RCRF Alumni Board Meeting August 13, 2017

Attendees: Karl Harshe, James Hughes, Kevin Vermeesch

Accounts:

1. Checking: $885.43
2. Trailer fund:$3,338.23
   1. Transfer $167.00 per month into the boat trailer fund
3. Accounting for Google, boat trailer transfers, Quickbooks (for the club), RCRF will run out of discretionary funding in December

Old Business

New business

1. Club wants RCRF to contribute to the dock building fund
   1. Dock cost: $6,000
      1. Todd believes he can get it down to $3,500 by going around and asking local businesses for donations to cover some costs
   2. RCRF doesn’t have the money to donate at this time for a last second request
      1. RCRF board would like the club to propose a final plan with all costs associated so that RCRF can fundraise for the specific goal of paying for partial payment of the dock by Spring of 2018
2. Team also wants RCRF to pay for CPA to set up List of Accounts and do taxes
   1. Club needs to get costs from local CPAs and provide them to RCRF for the board to decide if RCRF wants to pay into it
3. Email callout
   1. Send out email this week as a dock fundraiser as well as HOCR info
4. Physical mailer
   1. Complete by the week of August 24th
      1. ~$400 - $600 - take out of boat trailer fund if necessary to float until we start receiving donations
5. Website
   1. Create Google Form for people to update contact information after the physical mailer gets there
6. Treasurer Scholarship
   1. Funded by Kevin Vermeesch - treasurer is responsible to RCRF
      1. Monthly call between Treasurer and delegated alumni board member to report team’s financials
         1. Kevin will write up proposal by next meeting
7. HOCR
   1. Assumed alumni attending:
      1. Ryan Crane
      2. Michael O’Keefe
      3. Trish Hash
      4. Troy
      5. Connor
      6. Kevin
      7. Karl
      8. Jimmy
      9. Glines
      10. Kettler
      11. Brett
      12. Paul
      13. Dave?
      14. Steven Pyzik?
      15. Laurissa?
   2. Dinner:
      1. Check with Xtapa about their back function room
         1. Back up plan is make dinner at Karl and Jimmy’s or use Kevin’s new apartment’s function room