

February 15, 2015, 18:30

Attendance: Paul, Glen, Sydney, Travis, Donna, Barb, Aly, Darrell, Peter, and eventually Leslie.

Agenda

- Scull program update
 - Coach search update
 - Boathouse logistics
- Review previous Meeting Minute
- Treasurer's Report
- Nominate/elect/crown a Vice-Chair
- Discuss what priorities the board wants to deal with in the coming year - have a plan?
- Procedure for announcing board meeting dates/locations for the general membership.
- Review of CyberErg event and thank you to UofP/Pasha
- conduct a refresher course (brief) on safety procedures prior to start of season, i.e. key coxing info, lights, boat flips (how to survive)
- volunteer hours - ways to motivate all.
- Old Business
- New Business

Minutes

Motions:

- Approve previous minutes.
 - Approved with no objections.
- Tell PBH that we would like Ali to be a second voting board member for STL.

Update from Peter

- Money is coming in fast and furious now. Peter has been paid back for the launch.
- We purchased two new ergs from the CybErg contest, which was budgeted under capital expenses
- Coaches meeting to follow.
- Training meeting for members (Coxing, Safety, etc.) to occur first week of March.
 - If members don't show up, there will be nagging and a follow-up session for stragglers.
- There will be a new equipment damage reporting system rolling out this year, and Coaches will be learning how to use it tonight.
- There is one new applicant for the LTR and assistant to Peter position (sweep). She will be interviewed in a couple of weeks when she returns from travel.
- Still no applicants for the sculling coach.
- Penny may begin to fill in as part-time sculling coach/sculling cat-herder. If we still have no permanent sculling coach, Peter proposes using some of that budget money for bringing people in for a clinic.

- Heavy Metal is going to go out for repair. Peter is running it through insurance, so cost will only be \$250 to the club. Hopes to have it back in three weeks or so.
- Dock closure still on track for Feb 26 to March 8.
 - Rowing will hopefully be happening at Oaks Park. De-rigging on the 27th at the work party.
- Our trailers may be homeless and ODOT and PDC figure out how to transfer the current lot, but details are sparse.
 - Peter is going to ask club members for suggestions of places. We can pay rent.
- Status on later summer dock closure is unchanged.
- Race course at Vancouver Lake has been successfully installed.

- Treasurer's Report Reviewed, and no action items.

- Darrell nominated Glen to Vice-Chair, seconded by Paul
 - Confirmed unanimously.
- Donna to become "Treasurer in training". Much discussion resulted.
- In discussions of find a new home, there was a lot of concern that our relationship with PBH was not clear, as well as concerns with the lack of communication.

Board priorities

- update by-laws
 - example: how do we determine representatives to other orgs (PBH, PVRA, etc.)
 - what are the expectations of said representatives to the board
 - clarify board terms and rotation
- create some operating procedure manuals
- finding ourselves a new home

New Action Items

- Darrell to update the website to reflect new board positions.
- Darrell to upload the by-laws to google docs for commenting and editing
- Darrell to create document to collect more priorities from board members (and to prioritize them).
- Donna to start writing operating manual for treasurer
- Barb to e-mail PBH about receiving a copy of the bylaws, as well as confirm our second board position, and get minutes, and talk to Becky.
- Barb to check on lease status with PBH, also report who gets the mail.
- Glen to send instructions to board members on SafeSport training.

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.

Old 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.~~