → access to ¼ of the money every ¼ of the year  
-Towne bank account open for WMRC use, don't pay fees on any accounts  
-Paypal account  
-Accounts receivable  
-Sold both wakeless launches, \$3k/launch - \$5000 from 2 launches, they'll send Travis balance of \$1000 less any receipts to get launches to working condition  
-Econoline van – donated by Stan Lewis, sitting/can't sell, \$2600 net value  
-Don't owe anyone any money!  
-Income: \$7272 – majority WBC; disbursements: \$8156  
-Back to \$50 membership → discount didn't get any increase in membership  
-\$500-600 through paypal, would like to see more, steadier  
-WMRC, any cost we spend on them is technically a disbursement  
-Loss \$900; but in better financial position by having money over launches  
Team wish list → directors getting in touch w/classes; largely unsuccessful  
Keep Wish list on website  
-Nate → fundraise by naming oars, seats after people (cost to get stickers to name people?)  
-People like to have tangible things to their giving

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- Get more people subscribing through pay pal
- Bringing a laptop to races to get people to sign up
- Endowment – school guarantees return; we would be more constrained → school requires \$50K, can set up endowment to go straight to school at \$50k
- Endowment plan by end of 2008 →
  1. Donation Guide –
  2. County Relations/Boathouse (WBC Rep/Rec Sports) – county aware that 2<sup>nd</sup> dock needs to be put in, built new docks, connect-a-dock engineer familiar w/Chesapeake bay act
  3. Overall Activity (Beth Magill)
    1. Communication – tried to be more in touch w/Directors & people
      - Summer updates, more info put out → people more aware of what was going on
      - Better job of advertising races for team
    2. Website (Travis Moore) – Michael Duarte made website, legit web presence for \$0
    3. Membership (Beth Magill) - reached out to class who graduated last year, free year of membership → they still know people on team (board does not)
      - Don't have a running list of people who graduated more than 10 years ago – get younger classes involved so that it will be a more sustainable project; parents who want to make an additional contribution
      - -Parent
    4. Surge (Anthea Medyn) – status update on equipment
  5. PayPal Donations (Travis Moore)
    1. Laptop to races for on-site donations
  6. Facebook Alumni Group (Anthea Medyn)
  7. Survey on effectiveness of FWR (Beth/Anthea)

- V. New Business – plan to move forward financially.
  - Team racing in Norfolk tomorrow, races start at 9, regatta ends at 12
  - A. Upcoming Activities (W&M and WBC reps)
  - B. Plans for 2009 (Fundraising, Activities, etc.)
    1. Selling used oars
    2. Boathouse Fundraising Goals/Methods
    3. Plans for Surge Publication
    4. How to increase membership
    5. Alumni Events/Relations
    6. Website

- VI. Adjourn