



**GSLR Board Meeting Minutes – Wednesday 8 March, 2017
8pm @ West High School Cafeteria, Salt Lake City**

In attendance: Irene, Nicole K., Meghan, Glenn

7:55 - Administration: Irene

1. Meeting called to order: Nicole moves, Irene seconds all in favor.
2. Approve minutes from last meeting: Irene Moves, Nicole seconds all in favor.
3. Nicole C to give update on adaptive rowing program at next board meeting. She's attending a meeting with the VA and will have more info next meeting.

8:00 - Finances: Joann (via email)

1. Current balance: around \$10,000. Marina is fully paid.
2. Joann to create a budget forecast for the year.

8:02 - Training: Nicole K

1. Lesson schedule is online with links to register. Starting to fill up.

8:02 - Membership: Nicole

2. 11 members have paid so far. 2 still need to sign their waivers.
3. Meghan to update the membership form online to be current with 2017 and no longer 2016.
4. Nicole sent another reminder to membership about dues for the year.
5. Irene to send an email to winter training participants regarding lessons: offer a semi-private lesson for 2 people (\$50/person vs \$75)

8:06 – Communication & Events: Meghan

1. Update: Website is updated. Lessons are up and being filled.
2. Meghan - create an email about getting back on the water for last year's lessons.
3. Brine Shrimp Sprints - we are hosting. Irene to schedule a separate planning meeting for the event, and will check with both Andy and Nelson for their availability. Still undecided on location - keeping both GSL and the canal options until closer to the event.
4. NLTR - Glenn to compose press release and start getting ready for that. Will let us know what volunteers he needs, etc. next meeting.

Event	When
Boat Unwrapping	April 8th
Brine Shrimp Sprints	May 29th
Fresh Water Flip	Still looking for location - Lorne?
Learn To Row	Saturday, June 3rd

8:10 - Facilities and Equipment: Glenn

1. Dredging to begin this month. Projected to have closures of hours or day only.
2. No damage from last storm. Glenn is headed out to the marina to swap in new tie downs.
3. Old dock - one of the floats is out from underneath. Glenn's proposal - take the 2 ends off and salvage the floats. Get an estimate for a new sectional dock. Buy in increments over 2-3 years.

4. Need to prioritize our budget use:
 - a. Irene's priority: (1) training boats - *Looking at a new chinese brand, designed without fins KH*
(2) double for men (3) wood dock (4) container (5) ergs
5. Nelson is looking into becoming a Concept2 testing site.
6. Glenn - thinking of possibly buying back Let it Roll

Meeting adjourned at 8:27 PM. Irene motions, Nicole seconds, all in favor

Next Meetings: Wednesday, April 12th, 6PM @ Joann's