

**Sept 12th, 2016, 18:30**

**Attendance:** Peter, Travis, Darrell, Glen, Kim, Barb, Travis,

## Agenda

- 6:30 Introductions, if necessary
- 6:35 Approve previous Meeting Minutes (Darrell)
- 6:40 Kim Degutis
- 6:50 Committee to revise bylaws and operating rules (Barb)
- 6:55 Create agenda for dues setting etc. meeting (Barb)
- 7:00 Treasurer's Report (Peter)
- 7:10 Program Director's Report (Peter)
- 7:25 Boat Purchase Plan (Peter)
- 7:35 PBH Meeting Review (Darrell)
- 7:45 Parking Lot Items
- 7:55 Adjourn

## Minutes

**Motion:** approve previous meetings. **Approved.**

Board will take up an examination of policy on when coaches should come to the board independently of any potentially aggrieved parties.

Barb, Paul, and Peter assigned task of proposing revisions of by laws and operating procedures to rest of the board no later than the November Meeting (for at least by laws).

### **Treasurer's report**

On revenue side, gross numbers are looking pretty good, expect to hit \$71,500 for membership revenue owing to new members, and monthly payments.

Discussion of how to make sure we are more painlessly collecting regatta fees for both members and the treasurer.

### **Program Director's report**

With darkness growing, sculling boats will need to get bigger, to reduce the number of boats on the water.

3-4 novices from most recent group signed up. 8 total have paid in September. Now 14 novices on the women's side.

Peter's tentative boat purchase plan approved.

## To Dos

### **New Action Items**

None

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

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

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

Peter to find and send LtR refund policy

### **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.