



**GSLR Board Meeting Minutes – Wednesday January 18, 2017
8pm @ West High School Cafeteria, Salt Lake City**

In attendance: Irene, Nicole K., Lorne, Meghan, Brenda

6:19 - Administration: Irene

1. Meeting called to order: Irene Moves, Meghan seconds all in favor.
2. Approve minutes from last meeting: Brenda Moves, Meghan seconds all in favor.
3. Nicole C to give update on adaptive rowing program at next board meeting.
4. Kay proposed that GSLR donate lessons voucher to the Utah aids foundation. This voucher will include one lessons series or three private. Irene motions to approve. All in favor.

6:16 - Finances: Joann

1. Total balance: \$11216.00
2. There is a \$1700 insurance bill due.
3. \$3500 due to the Marina for 2017 Season.

6:22 - Training: Nicole K

1. Start date for lessons TBD.

6:40 - Membership: Nicole

1. Nicole created member invoice forms and emailed to all members in beginning of January.

8:08 – Communication & Events: Meghan

1. Meghan to send out email so that members can vote on Glenn joining the board.
2. Need to collect number of interested people for Salt Lake Indoor rowing competition on Feb 11.
3. Send out reminder for Tempe Sprints: March 3rd-5th to get count on potential members interested.

6:45 - Facilities and Equipment: Glenn

1. Glen still working on fixing the dock.
2. Glen wants to put off decision on the storage container for a few months so that we can see what the water level is at to better determine need of storage container.
3. Repairs to Wintech boats are nearly done.
4. As a friendly reminder, Andy mentioned prior agreement with GSLR that allows Waterford to use the launch slip and racks at the great Salt Lake for Spring training purposes.
5. Dredging has not started yet but likely to start soon (equipment is being brought into the Marina.)
6. Estimating that rowing back on the water will resume in March.

Meeting adjourned at 8:18PM. Irene motions, Brenda seconds, all in favor

Next Meetings: Wednesday, February 1st, 7:45PM @ West High School Cafeteria: 241 N 300 W, Salt Lake City