

**Agenda – Wednesday November 2, 2016**

**6pm @ Joann’s, Salt Lake City**

**In Attendance:** Irene, Brenda, Nicole K., Joann, Glenn, Meghan

**Start:** 6:17p

**Administration: Irene**

1. Approve minutes from last meeting. Brenda motions, Nicole K. - seconds
2. Recap: Calendar: Big 3 - Tempe (March), France (June), Oklahoma (Oct)
3. Boat fixing - Andy will fix in his classroom over the winter - Wintech 2x
4. Featherweight has been halved - Claimed on insurance for $2000

**6:25 - Huntsman: Nicole C.**

1. Begin initial discussion of potential for adaptive rowing program. Potential interested parties - SPLORE (Glenn to send contact to Nicole C), The VA (potentially less adaptive needs). Begin with a clinic once a month. Start small - deal with one issue and build from there. What training would we need to go through?

**6:35 - Finances: Joann**

1. Below is link for waiver and new rower sign-up. Can be completed on the spot at the marina or can be emailed out. <https://docs.google.com/forms/d/e/1FAIpQLScElNo_yqUJuyzHloFrv7AZwcOH5pyApTwnaUYjxuec4qQuUg/viewform>
2. $2,000 settlement for loss of Featherweight. Send John a Christmas card.
3. Finances: $9300 (and some) + $2000 (from featherweight)

**6:40 - Training: Irene**

1. Winter training will begin Wednesday, January 11 through Wednesday, March 15 @ West High (6-7:30p). Signups available on December 1st. Open to the public, so members sign up first. Max. people at 15.

**6:45 - Membership: Nicole**

1. Update - no new since last time
2. Program to do invoices from excel. Test it out on the board before December. Send to membership in January.
3. Seasonal Membership - Full membership the only option available until Sept. 1 (activate online then)

**6:55 – Communication & Events: Meghan**

1. If Meghan has time and is interested come up with a new Christmas card design. Standard Christmas card size. Deadline - 21 Nov. Joann says I can’t use the F word in the greeting.

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| **Event** | **When** |
| Club Rows | Saturdays @ 9a |
| Boat Wrapping | This Saturday, November 5, 9AM |
| Holiday Party | 2 December @ 7p (for all GSLR members) |
| Registration for Winter Training | 1 December 2016 |
| Winter Training | Jan. 11 - March 15, 2017 |

1. Possible events for next year. March - Attend Tempi Sprints (Arizona). Travel to France to visit Moose and Diane. October also attend the head of the Oklahoma.
2. Email membership about winter rowing, the low lake level (follow the channel, turn at end, head to Antelope) and winter safety.
3. Save the Date for the Holiday Party - send this week
4. Learn to Row Day - Sign-up and waiver online so we can email attendees after to invite them to lessons, etc.

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|  | **Club Row Host** |
| Saturday, Nov 5 | Irene - Boat wrapping |
| Saturday, Nov 12 | Nicole K. |
| Saturday, Nov 19 | Brenda |
| Saturday, Nov 26 | Irene |

**7:15 - Facilities and Equipment: VACANCY (Irene will organize for now)**

1. New board member - Nominate Glenn in December
2. Dave will draw us a map of the low spots in the lake.
3. Irene has ordered new boat tie-downs and ball bearings to fix the seat in the Pocock Double.
4. Replace the featherweight with a racing single?
5. Tool request - shovels, rake,
6. Glenn - add cushions on to all the boat racks, measure up ramp to old dock (replace new dock), will buy supplies he needs and submit bill
7. Needs - Grey boathouse has roof issues - create a maintenance schedule
8. Sue San Marie - take the speakers out and put them in the Jean Webb (Saturday - Nov 5)

**7:35p - Finished**

**Next Meeting: Friday, December 2, 6:00PM @ Joann’s.**