



**GSLR Board Meeting Minutes – Wednesday, February 07, 2018**  
**7:30pm @ West High School**

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

**7:41 - Administration: Irene**

1. Meghan makes motion to approve minutes. Glenn seconds. All in favor.

**7:43 – Outreach:**

2. Nicole K. Makes motion to donate lessons voucher to the Aids Foundation for a fundraising raffle. Irene seconds, all in favor.
3. Nicole C. is interested in applying for grants to improve GSLR facilities and to potentially start an adaptive rowing program. She will be attending the Utah Outdoor Recreation grant meeting to learn of potential funding opportunities. Initial priority would be to focus on needed infrastructure improvements to GSLR.

**7:41 – Equipment Proposals for spring: Alejandro**

4. Adjustable rowing shoes for Igor 2.
  - 2 each @ 95.00 plus \$29.00 shipping = \$219.00
5. Igor 1 needs new seats.
6. Eleanor: Port side bow backstay.
7. Nicole K. motions to approve purchase for above repairs. Lorne seconds. All in favor.

**7:56 – Finances: Joann via Irene**

8. Most 2018 payments have been made. Current balance \$7,679.59.

**7:57 – Membership: Nicole K**

9. 10 people have paid as of today.
10. Plan for 2018 club organized rows: Thursday morning training rows. Open club rows will be Tuesday evenings and Saturday mornings.

**8:06 – Communication & Events: Meghan**

11. Lessons schedule planned for the year. Meghan to post dates up on the website.
12. Flip session for 2018? Lorne to check with Campus Recreation at the University of Utah to see if their pool facilities may be available.
13. Address on the website needs to be changed for membership waivers.

**8:06 – Facilities and Equipment: Glenn**

14. Glenn has USB drive of all archived GSLR documents. Meghan to upload to GSLR google drive.
15. Agreement regarding space at the marina has been reached with Great Salt Lake Marina for 2018-2019. We will be leasing our current space at the same price. Irene signed memorandum of intent with park on behalf of GSLR.
16. Wooden shed has emergency life jackets that are property of Waterford. Brenda to bring to Waterford.
17. Boat motor was moved into the boathouse.
18. Boathouse needs to be leveled. It is starting to separate.
19. Dock repairs. Three sections will be salvaged to repair dock system on the East bank.

20. Hosts of club rows should check to make sure grounds are clean after a row.

21. At start of 2018 season, standard way of tying down boats will be decided upon and communicated to all club members.

**8:34 – Club goals for 2018 as suggested by board members:**

- More focus on regattas
- Getting fleet of well put together boats and sell or dispose of non-functional equipment.
- Improve retention of new rowers. Find ways to encourage those that recently finished lessons to continue rowing.
- Continue making infrastructure improvement.
- Initial assessment of feasibility of hosting an endurance rowing race on the Great Salt Lake.

**Meeting adjourned at 8:47 PM. Nicole K, Meghan seconds, all in favor**

**Next Meeting: Wednesday, March 7<sup>th</sup>, 7:30PM @ West High School**