



## **DRAFT Great Salt Lake Rowing Board Meeting Minutes – Wednesday, March 4, 2015**

**7:00pm @ West High School: 241 N 300 W, Salt Lake City**

**Attendance:** Board members – Irene, Melanie, Ellen, Joann and non-board member Brenda W. Excused: Diane (who was traveling, with vote given to Irene), Stephanie (with vote given to Ellen), Lorne (got the word too late about the meeting being relocated) and Moose (who was out moving boats at the marina).

### **7:15 – Administration: Irene**

1. Minutes. After clarifying a couple of points Melanie made a motion to approve the minutes. Irene seconded. Passed.
2. Update on Wasatch Rowing Foundation ZAP Meeting postponed until next month. Moose not in attendance.
3. Joining Utah Crew in spring: Both Diane and Irene have been in contact with Corinne. Still waiting for a response.

### **7:30 – Finances: Melanie**

1. Current balance: \$3,275.00.
2. Motion was made to register blow-up launch and trailer and wait to register the pontoon until it is seaworthy. Melanie motioned. Ellen seconded. Passed.
3. Michael has Go Pro.

### **7:40 – Training: Irene**

1. Captains' test – Test is scheduled for Thursday, March 26, 7PM @ DNR building.
2. Winter training is still in full swing. Last day: Wednesday, March 25.
3. Lessons will be posted within the next couple of weeks.

### **7:45 – Communication: Irene on behalf of Tammy & Brian**

1. Everyone present has received their parking stickers.
2. Everyone agreed the Google Doc will be the main source of communication as soon as mid-week club rows are back up and will still be used now for Saturday rows.

### **7:50 – Membership: Kate Mc**

1. We currently have five members.

### **7:55 – Events and Activities: Stephanie**

1. March 14, 10am Club Row, followed by Boat Unwrapping party, weather permitting and Pot Luck Lunch around noon. Irene moved, Ellen seconded. Passed.
2. Juniors are on the GSL beginning March 8.
3. Mid-week club rows postponed until April. Everyone agreed it was too much to be at two days of winter training and be on the lake as well.

**8:00 – Facilities and Equipment: VACANCY**

1. Lighter quad from Waterford – The agreement between GLSR and Waterford is to be paid in installments. We need to figure out the time frame payments will be made. Melanie commented the next outstanding invoice is due from the State Parks lease which is also paid in installments. What is the total cost for 2015 and when will those payments be made. Melanie will reach out to Diane to discuss further.
2. Go Pro for rent: \$25.00/use. Michael currently has the Go Pro.
3. Moose not in attendance to discuss Dmitri's offer. Tabled until next month.

**New and Past Actions – Irene**

1. Ellen still working on unis with JL. Will bring a mock-up to next month's meeting.
2. See past minutes.

**Next Meeting: Wednesday, April 1 and May 6 at 7pm @ 5400 S 166 E, Murray Library.**

Minutes submitted by Irene L.