



January 11, 2015, 18:30

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

Agenda

- Review previous Meeting Minutes
- Treasurer's Report
- Program Director's Update
- Coaching Update
- Administrative Board report
- Volunteer Report
- Safe Sport Policy
- Old Business
- New Business

Meeting Notes

There was discussion that the \$68/mo for monthly people that we arrived at in the last meeting was probably more than we had intended, so it was suggested it should be lowered to \$65.

Motion: lower monthly cost to \$65 was proposed

Passed without objection

Job position for sculling coach has been posted, but so far there are no applicants.

There are divers around the dock, examining the area and "they aren't liking what they're finding". The boat ramp may need to be closed in February for a couple of weeks.

We may be able move the dock up the Skidoo area cutout in the wall. Costs for this would come from Portland Boat House (temporary fencing, etc).

LTR classes are posted.

UP is putting in a dock on their property summer with two ramps and two docks.

Nick has asked to have us put together a wishlist of required space for a new boat house. We would greatly increase the amount of space for doubles and singles but we want to “go big” since this will be all the space we will likely ever have.

Paul and Peter have been working on it, and will be sending the requests to Nick.
Discussion was had about the size of the board, and the number of spots coming free.

The coming free spots are:

Paul, Barb, Celia: one year left

Glen, Brian, Darrell: two years

Kim: zero years left

Kim is not running, and Brian will be stepping down.

That leaves two free positions.

Four people have reportedly expressed interest in running.

There was a lot of discussion of how large the board should be, and how terms were tracked. Changes to the structure and clarification of the by-laws requires a member vote, however this cannot be done with the required 30-days before the annual meeting.

We agreed to not increase the size of board.

Discussion of election parameters was done, and decided to move to an online vote, described below.

Adopted SafeSport policy will be posted for membership to comment on and send comments for

Motion: Approve Paul to write a letter on STL letterhead for the bank approving Celia as having access to the bank account

Passed without objection

Glen wondered how we track what is working (i.e. retaining/gaining members) and wondered where to get the data on past registration, retention, etc. He was sent to kbott and bonnie for more e-mail.

New Action Items

Darrell will create an online voting form. Voting will end the evening of the day of the annual meeting. Interested parties must get a brief statement to the Secretary by 3pm. Voting will end at 9pm after the annual meeting.

Peter will send an e-mail to the memberships for candidates and request that they send a one paragraph statement to the secretary to get included in the voting.

Previous action items (strikethrough indicates completion)

Carried forward items

Continuing Action Items

- 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.