



## GSLR Board Meeting Minutes – Monday February 29, 2016

7:35pm @West High School 241 N 300 W

**Attendance: Board Members: Irene, Meghan, Nicole, Joann**

### 7:30 - Administration: Irene

1. Approve minutes from last meeting; Brenda moves, Nicole seconds.
2. New Rower Checkout Form
  - a. Keep in accordion folder near boat checkout log.
  - b. Megan will create a list of boat names and type of boat for easy reference.
3. Parking arrangements for Huntsman - Nicole C Update next month
4. Utah Crew & Waterford Boat Storage - Will need racks for about a month starting March 15.
  - a. Falling Rods needs repairs. Irene will obtain bid to repair. Will also ask Lon about lessons on fiberglass repair.

### 7:40 - Finances: In Absentia Melanie

1. No new info on financials
  - a. Need to update names with State registration before we can proceed with new finance chair or update banking info and online pay switch to venmo.
  - b. Brenda will research nearest PO Box to the marina for easy access.
  - c. \$2075 in dues collected for 2016, boat storage of \$250

### 7:47 - Training: Irene

1. Classes will begin in the spring. Nicole & Meghan are new instructors.
2. New Beginner Follow Up/Buddy System - Brenda ; waiting for warm weather to entice more participation

### 7:49 - Communication: Meghan

1. Website is under construction and will be amazing
  - a. Need bio's & Pics from new board members - Brenda, Nicole

### 7:55 - Membership: Brenda acting as interim

1. Board members have joined & paid.
  - a. Obtain member welcome letter from Katie
  - b. Need member forms accessible on the website.

### 8:00 - Events and Activities: Nicole K

Event	When
Club rows	Saturday mornings @ 10:00AM (high school teams before this)
CPR Class	March 15 at UEMTC - 1135 S West Temple
Slash-F Indoor 2K Race	Hosted by Utah Crew -Saturday March 19 at 8:00AM Publik Coffee 975 West Temple SLC 84101
Indoor Fresh-Water Flip	April 17, 10-12 Dimple Dell Pool 10670 S 1000 E Sandy UT 84094

Beginner Lesson Alumni Party	Spring - free refresher lesson for 2015 lesson attendees - Brenda organize
Brine Shrimp Sprints	Hosted by Utah Crew - April 23
Mountain West Regional Regatta	May 14th - Jordanelle

<b>Saturday @ 10 am</b>	<b>Club Row Host</b>
March 5	Irene
March 12	Nicole K
March 19	Cancelled - Slash F @ Publik Coffee
March 26	Brenda

**8:15 - Facilities and Equipment: VACANCY**

1. Mas 24 available in San Francisco, \$1975, 1995 stored indoors, rarely rowed. Brenda makes motion to purchase boat. Nicole K seconds. All are in favor
2. Sculling rigger has been ordered and missing rigger has been found by Waterford.
3. Wooden steps need replaced. Irene will check with her school to see if they need a project
4. Rewiring of trailer - Ed will complete this spring.

**8:17 – Irene motion to close meeting at 8:17. Joann Seconds, All in favor.**

**Next Meetings:**

**Wednesday April 6 at 7pm @ Joann's house. 3675 Gilroy Rd, SLC UT 84109. Potluck dinner.**  
**Wednesday May 4 at 7pm @ 5400S 166E Murray Library.**

**Minutes provided by Brenda**