

GSLR Board Meeting Minutes – Friday December 2, 2016 6pm @ Joann's, Salt Lake City

In attendance: Irene, Nicole K., Nicole C, Lorne, Joann, Meghan, Brenda, Glenn

6:19 - Administration: Irene

- 1. Meeting called to order: Irene Moves, Meghan seconds all in favor.
- 2. Approve minutes from last meeting: Irene Moves, Meghan seconds all in favor.
- 3. Update on adaptive rowing: Wintech is probably best equipment for adaptive rowing. The stationary seat cost \$600. It only fits Wintech boats. We already have the pontoon setup so no additional purchases needed there. Nicole C has meeting with recreational therapist from the VA. More information to come in January but looks like it could be a great program. Thanks Nicole for you hard work on organizing this.
- 4. Glenn interested in joining board. To be discussed and voted for at annual members meeting later this evening.

6:16 - Finances: Joann

1. Total balance: \$12551.51

6:22 - Training: Nicole K

1. All lessons are wrapped up and finished. Congratulations on a great season!

6:40 - Membership: Nicole

- 1. Nicole created member invoice forms and then look great! To be emailed out to all current members by January 15th, 2017.
- 2. Brenda reported on rowing statistics for 2016. We had 420 people on the water this year. The average per rower was 8.4 times. There were six people that went out more than 20 times. Twenty members rowed less than 5 times this year. Huntsman went out 18 times. The Wintech boats are our most popular. Wintech single went out the most. Wintech double when our 26 and the Wintech 4 went out 43 times.
- 3. Currently 41 members.
- 4. Total of \$9200 paid in 2016 for membership and boat storage fees.

6:27 – Communication & Events: Meghan

1. Club rows for season have concluded. To start back up in March. More information to come.

6:45 - Facilities and Equipment: VACANCY (Irene & Glenn)

- 1. New straps have arrived
- 2. 2x and 1x Wintech are in Andy's shop. Repairs are coming along nicely.
- 3. Glen has a bid on a new storage container. Approx. \$1500 or \$2500 for storage container depending on type we wish to purchase.
- 4. Glen is working on estimates to replace the old dock. (Looking into specific docks for salt water.)
- 5. Glen has done a lot of work on grounds. Rowing area is looking really great. Thank you for your hard work on this.

Meeting adjourned at 6:56PM.

Next Meetings: Wednesday, January 18, 7:45PM @ West High School Cafeteria: 241 N 300 W, Salt Lake City