

April 13, 2015, 18:30

Attendance: Peter, Paul, Glen, Kim, Barb, Celia, Brian, Darrell

March minutes adopted

Celia presented the budget numbers:

- Payroll service going very smoothly.
- We seem to be down ~10 members (5 men/5 women) vs. last year (~\$7,500).
- Motion passed to approve \$750 to pay CPA for 2014 taxes.
- May still need to pay CPA to handle federal waiver of penalties
- Peter may want to add some money to budget for boat repairs (~\$2,000)
- Kim asked about paying for Cox Box repairs, but the feeling was the cost was not significant.

Peter presented coaching updates

- 3 sessions of L1 right now, next session is already half full
- Sweep is normal
- Sculling: attendance is up with nice weather. Adding L4 on with current coaches Monday (Peter) and Thursday (Brad) until Sam is available in a couple more weeks.
- L2 sculling starts soon
- PWR is may lose a couple of members to us. There's a question about PWR's long-term viability.
- We are currently paying \$85/mo for rack rentals (we now own the rack space) for the Kim Prince. The Kim Prince is for sell at \$9,000. Peter polled the men's team, the response about 50% in favor (with promises for nearly \$4k in donations), and about 50% who doubted the utility of another 4.
 - Board discussed and agreed not to go ahead with the purchase.
- Peter presented a draft of the Safe Sport policy, which is basically a template from US Rowing. Peter trimmed the sections on travel and chaperones as not being relevant to the club.
- Board is asked to review the draft for the April meeting.
- Brandy's boat should not be rowed as it is not insured by the club or by Brandy. Cost is ~2.5% of the value of the boat, so ~\$75/year.

Apparently, Darrell is now the secretary, by virtue of the fact that he is typing these notes and everyone else agreed to vote him in.

Becky was asked to come present on PBH. She was not able to come, but sent some notes. Much discussion ensued.

Kim reported that environmental remediation under the dock will occur in 2016.

Kim expressed concerns about Reed's use of our equipment and that they are not taking care of it as they should, in particular coxing equipment. She is concerned that Kevin needs to remind their students of what equipment is and is not off limits, and on proper care of equipment.

Barb reported that volunteer slots have been harder to fill this year, but we are doing OK.

Meeting adjourned 19:45

Previous Action Items (strikethrough indicates completion)

None

New Action Items

- Peter will send Darrell a word copy of the Safe Sport policy, and he will upload it for comment.
- Paul will send Becky a request for information on timelines and ongoing developments with PBH.
- Ask Peter to present on relationship with Reed. Board suggested that formal agreements are a good idea, and this idea will be pursued for current and future relationships, assuming they don't exist already.

Continuing Action Items

- The purchase of Brandy's Maas
- Operating manual updates by Peter and Jim Barrett
- Rental Rack Leases — Peter inventories and presenting a lease liability agreement. Peter will also label all boats as to their availability for club use.
- Board Meetings to be posted on website after adoption.