



GSLR Board Meeting Minutes – Wednesday, August 16, 2017
6pm @ Joann's, Salt Lake City

In attendance: Irene, Meghan, Glenn, Joann, Lorne, Nicole K

6:24 - Administration: Irene

1. Meeting called to order: Nicole K moves, Lorne seconds, all in favor.
2. Nicole moves to approve minutes from last meeting. Meghan seconds. All in favor.
3. August 31st will be the last Thursday morning club row for the season. Starting in September, two club rows per week (Tuesday and Saturday) will be offered.
4. Moving forward, Nicole would like to be a HCI liaison rather than a board member.
5. We have two vacancies on the board. Irene to ask Joe and Alejandro to see if they may be interested in joining the board. Irene to provide update at next board meeting.

6:35 - Finances: Joann

1. Current balance: \$18,034.
2. Outstanding payments for coaching staff to go out this month.
3. Protocol for private lessons: When coaches give private lessons, full payment goes to coaches.

6:45 - Membership: Nicole K

1. Right now we have 29 paid members.

6:50 – Communication & Events: Meghan

1. Wasatch Head: We have 13 people that want to race. Irene and Meghan to decide on line-ups so that boats can start practicing together.

Tuesday @ 6pm	Host	Thursday @ 6am	Host	Saturday @ 6am	Host
		Aug 17	Joann	Aug 19	Meghan
Aug 22	Irene	Aug 24	Lorne	Aug 26	Irene
Aug 29	Brenda	Aug 31	Lorne	Sept 2	Nicole K
Sept 5	Meghan			Sept 9	Nicole K
Sept 12	Irene				

7:23 - Facilities and Equipment: Glenn

1. Board is interested in purchasing two new training boards to meet current lesson demands. Edon rowing shell cost ~\$2300 per boat. Irene to contact distributor to get more information.
2. Glenn is working to get draft of lease at the marina.
3. Glenn working to consolidate items at the marina so that all equipment fits into the oar house and boat house.

4. Glenn to find out which slip is ours and available to use. There is interest in putting launch in water for coaching purposes.
5. We are not planning to purchase dock or shipping container this year.
6. Board agrees that inflatable launch is no longer needed. Determine value of inflatable launch and put up for sale.

Meeting adjourned at 7:21 PM. Nicole K, Meghan seconds, all in favor

Next Meeting: Wednesday, September 13th, 6PM @ Joann's