



**GSLR Board Meeting Minutes – Wednesday February 1, 2017
8pm @ West High School Cafeteria, Salt Lake City**

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

7:57 - Administration: Irene

1. Meeting called to order: Irene Moves, Brenda 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.
4. Lorne proposes to move meeting to second Wednesday of the month moving forward. Glenn favors. All in favor.

8:00 - Finances: Joann

1. For reminder: New rower sign-up link:
https://docs.google.com/forms/d/e/1FAIpQLScEiNo_yqUJuyzHloFrv7AZwcOH5pyApTwnaUYjxuec4qQuUg/viewform

8:01 - Training: Nicole K

1. Nicole and Meghan planning to coach this year. Nicole, Meghan, and Irene to plan schedule for 2017.

8:02 - Membership: Nicole

2. 7 Members for 2017 have paid dues. To send another reminder in two weeks. Expecting sign-up to pick up as we get closer to being back on the water.

8:03 – Communication & Events: Meghan

1. Email sent out nominating Glenn to the board. No members opposed motion. Glen officially on the board.
2. Some members going to Desert Sprints. Boats to be borrowed/rented there for event.
3. Indoor 2K, February 11th. At Publiks 975 South West Temple Coffee.
4. Meghan finishing artwork for lesson donation to Utah Aids society.
5. Website has been updated with current dates.
6. Request to all board members to look at GSLR website and make sure all information is up to date for 2017 season. Any suggestions or corrections can be send to Meghan.
7. Reminder that GSLR is allowing people that took lessons late last year to apply lesson credit to 2017 membership.

Event	When
SLIRC	Saturday, February 11
Desert Sprints	Saturday, March 4
Brine Shrimp Sprints	Tentatively May 20th
Fresh Water Flip	March 12th, (Looking for location.)
Learn To Row	First Weekend in June

8:11 - Facilities and Equipment: Glenn

1. Glen waiting for it to warm up at lake to do inventory of all assets and will update new asset sheet.
2. Glen has two storage containers on hold. Waiting until we know what the access is on the lake.
3. Glen waiting before starting work on ramps for dock. Planning to replace the old dock and measurements and quote for replacement dock in process.
4. Wintech boat in process of being repaired. Double needs clear coat and fin before repairs complete. Repairs to single pending. Andy will bill us for his time on fixing boats.

Meeting adjourned at 8:19PM. Irene motions, Brenda seconds, all in favor

Next Meetings: Wednesday, March 8th, 7:45PM @ West High School Cafeteria: 241 N 300 W, Salt Lake City