



**GSLR Board Meeting Minutes – Wednesday, October 11, 2017
6pm @ Meghan's, Salt Lake City**

In attendance: Irene, Meghan, Lorne, Nicole K, Joann, Glenn, Alejandro

6:08 - Administration: Irene

1. Meeting called to order: Glen moves, Joann seconds, all in favor.
2. New training boats ordered and arrive by end of October
3. Nicole K motions to appoint Alejandro to the board. Meghan seconds, all in favor.
4. Motion to accept Nicole C's resignation from board. She will become a liason moving forward. Glenn motions Nicole K seconds. All in favor.
5. Irene motions to approve minutes from last meeting. Glenn seconds all in favor.

6:06 - Finances: Joann

1. Current balance: ~\$11,000 after boat purchase.
2. Irene expecting another \$750 to come in from lessons this year. That will be the end of the 2017 income.
3. In January, we pay \$3500 for rental fee.
4. Our finances are in good shape through the end of the year and beginning of next.

6:15 - Outreach: Nicole C (via Irene)

1. Nothing to report.
2. Huntsman rowing will be finishing soon for the season.

6:11 - Membership: Nicole K

3. Nicole K to check on outstanding boat storage payment.

6:30 – Communication & Events: Meghan

1. Meghan to track down left over holiday cards from last year or to print new holiday cards for the end of the year party.
2. Meghan to send out monthly membership email updating on events.
3. Boat wrapping day will be November 11th (November 18th will be on hold as backup day).
4. Holiday board and general members meeting scheduled for December 2nd (at Irene's house).

Tuesday @ 6pm	Host	Saturday @ 8am	Host
		Oct 14	Meghan
Oct 17	Irene	Oct 21	Nicole K
Oct 24	Lorne	Oct 28	Joann
Oct 31	No Club Row	Nov 4	Nicole K
November 7 th	Meghan		

6:40 - Facilities and Equipment: Glenn

1. Boat wrapping. We are planning to try waxing boats this year instead. Glen to get quote on cost of wax.
2. Inflatable launch needs to be sold. The catamaran also needs to be sold. Waiting until next season to sell.
3. There is some rigging in the wooden shed that we need to look at to determine whether it is good. Glenn is going to save this rigging temporarily.
4. Need to make decision about the old launch.
5. Planning to get rid of the little river double and the Maas double.

Meeting adjourned at 7:09 PM. Irene Motions, Meghan seconds, all in favor

Next Meeting: Wednesday, November 1st, 6PM @ Meghan's