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**GSLR Board Meeting Minutes – Wednesday June 1, 2016**

**6pm @ Joann’s, 3675 Gilroy Rd, Salt Lake City**

In attendance: Irene L., Joann C., Nicole K., Meghan S. Absent: Lorne H., Brenda W., Nicole C.

**6:24 - Administration: Irene**

1. Meeting called to order: Meghan moves, Joann seconds
2. Approve minutes from last meeting: Nicole moves, Meghan seconds

**6:30 – National Learn to Row Day: Glenn Eurich**

 Some stations that still need to be filled in

 Two quads, three doubles

 3 ergs coming, possibly 4, 2 row boxes

 Glenn bringing registration and sign up forms

We will provide water, apples and oranges (fruit), granola bars. We can park in front of the garages, need someone to monitor parking. Banners in the shed, display on the ticket booth. Posted in the newspapers and other media outlets. 2 tables in the oarhouse, Meghan 1, Glenn 1, Joann 4 chairs, Meghan a couple, Lauralee bring canopy—3 needed: registration, tv and Joann to coordinate food. Meghan will make Facebook announcement. Get there at 7:30! Start rigging quads and other boats.

**6:42 - Finances: Joann**

1. Irene took care of registering the trailer, and Melanie registered the launch. Joann put the paperwork in the shed. Melanie has emailed everyone to change the treasurer’s address to Joann’s.

2. Bank statement says $9,400 but some people haven’t cashed checks. **Board members: If you deposit a check, please write the name of the person who paid and what it was for.**

3. We will take an inventory of all private boats being stored at the lake and make sure fees are being paid.

**6:50 - Training: Irene**

1. Current lessons are going great.
2. Date for lesson alumni free row needs to be decided. Brenda?

**6:51 - Membership: Nicole**

1. Will give count at next meeting.

**6:55 – Communication & Events: Meghan**

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| **Event** | **When** |
| National Learn to Row Day | This Saturday, June 4 |
| Club rows | Moved to 8am, still 6PM Tuesdays |
| Beginner Lesson Alumni Party | Spring – free refresher lesson for all 2015 lesson folks Brenda to organize |

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|  | **Club Row Host** |
| Tuesday, June 7 | Meghan |
| Saturday, June 11 | Nicole K. |
| Tuesday, June 14 | Nicole K. |
| Saturday, June 18 | Meghan |
| Tuesday, June 21 | Irene |
| Saturday, June 25 | ? |
| Tuesday, June 28 | ? |

**7:05 - Facilities and Equipment: VACANCY (Irene will organize for now)**

1. Estimate came back for launch engine repair. $1020.23 from Marine Products (they specialize in Nissan motors). Irene will contact Michael Spackman for advice before putting that kind of money into a repair. Will also check with other clubs.

**Meeting adjourned at 7:12PM.**

**Next Meetings: Wednesday, July 6, 6:00PM @ Joann’s**