

March 7th, 2015, 18:30

**Attendance:** Peter, Glen, Syd, Paul, Barb, Donna, Leslie, Nick

## Agenda

- Review previous Meeting Minutes
- Treasurer's Report
- PBH-Station L coordination/communication proposal (Sydney)
- Due dates for rack rental, dues, etc (Glen)
- Old Business
- New Business

## Minutes

Board went into private session to discuss future boathouse options.

Peter did the budget presentation. Would like to get at least ten more full members to make budget feel comfortable.

Sculling meeting had good ideas, but right now staffing is inconsistent. Potential new coach has gone for a ride-along with Peter, but hasn't applied officially.

Sarah to start taking some time on Tuesdays helping out with sweep.

25 LTR rowers registered so far, typically need 30 to break even.

Peter exploring a summer option for college kids, exact details TBD.

Discussed that exact membership details need to be clarified.

### **Motions:**

Move that the board assign a board member to represent Station L @ PBH meetings.

**Passed without dissent**

### **Previous action items (strikethrough indicates completion)**

- ~~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.~~

### **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.