



GSLR Board Meeting Minutes – Saturday, January 6, 2018
6pm @ Joann's, Salt Lake City

In attendance: Irene, Meghan, Nicole K, Joann, Glenn, Nicole C.

6:15 - Administration: Irene

1. Meeting called to order: Nicole K moves, Meghan seconds, all in favor.
2. Nicole K motions to approve minutes from last meeting. Glenn seconds, all in favor.
3. Gifts
4. Winter training to being in January

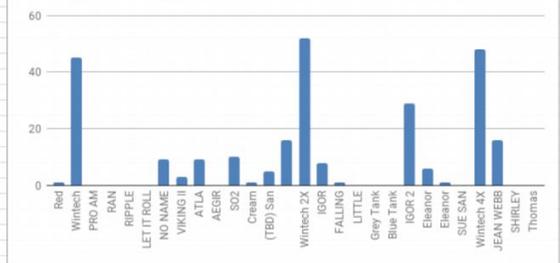
6:20 - Boat Log: Brenda

Size	Boat Name	Boat Brand	Boat Usage 2017												Total		
			Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec			
SINGLE	Red	Fine Single															1
SINGLE	Wintech Single	Wintech Single						7	5	15	11	7					45
SINGLE	PRO AM	PRO AM															0
SINGLE	RAN	MAAS 24															0
SINGLE	RIPPLE	MAAS 24 CARBON															0
SINGLE	LET IT ROLL	MAAS 24															0
SINGLE	NO NAME	MAAS 24						2	2	1	3	1					9
SINGLE	VIKING II	MAAS AERO							1	2							3
SINGLE	ATLA	MAAS AERO					1	3	4		1						9
SINGLE	AEGIR	MAAS AERO															0
SINGLE	SO2	MAAS AERO						2	4	4							10
SINGLE	Cream	AERO											1				1
SINGLE	(TBD) San Francisco	MAAS 24					3	2									5
SINGLE		UNKNOWN						1	6	4	2	3					16
DOUBLE	Wintech 2X	Wintech 2X					2	9	15	11	10	5					52
DOUBLE	IGOR	Pocock						3	2	3							8
DOUBLE	FALLING RODS	Pocock											1				1
DOUBLE	LITTLE RIVER	LITTLE RIVER															0
DOUBLE	Grey Tank	BAY															0
DOUBLE	Blue Tank	Maas															0
DOUBLE	IGOR 2 (Huntsman)	Pocock						2	10	8	5	3	1				29
Quad	Eleanor	Wintech 4X							3	1	2						6
Four	Eleanor	Wintech 4+						1									1
Quad	SUE SAN (Huntsman)	Pocock 4X															0
Quad	Wintech 4X	Wintech 4x				8	1	5	5	8	12	7	2				48
Quad	JEAN WEBB	Pocock 4X+					4	1	5	3	3						16
FOUR	SHIRLEY	SCHOOF															0
EIGHT	Thomas Durant	Old Pocock															0
Total			0	0	8	1	15	38	65	64	44	24	1	0	0	260	

Updated through June 6, 2017

SINGLE	FEATHER	MAAS FLYWEIGHT	Boat was damaged in 2016 and insurance received for replacement boat											
--------	---------	----------------	----------------------------------------------------------------------	--	--	--	--	--	--	--	--	--	--	--

Rowing Boat Usage on the Great Salt Lake in 2015



This does NOT include the participants in the National Learn To Row Day in June, or Lessons

1. Boat borrowing - Glenn to update the boat borrowing form and send to board. Taking boats offsite limited to board members and must have a boat carrier for vehicle.

6:31 - Finances: Joann

1. Current balance: \$9,557.11 after boat purchase.
2. Paid US Rowing. Roughly \$3500 in insurance to be paid. Need to pay the Marina (\$3500).

6:27 - Outreach: Nicole C (via Irene)

1. Nicole released from Huntsman rowing program. Working with her liason, Shelly, to figure out a way to keep the program going. Maybe will have different funding for the program, could be a larger outreach. Will keep us posted in March about where the program is headed.

6:11 - Membership: Nicole K

1. The board to pay membership dues this January. Joann will teach Nicole how to send invoices via PayPal.
- 2.

6:35 – Communication & Events: Meghan

1. Update the website to have payments for 2018.
2. Send an email to update club on Winter training.
3. Winter training - GSLR to donate 5 rowing machine (2 from shed, Irene's, Joann's and Nicole K's)

6:40 - Facilities and Equipment: Glenn

1. Visited facilities 2017.12.30
 - a. Igor and Atla found to be improperly tied.
 - b. Boat wax is holding up well, will assess fully at the end of the season.
 - c. General housekeeping was good.
2. UDNR-P&R
 - a. Continue to seek a copy of the 2017 approved lease agreement from DS
 - b. Drafting a funding proposal for replacing the old dock with either full State funding or maybe cofunding between GSLR & State (should have draft by 17 Jan 2018 or so)
3. Boat waxing session 11 Nov 2017 went well
 - a. Monitoring the performance of the wax cleaner during 2018 Q1 & Q2
 - b. Appears to be beading water on the hulls pretty well
4. Monitoring rack cushions during 2018 Q1 & Q2
 - a. So far holding up to the weather
 - b. Better securing method will be used in 2018 if same materials selected for cushion
5. Wooden Shed
 - a. Must stay until end of 2018 Q1
 - b. Continue to sort equipment & materials prior to demolition
 - c. Continue to clean & organise boathouse
6. Old Dock
 - a. Work is anticipated during 2018 Q1 & Q2
 - b. Initially an inventory of work to do salvage old dock for 2018
 - c. Developing a proposal to cost share a replacement dock with UDNR-DSP&R
7. Irene & Nicole C. to look into the Utah Outdoor Recreation Grant - see if it can be used for a new dock or expanding the program into other areas.

8:30 - General Board meeting

1. Nicole to step down and contribute to act as Huntsman liaison, Glenn and Alejandro to be voted into board. Nicole motions, Meghan seconds, all in favour.
2. Upcoming events/year overview - winter training, Tempe, adaptive rowing programs, rowing camp, Wasatch Head, Head of Oklahoma
3. Motion to close general meeting - Nicole motions, Nicole seconds.

Meeting adjourned at 6:57 PM. Irene Motions, Nicole K seconds, all in favor

Next Meeting: Wednesday, February 7th, after winter training @ West High