****

**GSLR Board Meeting Minutes – Wednesday, January 6, 16**

**7:00pm @ Murray Library 5400S 166E**

**Attendance: Board Members: Diane, Melanie, Joann, Stephanie, Nicole C, Brenda**

**Non Board Members: Michael Horrocks**

**7:12 - Administration: Diane**

1. Diane moves to approve minutes from last meeting, Nicole seconds. All in favor.
2. Welcome 2 new board members, Brenda & Nicole. Invite Communications leader next month.
3. HCI follow up in March. Nicole C. will reach out to GSL to inquire about parking passes for HCI.
4. Update on Wasatch Rowing Foundation grant submissions. Critical and urgent need for a GSLR member to join Boating Advisory Committee (BAC), also Jordan River Commission (JRC) and Wasatch Rowing Foundation (WRF).

**7:14 - Finances: Melanie**

1. Current balance: $8,043.24. Renewal of annual dues will be paid this month.
2. Highly recommended that board members pay annual dues by end of Feb Board Meeting.
3. 2016 income & expenses will be provided at February meeting. Including breakdown of revenue sources. Board will vote on 2016 dues at February Meeting.

**7:55 - Training: Irene**

1. Winter Training update: Tentatively set to hold at Waterford Erg Room on Tuesdays and Thursdays from 6:30-8pm from Jan through March. Cost is $100/person, $75 for the coach and $25 for Waterford as a donation.
2. Spring Classes and 2015 Beginner Lesson Alumni Party will begin in spring. Dependent on weather.
3. US Rowing Level 2 Course – 6 members attending; Diane, Moose, Brenda, Nicole K, Meghan and Irene.

**7:57 - Communication: Meghan (via e-mail)**

1. Meghan is ready to re-create the site. How much creativity is she allowed? Board members will bring suggested ‘repair’ items to February meeting.
2. Send E-mail to members to encourage purchase of State Parking Pass ($75 and gets you into 43 parks), pay $3 daily fee OR carpool with board member, even if just from Saltair parking lot.

**7:58 - Membership: VACANCY**

1. We have 32 members, lowest in recent history
2. Diane to draft a document on the checkout for new members (Boat tying, washing, safety, etc.)
3. Brenda will reach out to current member and invite to chair the committee

**7:58 - Events and Activities: Stephanie**

|  |  |
| --- | --- |
| **Event** | **When** |
| Club rows | Saturday mornings @ 10:00AM |
| US Rowing Level 2 Coaching Class | Saturday and Sunday January 16-17, 2016 in SLC somewhere |
| Winter Training | Tuesdays and Thursdays 6:30-8pm - Location TBD, could be at |
|  | Waterford in Sandy. Starts in January through March |
| SLASH-F Indoor Rowing Race | Tentatively Jan 30th or Feb 20th at 8am, Publix Coffee, SLC |
| Indoor Fresh Water Flip | Tentatively February 7, 10am-12pm in Dimple Dell Pool |
| Beginner Lesson Alumni Party | Spring – free refresher lesson for all 2015 lesson folks Brenda to organize |

**Club Row Hosts:**

|  |  |
| --- | --- |
| **Saturday @ 10am** | **Club Row Host** |
| January 9 | Diane |
| January 16 | Check Facebook (Coaching Course) |
| January 23 | Diane |
| January 30 | Check Facebook (Possible Indoor Rowing Race) |

**8:11 - Facilities and Equipment: VACANCY**

1. GO-PRO is available to use to silently coach us during club row. Contact Diane if interested.
2. Looking for second hand Maas Aero beginner boat, to replace totaled Viking. We have $2000 towards it from insurance. $500 of this has been allocated to fix Viking (carbon fiber repair above our abilities).
3. Also on lookout for a fine single to purchase, est. $7,000.
4. Moose ordered 1 sculling rigger for the Eleanor 3X. Will order 4 pair Crock adjustable size feet for Jean Webb, 1 new foot plate for red fine single, tube nut for huntsman boat.
5. Glenn E to look at lighter and safer metal steps with wheels to replace brown wooden one (we took it out of commission). Joann will reach out to Glenn.
6. Wait to paint and rewire trailer.
7. Moose & Brenda will look into additional rack to carry single.

**8:25 – Diane motion to close meeting, All in favor.**

**Next Meetings:**

Wednesday, February 3, 2016 and March 2 @ 7pm in Murray Library 5400S 166E.

**Minutes provided by Brenda**