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**GSLR Board Meeting Minutes – Wednesday, May 4, 2016**

**6:30pm @ Joanne’s House**

**Attendance: Board Members: Joann, Nicole C, Brenda, Irene, Meghan, Melanie, Lorne**

 **Non Board Members: Moose, Glen**

**6:29 - Administration: Irene**

1. Irene makes motion to approve minutes from last meeting, Brenda seconds. All in favor.
2. Irene distributes list of board members’ duties and responsibilities. Items were reviewed and updated list to be distributed via email.
3. Discuss proposed calendar of events for the year: Potential regatta at the getting to the river festival next year. Joann to look into fall rowing camp. Irene to refine calendar and distribute via email.
4. HCI Updates: May 14th is first session of year. Starting at 7:30am-11:00.
5. Update on Wasatch Rowing Foundation Grants: 100k initial grant awarded. Philip Pascal, assistant coach at Waterford, to help out with the Foundation in Moose’s absence.
6. Glen recently spoke with Dave at the marina. Dave would like to review safety protocols at the Marina. Currently, the channel is narrow and sailboats have right of way. Irene to meet with Dave on Friday to go over these details and clear up any other questions Dave may have.
7. Learn to row day on June 4th. Glen will get all necessary paperwork to Dave for this event and coordinate.

**7:10 - Finances: Joann**

1. Current balance: $7,345.
2. Current online banking allows any board member to deposit checks into account. Joann should be notified of any new deposits so they can be properly logged and documented.
3. Huntsman to pay $2,000 on July 1st for 2016 membership fees.
4. Outstanding bills for lease $3500. Irene to speak with Dave on Friday about payment of lease.

**7:20 - Training: Irene**

1. New lessons going smoothly.

**7:22 - Communication: Meghan**

1. Meghan updated the website and online memberships.

**7:24 - Membership: Brenda**

1. 15 paid members for a total of $3175 + $250 for boat storage.
2. New membership deadline of June 1. Google document for waiver and sign-up was posted yesterday and should help simplify the sign-up process.

**7:28 - Events and Activities**

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| **Event** | **When** |
| Club rows | Moved to 9AM Saturdays, still 6PM Tuesdays |
| Beginner Lesson Alumni Party | Spring – free refresher lesson for all those who took lessons in 2015. Brenda to organize event. |
| Learn To Row Day | June 4th. Glen to send out the sign-up log and coordinate event.  |

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| **Club Row Date** | **Club Row Host** |
| Saturday, May 7 | Nicole K |
| Tuesday, May 10 | Nicole C |
| Saturday, May 14 | Nicole C |
| Tuesday, May 17 | Lorne |
| Saturday, May 21 | Irene |
| Tuesday, May 24 | Nicole C |
| Saturday, May 28 | Irene/Nicole C |
| Tuesday, May 31 | Meghan |

**7:40 - Facilities and Equipment: VACANCY (Irene will organize for now)**

1. Many boats in dire need of repair. Jared is working through them one at a time. We are paying only for materials and trading in-kind for rowing lessons.
2. Irene makes motion to pay $700 for new steps. Nicole C seconds. All in favor.
3. Before next board meeting, look into whether launch motor can be fixed for a reasonable amount. Next meeting board to discuss repair of launch motor and whether to register launch for 2016 season.

**Next Meetings: Wednesday, June 1, 6:00PM at Joann’s. For directions email Irene irene.m.lysenko@gmail.com**

**Minutes provided by Lorne**