



**GSLR Board Meeting Agenda – Wednesday April 1, 2015**

**7:00pm @ 5400S 166E Murray Library**

**7:00 - Administration: Diane**

1. Approve minutes last meeting;
2. Update on Wasatch Rowing Foundation ZAP Meeting; Moose
3. Joining Utah Crew in Spring: Update
4. Great performance at Desert Sprints Regatta in Tempe; GSLR won Gold in the Men's Masters Single (Moose), Silver in the Women's Masters Quad (Diane, Kay, Joann, Brenda) and Bronze in the Mixed Masters Double (Diane, Joe)

**7:20 - Finances: Melanie**

1. Current balance
2. Other

**7:25 - Training: Irene**

1. Captains test – Update from Irene on Boating Advisory Council for modified Rowing Test
2. Spring classes update

**7:40 - Communication: Tammy and Brian**

1. Lorne H's NEW Google Docs Link to communicate around outings
2. Facebook updates?

**7:50 - Membership: Kate Mc**

1. How many members do we have now?
2. Other

**8:00 - Events and Activities: Stephanie**

Event	When
Club rows are back!	Tuesday nights at 6:00PM and Saturday mornings at 10:00AM.
Brine Shrimp Sprints – two-day regatta	Saturday May 9 and Sunday May 10 (Mother's day)

Club Row Host	Saturday @ 10am	Club Row Host	Tuesday @ 5:30pm
	April 4	HELP	April 7
IRENE	April 11	HELP	April 14
	April 18	HELP	April 21
IRENE	April 25	HELP	April 28

**8:15 - Facilities and Equipment: VACANCY**

1. Moose provide update on Dimitri's offer to purchase large (350lbs) dock for winter rowing on the river. If so, need to pay for insurance
2. Discuss timing of when to pay for lighter Quad from Waterford to replace heavy Shirley Shoof (they agreed no wild rush).
3. Go-Pro available for renting – How much do we charge? Who has it right now?

**New and Past Actions – Diane**

1. See past minutes

**Next Meetings: Wednesday, May 6 at 7pm @ 5400S 166E Murray Library**