

Board of Directors Meeting
Tuesday September 2nd, 2025
Coldwell Banker Lifestyles, 8 West Wheelock St, Hanover NH
Meeting Minutes

Present: Peter Swanson, John Tunnicliffe, Kathy Harvard, Dan Ruml, Guy Collins, Kristin Burdick, Dylan Mroszczyk-McDonald

Absent: Erika Dade, Chuck Nagle, Tom Griggs, Elizabeth Glenshaw, Roelof Versteeg, Jeff Damren, Andre Sole, Debra Fine

By Zoom: Doug Calvey, Fern Munroe

Guest In Person: Rowan Carroll (minutes)

Tunni called the meeting to order 5.52pm

Kristin - moved to approve August minutes

Kathy - seconded approving August minutes

Unanimously approved

Board Chair report on Exec Comm activities: (Tunni)

Erika and Martha Beattie met with the Hanover town manager, Rob Houseman, to discuss Kendal Riverfront Park and the relationship with Kendal, the Town of Hanover and UVRF. Rob wants to lead the discussion with Kendal, rather than having UVRF leading the discussion. Rob has a deep knowledge of the relationship with Kendal and the challenges with KRP (for example the septic limitations). Rob is working with Kendal to renegotiate the contract between the Town of Hanover and Kendal.

Erika reached out to Cedar Circle to see if they are interested in purchasing the UVRF Norwich land. There is a private party who might be interested in purchasing the land, Erika is also looking into this option. The other alternative is to donate the property to

Cedar Circle. With the limitations on the potential development of the land due to wetlands and constraints by the location of the railroad the value of the land is limited.

Executive Director Report: (Tunni reporting for Chuck)

Junior Supervised Rowing Policy 8/11/25 has been approved as emailed.

Summer programs have ended, and Fall programs started this week. The Fall junior program currently has 54 participants, which is our largest participation yet.

Sale of Colossus: (Tunni for Carin)

Carin is selling Colossus (Fluid HW 2x/2-) because the boat is too large for most club rowers and is not frequently used. Carin has placed an order for a new mid weight Fluid 2x/2-. Colossus is being advertised on Row2k for sale, if it does not sell Fluid will buy Colossus from us for \$5000. The total cost for the new boat is \$18,500

Guy proposed motion to approval \$18,500 from junior reserves to purchase the Fluid midweight 2x/2-

Peter seconded motion

Motion unanimously approved

Committee Reports:

Community Outreach: (Kathy)

Dinner with the Neighbors was a success. Arthur and Susan Holcombe invited Kendal residents who they felt would be interested in learning more about UVRF and our use of KRP. Good conversations and good relationship building.

Row to End Alzheimer's: a social event for UVRF including a scrimmage/head race with up to 30 boats, a non competitive row, and a pot luck brunch when everyone gets off the water. Date is September 20th.

Learn to Scull Questionnaire: (Kristin)

Kristin and Kathy are looking for information from scullers who participated in the Learn to Scull programs this summer on what would make them feel comfortable continuing to scull. Kristin is working on a questionnaire to get feedback from 2025 participants. From casual conversation one need from participants is a way to find scullers of their speed/ability to row with at times that there is not a dock monitor. Another question is whether the equipment use fee is an impediment to continuing sculling. Would a 5 or 10 row pack for equipment use be a good addition to the current equipment use options? Would a 5/10 row pack also work for other members as an option in addition to the full season option?

Safety: (Kirstin)

Idea to put phone numbers at the black trailer so that the dock monitors have someone to call to ask questions if anything arises that they cannot answer - eg Chuck, Erika or Linda. This will be discussed at next safety meeting.

Governance: (Guy)

If you have ideas for new Board members let Guy know.

If you have ideas for annual fundraising appeal let Andre know.

Motion to adjourn meeting - Dan

Seconded - Dylan

Meeting Adjourned 6.30pm