



Great Salt Lake Rowing Board Meeting Minutes – Wednesday February 4, 2015

7:00pm @ Murray Library; 166 East 5300 South, Murray, Utah 84107

Attendance: Board Members - Diane, Stephanie, Melanie and non board members Joann C, Katie M, Ellen P

Late arrivals (after Winter Training): Irene and non board member Moose

7:27 - Administration: Diane

1. Minutes. Diane made a motion to approve last month's minutes. Melanie second. Passed.
2. No Update on Wasatch Rowing Foundation ZAP Meeting, but did change meeting date to 2nd Thursday every month.
3. Collaborating with Utah Crew: Diane sent list of questions/suggestions for Utah Crew Board, which Corinne was going to discuss last week at their board meeting. Diane request update and ask whether they have any ideas for regatta dates and returning the name Brine Shrimp Sprints to GSLR.
4. Marina Dredging: Good support at meeting for Clam Chowder Gathering. Only \$1.6M to do 3 marinas, however GSLR brings in most money and has most deep keel vessels.
5. Conversation with Dave at Marina regarding parking passes. Cost is \$3 per day and he agreed to instigate the \$3 per day starting April 1st.
6. New Board Members: Ellen and Joann expressed interest in filling open spots, unanimously voted onto board! Currently no vacancies!

7:34 Finances: Melanie

1. Current balance - \$5758.99.
2. Reviewed Boat insurance must be paid by 02/07/2015. In spring need to record serial numbers and send in. Reviewed and amended the boat insurance. Note: Cost for insurance is ~2.5% of stated replacement value.
3. Will send out racking fees to members in March, which will bring in more money.
4. Last thing to sort out is Pay Pal. Will get Katie up to speed as new membership person.
5. Board Members are encouraged to pay their membership dues in January – Thank you Joann and Irene.

7:32 - Training: Irene

1. Captains test, no news, so pay coaches for 2014 lessons.
2. Winter training going really well, 13 total including 3 non-rowers!
3. Moose to set up 2015 lessons on Regatta Central and Irene to suggest classes and dates.

7:55 - Communication: Tammy and Brian

1. Google doc is working. Facebook continues to be very good way for communication.

7:56 - Membership: Melanie/Katie

1. Kate going to take over for Melanie. Clarify on the website that \$25 for guest rows can go toward membership fees.
2. Two members for 2015.

8:03 - Events and Activities: Stephanie

Event	When
Winter Fitness Training @ West High School	Mon & Wed Night. Jan 5 –End March 6-7:30pm rowing and weight training

Slash-F (2k indoor rowing race) in downtown SLC	Saturday February 21 st in morning
Boat Flipping Practice @ Dimple Dell Pool	Sun March 1st 12:00-2:00pm
First traveling Regatta, Tempe Arizona	Saturday March 7 (Joann to share cheap flights)
Boat Unwrapping end March/early April	Depending on weather and lessons
Start thinking about Club Rows (after clocks change)	After March 8

For Boat Flipping, Diane pay \$90 and Moose will bring a beginner single and blades to use. Also need to bring all life jackets to expend and refill CO₂ cartridges.

8:22 - Facilities and Equipment: VACANCY

1. Dmitriji offered to purchase a larger piece of dock for the River.
2. Board voted unanimously to offer to buy Waterford Quad for \$1500 but with a payment plan.

New and Past Actions – Diane

1. Brainstorm ideas for corporate rowing
2. Get missing boat numbers for insurance
3. Share Boat usage next meeting
4. Clarify on Web Site that \$25 Guest Row goes towards Membership

8:35: Diane made a Motion to close meeting, all in favor

Next Meetings: Wednesday March 4 and April 1 at 7pm @ 5400S 166E Murray Library