



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

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

**7:30 - Administration: Irene**

1. Joann makes motion to start meeting. Meghan seconds. All in favor.
2. Meghan makes motion to approve minutes. Alejandro seconds. All in favor.

**7:32 – Finances: Joann**

3. Current balance \$7500.00
4. Additional payments for lesson and new memberships expected to be received in the next few days.
5. All major bills for 2018 have been paid.

**7:34 – Outreach: Nicole C via Irene**

6. State parks grant has just opened up. Nicole C. is working to draft a proposal to receive funding to build a boathouse structure at the Marina.
7. A previously designed boathouse was planned 15 years ago. Glenn is going to check to see if he can find old plans for the boathouse design.

**7:40 – Membership: Nicole K via Meghan**

8. 14 members paid this year.

**7:44 – Communication & Events: Meghan**

9. Lorne, Glenn, and Alejandro need to provide Meghan a bio and photo for the GSLR website.
10. Meghan to update the dates and details on website so everything is up to date.
11. Winter training finishes next Wednesday.
12. Email reminding last year members to pay dues and asking for suggested boat names will be sent out.
13. Flip session to be held this summer on the lake when the water is warm. Date to be determined.

<b>Event</b>	<b>When</b>
End of winter training	Wednesday, March 14, 2018
San Diego Crew Classic (singles only)	Saturday, March 24, 2018
Boat unwrapping	Saturday, April 7, 2018 9AM
Tulsa Route 66 Sprints Invitational	Saturday, April 7, 2018
First day of spring lessons	Tuesday, May 14, 2018

**7:56 – Equipment Proposals for spring: Alejandro**

14. BYU interested in our old eight sweep boat. They will fix boat and get it in working order. Glenn makes motion to give BYU rowers our eight. Meghan seconds. All in favor.
15. Alejandro working to update equipment and purchase gear that was approved for purchase at the February meeting.

**8:04 – Facilities and Equipment: Glenn**

16. Clean up of wooden shed nearly finalized.

17. This spring, club will sell several items that are no longer needed: inflatable launch, donated catamaran, etc.
18. We have a lot of rigging to go through to figure out what we keep and what we get rid of.
19. Glenn is researching ways to level walls of shed that are settling.
20. Prior to boat unwrapping day (April 7) Glenn will make a task list of everything we hope to accomplish that day.

**Meeting adjourned at 8:17 PM. Meghan, Alejandro seconds, all in favor**

**Next Meeting: Wednesday, April 11<sup>th</sup>, 6:00PM @ Joann's house.**