

GSLR Board Meeting Minutes – Wednesday April 1, 2015

7:00pm @ 5400S 166E Murray Library

Attendance: Board Members – Melanie, Joann, Lorne, Ellen and non board member Moose

7:22 - Administration:

1.Approve minutes from last meeting: defer to next meeting

2.We need to get code for the front gate to state park. (People have had issue with it being closed.) 3.Update on Wasatch Rowing Foundation ZAP Meeting: Corner of Glendale golf course gives access to the canal and access to the river. This could be a great location for a boathouse. 4.Joining Utah Crew in Spring: defer to next meeting

5.Great performance at Desert Sprints Regatta in Tempe; GSLR won Gold in the Men's Masters Single (Moose), Silver in the Women's Masters Quad (Diane, Kay, Joann, Brenda) and Bronze in the Mixed Masters Double (Diane, Joe

6.To address next meeting: Are membership dues tax deductible? If so should give member receipt.

7:28 - Finances: Melanie

- 1.Current balance: \$4989.58
- 2. Outstanding Items:
 - Do we need a business license? (GSLR mailing. Do we need a P.O. box?) I
 - Register the trailer and the launches. (Melanie to do April 2, 2015).
 - State Park fees. Need to figure out when they are due.

7:28 - Training: No Updates

7:28 - Communication: Tammy and Brian

1.Stephanie has been keeping the google docs up to date.

7:35 - Membership: Melanie

- 1. How many members do we have now? 11 people.
- 2. Send email to prior GLSR members to get more members.

7:38 - Events and Activities: Stephanie

Event	When	
Club rows are back!	Tuesday nights at 6:00PM and Saturday mornings at	
	10:00AM.	
Brine Shrimp Sprints – two-day regatta	Saturday May 9 and Sunday May 10 (mother's day)	
National Learn to Row Day*	June 6	

Club Row Host	Saturday @ 10am	Club Row Host	Tuesday @ 6:00pm
JOANN	April 4	DIANE	April 7
IRENE	April 11	ELLEN	April 14
DIANE	April 18	ELLEN	April 21
IRENE	April 25	LORNE	April 28

*Address at next meeting: where to host National Learn-to-Row Day, GSL or Jordan River?

8:00 - Facilities and Equipment: VACANCY

1.Update on dock: Moose suggest applying for new grand to pay for dock. Still waiting to hear back from Dimitri on offer regarding purchase of dock.

2.Discuss timing of when to pay for lighter Quad from Waterford to replace heavy Shirley Shoof (they agreed no wild rush): defer

3.) GoPro free for board members to use at club rows. Non rowing activities \$25.

4.) Chris may be interested in becoming facilities and equipment manager.

Meeting Adjourned: 8:10

Next Meetings: Wednesday, May 6 at 7pm @ 5400S 166E Murray Library