



GSLR Board Meeting Minutes – Wednesday, May 10, 2017
6pm @ Joann's, Salt Lake City

In attendance: Irene, Meghan, Glenn, Lorne, Nicole C, Joann, Brenda

6:19 - Administration: Irene

1. Meeting called to order: Irene moves, Meghan seconds all in favor.
2. Brenda moves to approve minutes from last meeting. Meghan seconds. All in favor.
3. Update on dredging from Dave. They are just about finished with the opening of the marina. They are finished every night at 7:00pm and we can be on the water then. Saturday morning we need to be off the water by 7:30am.
4. Irene proposes to move club rows to 6:45pm on Tuesday nights to accommodate dredging. Brenda Seconds all in favor.
5. Due to demand we will add in Thursday morning rows for the next month.
6. Meghan to make design for mugs (Brine Shrimp Sprints).
7. Brine Shrimp Sprints to be held on May 20th.

6:51 - Finances: Joann (via email)

1. Current balance: \$9280.71.
2. Send invoice to HCI (\$2000) for 2017 annual membership.

6:57 - Outreach: Nicole C.

1. V.A. Recreation Fair – May 12. Brenda & Lorne to spearhead. (Get business cards, flyer, poster from US rowing, video, ergs.)
8. VA – Lorne and Brenda to collect names if interested in a separate VA learn to row day.
2. June 1 is when HCI will start rowing for the season.

6:44 - Training: Nicole K

1. Meghan has first set of lessons and may need to get bumped by a week or two due to marina dredging.

6:45 - Membership: Nicole K

1. Right now we have 17 paid members.
2. Boat Storage Fees 2017: \$500

6:47 – Communication & Events: Meghan

3. Update website and get learn to row days on the website.
4. Will post sign-up for the learn to row day.
5. For learn to row: Meghan to get several cases of water for rowers. Members to bring snacks for volunteers.

Saturday @ 6:00am	Host	Tuesday @ 6:45pm	Host	Thursday @ 5:45am	Host
May 13	Brenda	May 16	Irene	May 18	Brenda
May 20	Brine Shrimp Sprints (No club row)	May 23	Brenda	May 25	Irene
May 27	Irene	May 30	Meghan	June 1	Joann
June 3	ITRD (No club row)	May 6	Irene	June 8	Brenda
June 10	Nicole	May 13	Nicole + Meghan	June 15	Joann

7:05 - Facilities and Equipment: Glenn

1. Update on the special use permit.
2. Memorandum of Agreement – Glenn has drafted an update with the marina. This has incorporated the updated insurance that meets the states requirement. Glenn has sent paperwork to Dave for his review.
3. UT state parks will not be waving any parking fees this year. People should buy pass or pay \$3 per time.
4. To buy a 50 foot dock. The cheapest bid is \$11,000 dollars. The bids run fro \$11,000 - \$15,000. These are all low profile docks specifically designed for salt water.
5. To get a new storage container it will be \$3000. We will look at if we still need that new container.
6. Glen is getting new straps. Also getting new foam to put on metal boat racks.

Meeting adjourned at 7:22 PM. Brenda motions, Glenn seconds, all in favor

Next Meetings: Wednesday, June 13th, 6PM @ Joann's