



GSLR Board Meeting Minutes – Wednesday May 27, 2015

7:00pm Melanie's House

Attendance: Board Members: Diane, Joann, Melanie, Ellen, Lorne
 Non Board Members: Moose

7:15 - Administration: Diane

1. Approve minutes from last meeting; **Diane moves, Melanie seconds, unanimous.**
2. Joining Utah Crew in Summer: UC took Wintech 2X to Colorado and it is now at the Canal. Access to keys is limited. Best to go right after a Utah Crew practice. Schedule club rows at canal right after other Utah Crew events. Ellen to find out Utah Crew rowing schedule this summer.
3. Made a profit on the Brine Shrimp Sprint and Wasatch Dash.
4. Update on National Learn To Row Day (by Joann at end of meeting).
5. Marina dredging will not be before September/October time. (Funding starts July 1, still need engineering estimates)
6. Wasatch Rowing Foundation ZAP Meeting: One meeting left see outdoorslc.org. Stick the link on Facebook to get people to the meeting. Takes 15 minutes. There is no talking or debate so it is really easy. Just go and fill in your ballot to support. Tomorrow is last one. Downtown Library between 3:00-7:00pm.

7:25 - Finances: Melanie

1. Current balance > **\$5000.00**
2. All payment current except for the lease. Melanie to pay the full year park fees.
3. By email we voted to buy the Ashley 4 which is a salvaged boat. \$400 to Waterford for boat payment.
4. Diane votes that we rig the Jean Webb (a bow coxed boat) as a sweep. This also gives us spare riggers for the damaged Igor double.
5. Can afford to look for another double (to replace Falling Rods) and another Single.

7:35 - Training: Diane for Irene

1. Captain's test – Needs to be taken if you want to coach. Kay and Andy need to take this test.
2. Spring classes: lots of demand, Irene to add summer dates.
3. Unanimous against going in with Utah Crew on their erg building rental @ \$600/month for a year (GSLR would only use it in the winter for Winter Training).

7:46 - Communication: Tammy and Brian

1. Google docs hasn't been used very much but haven't had many club rows lately. Keep using it and carpooling. Also resend out the link and remind to meet at Saltair to carpool in.
2. Update the board member who is heading up the Club Rows.

7:50 - Membership: Kate Mc

1. We have 26 members. Katie to send email to all members that haven't paid up for this year yet.
2. Diane to draft a document on the checkout for new members.
3. Katie to change wording on Membership for to show it is non-refundable and non-transferable.
4. Katie to also send out an email to the entire interest list to inform about NLTRD.

7:52 - Events and Activities: Diane for Stephanie

Event	When
Club rows	Tuesday nights @ 6:00PM and Saturday mornings @ 9:00AM.
National Learn To Row Day	Saturday June 6 @ 9-12 for Public and 8-1 for Volunteers

Summer Pool Party Social	Sunday afternoon in late July at Diane and Moose's
Flaming Gorge Rowing Camp	Melanie to talk to Mike about weekend we could do this
Antelope Island Row	Saturday in September?
Moonlight Row	Friday in September?
Wasatch Mountain Head Race	Saturday in September on the Jordanelle Reservoir
OUT OF STATE Head of the Oklahoma	October 3 rd and 4 th Moose, Diane and Brenda have gone to this with Waterford (could maybe put a few boats on their trailer)

Saturday @ 9am	Club Row Host	Tuesday @ 6:00pm	Club Row Host
May 30	Brenda	June 2	Moose
June 6	LEARN TO ROW DAY	June 9	Diane
June 13	Ellen	June 16	Melanie
June 20	? Irene or Stephanie	June 23	Lorne
June 27	Melanie	June 30	Lorne

On June 27 we should send an email to plan who is hosting the next month club rows.

8:06 - Facilities and Equipment: VACANCY

1. Be on the lookout for a pair and single to purchase.
2. Tim Woods wants to volunteer for facilities and equipment.
3. We need to look at people on forms who are interested in equipment and form a committee.

New and Past Actions – Diane

1. Diane to share the boat usage list.

Next Meetings: July 1st meeting may be skipped. The next one will be August 5th.

Minutes provided by Lorne H

National Learn to Joann: Updates

1. We need one or two more ergs for the national learn to row. If we don't have extra erg until Wednesday, Diane and Moose to help move Joann's erg to Marina.
2. We need a safety and history of rowing videos.
3. Lorne to bring TV.
4. Diane to bring Cables and DVD player.
5. Melanie get a copy of our Certificate of Liability Insurance that lists Utah State Park.