



**GSLR Board Meeting Agenda – Wednesday January 7, 2015**

**6:30pm @ 5400S 166E Murray Library**

**7:00 - Administration: Diane**

1. Approve minutes last meeting
2. Update on Wasatch Rowing Foundation ZAP Meeting
3. Winter Training
4. Joining Utah Crew in Spring
5. State Park Parking Fees and Annual State Park Pass (list other Parks)
6. New Board Members (Kristy wants to resign and Ellen and Joann want to join)

**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. Winter Training update

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

1. Lorne H's NEW Google Docs Link to communicate around outings and carpooling

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

1. Discuss offering multiple month memberships.
2. Other

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

<b>Event</b>	<b>When</b>
Winter Fitness Training @ West High School	Mon & Wed Night. Jan 5 –End March 6-8pm rowing and weight training
Boat Flipping Practice @ Dimple Dell Pool	Saturday in February, TBD
Slash-F (2k indoor rowing race) in downtown SLC	Saturday February 21 <sup>st</sup> in morning
First traveling Regatta, Tempe Arizona	Saturday March 7

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

1. Discuss Dimitri's offer to purchase large (350lbs) dock for winter rowing on the river. If so, need to pay for insurance
2. Discuss whether to purchase a lighter four from Waterford to replace heavy Shirley Shoof four.
3. Go-Pro available for renting

**New and Past Actions – Diane**

1. See minutes

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