



**GSLR Board Meeting Minutes – Wednesday, June 14, 2017**  
**6pm @ Joann's, Salt Lake City**

In attendance: Irene, Meghan, Glenn, Joann, Brenda

**6:17 - Administration: Irene**

1. Meeting called to order: Irene moves, Nicole K seconds, all in favor.
2. Brenda moves to approve minutes from last meeting. Nicole K. seconds. All in favor.
3. Brine Shrimp Sprints a success
4. Dredging to wrap up by end of June (which actually means July)

**6:20 - Outreach: Nicole C.**

1. Nothing to update
2. May be going to 2 sessions on Saturdays due to interest from Huntsman

**6:22 - Finances: Joann**

1. Chart tab added to our finance spreadsheet. Income \$7496.14 Expenses \$6051.11. Revenue \$1445.03 -- Brenda to keep updating spreadsheet and get a better idea on it.
2. Received a donation, given in kind donation.
3. Updated boat log and rower usage - 2017 Boat Log - 66 outings; 6 March, 1 April, 45 May, 16 June
4. Membership is at 18-22 (depending on what tracking system you look at), can we discuss how to increase paid membership if this is a goal for the club. -- Meghan to reach out to Sarah Snow & Erin Weber, Joann to talk to Joe Inman, Mike Roney.
5. Membership/exposure ideas - Corporate LTR (for a fee), private group of people - mini LTR; Offer a refresher course to anyone on Facebook group (Irene).
6. Boat repairs, we need a vote to pay Phil Pascale \$15/hr+ material to repair boats. **Irene moved, Nicole K. seconds, all approve.** Start on Jean Webb - steering, decking is coming apart.

**6:55 - Membership: Nicole K**

1. Right now we have 22 paid members (see above Finances #4).
2. Boat Storage Fees 2017: \$500
3. Age limit for rowing - Master's club (over 18 yrs and not in college program)?
4. Think about how to promote rowing in the winter: City Weekly, etc.

**6:10 – Communication & Events: Meghan**

1. Updated Website - Check into Squarespace - can we get a discount for 503-C?
2. GSLR Venmo Account - looking into it to see if it's a good option for us
3. Training schedule - ask Paul to put together a schedule for 3 months - accomodate levels (Racers, recreational rowers, newcomers)
4. Club rows

Tuesday @ 6:45p	Host	Thursday @ 6a	Host	Saturday @ 6a	Host
		June 15	Joann	June 17	Irene

June 20	Nicole C	June 22	Brenda	June 24	Irene
June 27	Nicole C	June 29	Joann	July 1	Nicole K
July 4	NO ROW	July 8	Lorne	July 8	Brenda
July 11	Meghan	July 13	Joann	July 15	Nicole C
July 18	Brenda	July 20	Brenda	July 22	Brenda
July 25	Meghan	July 27	Joann	July 29	Irene
July 31	Irene	August 3	Meghan	August 5	Irene
August 8	Lorne	August 10	Meghan	August 12	Nicole K
August 15	Meghan	August 17	Joann		

**7:23 - Facilities and Equipment: Glenn**

1. Glenn - would like a metal rake and flat blade shovel - Irene to donate
2. Going through old shed with Michael Spackman to clean boat yard. Find out from Michael if he's done with the launch or what he'd like to do with it.
3. Still waiting to hear from Dave back on proposed changes on the MOU
4. What to do about dock estimates. Glenn will talk to Dave about the State matching, etc.
5. Tie downs back-ordered. Partial order arriving soon.
6. What to do with the inflatable launch? Look at selling it on KSL. Board has no objection to selling. Keep our slip -- can we sublet our slip?

**Meeting adjourned at 7:45 PM. Brenda motions, Nicole K. seconds, all in favor**

**Next Meeting: July meeting cancelled; Wednesday, August 9th, 6PM @ Joann's**