

August 6th, 2016, 18:30

Attendance: Barb, Paul, Donna, Celia, Glen, Darrell

Agenda

- 6:30 Introductions, if necessary
- 6:35 Approve previous Meeting Minutes (Darrell)
- 6:40 Review Peter's report (Barb)
- 7:00 Alder Creek Status (Barb)
- 7:15 Treasurer's Report (Celia)
- 7:25 Intel matching program (Barb)
- 7:35 SafeSport Training (Darrell)
- 7:37 Mission, values, expectations draft (Sydney)
- 7:50 Parking Lot Items
 - Boat repairs
 - Bank and CC card discussion
- 8:00 Adjourn

Minutes

Motion: approve minutes. **Approved.**

Celia and Donna continuing to work on getting bank transfer and CC approved.

Program Director's report (by proxy):

Barb expressed concerns about how the PBH move is going. No communication is a concern.

Concerns were expressed that the PBH is not managed well, as manifest in the lack of rent payments, or failure to seek a commercial real estate broker.

Motion:

Board requests a meeting with available PBH Board. We will write a document outlining our concerns, and set an agenda for discussion. Request for a financial overview. Concerns are lack of communication, and the seeming lack of forward progress, and concerns about board priorities.

Meeting to be scheduled as soon as reasonably possible, ideally within two weeks.
Passed without objection.

Discussion of former alder creek space, and possible request from PBH that we contribute a portion of the rent for this space. The potential use of the space as currently described is not of interest of the board.

Treasurer's report:

No notable changes from previous month. Slight up tick in conversions from L2.

Some discussion of how to make sure regatta fees are paid on time. Celia will discuss with Peter to see how much of an issue it actually is.

Can this be automated?

Intel matching program:

Evan approached to ask if we could register for Intel's matching program. Agreed to do it with celia as the contact.

Values and Expectations:

Motion: to adopt values and expectations document as distributed by sydney. Approved without

To Dos

New Action Items

Darrell to talk to Scott about ways to improve payment process.

Previous Action Items

Darrell to create introductory paragraph(s)/letter in said document

Peter to find and send LtR refund policy

Peter to ask Nick about next PBH meeting.

Previous action items (strikethrough indicates completion)

- Darrell to create document to collect more priorities from board members (and to prioritize them).
- Donna to start writing operating manual for treasurer

Ongoing Action Items

- Operating manual updates by Peter and Jim Barrett
- Rental Rack Leases — Peter inventories and presenting a lease liability agreement. Board Minutes to be posted on website after adoption.

