

June 13th, 2016, 18:30

Attendance: Paul, Sydney, Barb Dorothy, Celia, Glen, Peter, Darrell

Agenda

- Review previous Meeting Minutes
- Treasurer's Report
- Paypal account for non club uses (Barb)
- Members asking about 2016 Picnic Row (Donna)
- Condition of Club Tents (Donna)
- Code of Conduct Update (Sydney)

Minutes

Motion: Previous month's minutes approved. Approved without dissent.

Treasurer's report

Most things nominal. Worker's comp costs were \$1514 for the year, which is less than anticipated last year.

Director's Report

Memberships up, and L2 conversions have been good, which Peter attributes to Kristin's follow-up with LTR members.

More discussion came up about how to handle partial year (moving away, etc) memberships – do we do refunds, etc?

LTR running at near capacity, and we anticipate being above budget.

Payroll up with added capacity, maintenance up with breakage.

No news about new boat house.

Other Agenda Items

Is there a paypal or other account to use for collecting money for gifts. It was determined this was not an appropriate use of club resources.

The question was raised about when the Picnic Row was happening. No one seemed to know.

Condition of tents will be assessed at work party. Donna's husband has 20% off at Dick's.

Picnic Row was set for August 20th.

Travis, KBott, and Sydney have done some work, but don't have full draft of the Code of Conduct. Some people have expressed interest in having and helping with the CoC.

To Dos

New Action Items

- Barb to contact Brandy about next Picnic Row.

Previous action items (strikethrough indicates completion)

- ~~Peter to report back in one week on worker's compensation insurance.~~
- Comments on by-law updates are open
- Sydney to bring proposal for Code of Conduct
- ~~Board to assign a board member to represent Station L @ PBH meetings.~~
- Darrell to create document to collect more priorities from board members (and to prioritize them).
- Donna to start writing operating manual for treasurer

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.