



**GSLR Board Meeting Minutes – Wednesday, September 13, 2017  
6pm @ Meghan’s, Salt Lake City**

In attendance: Irene, Meghan, Lorne, Nicole K, Brenda

**6:05 - Administration: Irene**

1. Meeting called to order: Irene moves, Nicole K seconds, all in favor.
2. Nicole moves to approve minutes from last meeting. Meghan seconds. All in favor.

**6:06 - Finances: Joann (via Irene)**

1. Current balance: \$16,554.97
2. Irene started to formulate a budget for next year. We have sufficient funds to get 2 new training boats, and possibly 3 depending on insurance amount for damaged Maas.
3. Training boats cost \$2399/boat and ~\$800 for shipping. Irene makes motion to buy at least 2 training boats (possibly a third depending on insurance amount from damaged Maas). Meghan seconds, all are in favor.

**6:11 - Membership: Nicole K**

1. Right now we have 29 paid members.
2. Nicole K to contact and collect outstanding boat storage payments.

**6:30 – Communication & Events: Meghan**

1. Wasatch Head: Line-ups are all good and Irene has signed up majority of rowers competing.
2. Irene to bring boats to the Wasatch Head.
3. Boat loading for Wasatch head to be done on Thursday the 21<sup>st</sup> 6:00am. Meghan to send email to racers to help with boat loading.
4. For Wasatch head, rowers need to be at park 2 hours before race.
5. Racers to pay seat fees and portion for the transportation.
6. Wasatch: Women’s Masters 4x 8:09. Men’s 9:30, Mixed masters 9:54am. Mixed double 10:05am.
7. Coxswains meeting at 6:30am.
8. Head of the Oklahoma: All logistics are set for this race. Still need to find boats and to configure the lineups (two doubles).
9. November 12<sup>th</sup>, fall classic in San Diego: Matt, Alejandro, Joel, and Joe planning to attend. Others interested?

<b>Tuesday @ 6pm</b>	<b>Host</b>	<b>Saturday @ 7am</b>	<b>Host</b>
		Sept 16	Nicole K
Sept 19	Meghan	Sept 23	Wasatch Head
Sept 26 @ 5:30	Meghan + Irene	Sept 30	Irene
October 4 (Full Moon) 6:00pm	Lorne	October 7	Lorne

## **October 10 (Tuesday) Nicole K**

### **6:50 - Facilities and Equipment: Glenn (via Irene)**

1. MOU with state park was accepted and approved by UT State Parks.
2. GSLR has wet slip L03. Brenda moves to move launch into the water. Irene seconds, all in favor.
3. At head of the Oklahoma, bring Concept 2 oars to replace grips and collars. Brenda to follow-up to get them over to Waterford.
4. Trailer may need to be maintained before Wasatch Head. Brenda motions to give Irene authority to determine necessary repairs when trailer is in the shop. Meghan seconds. All in favor.
5. Regarding the dock, we propose to put up to \$2000 towards a cost share (between GSLR and the Marina) to replace the dock. Otherwise, we will repair the current dock as needed to keep it operational (We will setup a dock repair day to do this if needed.) Lorne proposes, Irene seconds all in favor.
6. Boat wrapping weekend tentatively scheduled for the week before thanksgiving.

**Meeting adjourned at 7:13 PM. Irene Motions, Brenda seconds, all in favor**

**Next Meeting: Wednesday, October 11<sup>th</sup>, 6PM @ Meghan's**