

May 4, 2015, 18:30

**Attendance:** Barb, Glen, Travis, Paul, Peter, Darrell, Kim, Brian T

## Agenda

- Review and adopt April minutes
- Old Business
- New Business
  - Assumption of PWR assets/members

## Minutes

April meeting minutes adopted

Peter presented on finances

- Learn to row signups have been “off the charts”.
  - kbott is kicking ass and taking names
  - may need to find more coaches
- With the upcoming addition of PWR members, we will probably be quite comfortable
- The feeling is that discounts given to people coming out of learn to row, versus the prior “month free” has actually led to higher conversion.

Barb reported on volunteering

- Having trouble finding volunteers, especially with all the new classes
  - Been suggested that towards the end of L2 sessions we no longer accept volunteers, instead steering people into L1 as this allows people to get coxing experience.
  - Also scale down weekend volunteers from two to one.

The speaker only cox box should be dedicated to Learn to Row. A second dedicated cox box will come from PWR.

Some more discussion occurred about future PBH homes.

Peter was asked about Reed’s agreements per last month’s minutes. Peter thinks there is a contract for Reed’s equipment rental, for which the club gets paid \$75/head, but would have to locate it. All told, club gets ~\$3000/yr from Reed. Reed also purchased two cox boxes of their own. Peter agrees that we should re-establish and document the terms before the next school year starts.

Brandy is putting her Maas up for sale, but may ultimately stay in the boathouse.

**New business**

- Kim would like to get the hole in the floor patched, as the lifts are falling into them. Agreed that we should speak to building management. Will discuss with building management to see if they will do it or if we need to do it ourselves.

The big PWR discussion finally then ensued.

Reaction to the news from existing members has been generally positive. PWR sent five members, plus two coxes on May 4th. Expect that we'll gain 6-7 new members. Several inactive PWR members came, knowing that they would finally be able to join full boats.

Jeanne a PWR board member, does actually have an interest in the Black Pearl, including an option for it to revert to her if the club ever dissolved, but the feeling is that she will waive that option.

There is an option question of how much of their current lease they have paid, but we think PWR should fold and Station L will take over the lease at the end of the current paid period.

Bank account is likely small, probably in the few hundred dollar range.

The board agreed to send the draft MOU to PWR for comment.

After it was announced that the Kim Prince wouldn't be bought, some more money suddenly started trickling in, and we are close to the needed amount. Therefore Peter moved to proceed to sell the Edwards and to move forward on purchasing the Kim Prince. The two motions were passed.

8:01 meeting adjourned.

#### **Future action items**

- Kim will create sign to indicate the new LTR coxbox assignments
- Darrell will talk to Scott about how to post minutes.
- Peter to talk to Nick about floor repairs and also shower curtains.

#### **Previous Action Items (strikethrough indicates completion)**

- ~~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.~~
  - Paul did, so but has not yet gotten a response.
- 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.

#### **Carry forward items**

- Still waiting for response from Becky on PBH timelines and updates

**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.