

April 10, 2017, 18:30

Attendance: Peter, Jim, Sydney, Darrell, Barb, Terry, Donna

Agenda

- Review and approve minutes (Darrell, 5 min)
- Program Director's report (Peter, 10 mins)
- Website/Treasurer Work Group aims, timeline, action items (Sydney, Donna 10 mins)
- Coordinating among teams address questions re: equipment, race lineups, dues structure (Sydney 15 minutes)
- Report on donor search presentation (Terry, 10 min)
- Report on PBH meetings (Terry, 15 min)
- Petition from the Women (10 mins)

Minutes

Motion: Approve minutes. Passed.

Program Director's Report

113 people signed up for LTR. On pace for this time of year.

Membership is down a bit, but lower than expectations, so we're anticipating a predicted budget shortfall of ~\$10k. Will monitor payroll carefully.

Some misunderstanding of about monthly payments keeps happening.

Treasurer Work Group

Donna has contacted Quickbooks representative, but needs working group to help. Group will meet Sundays, starting April 30.

Will reassess entire system.

Coordinating Teams

Sydney wonders if there are things that can be done to make sure that the club is collegial and welcoming.

Is there more we could be doing as a board?

Much discussion ensued.

PBH

Donor Search: Treasurer Work Group PBH discussed spending money on tools to help with fundraising — essentially research for targeting potential donors.

Site Selection Search: Focusing on one primary site, but a couple of other options are being kept warm.

PBH meeting bi-weekly.

Other: Negotiations with PGE for lost income from dock closure are ongoing. Hopefully will have news in the next couple weeks.

As of PBH meeting on 4/4 we have been told that we will lose much of our access to the fire dock. The fire department is bringing in another boat (the David Campbell) that will occupy the space where the launches are now stored. Our lease gives us the right to 100' of dock and apparently we will still have 100', just not in the area that we now occupy (and some of that space may be on the outside of the fence). Nick is working on this.

Petition from Women

21 signature on petition to self-fund extra days. Much discussion occurred. Peter to draft a response which we will edit and discuss in e-mail.

Action Items

New Todos

- Update operating rules online (Peter)
- Working group to convert “monthly membership” to “annual membership payment plan” to help avoid confusion about what it means.
- Write response to petition from the 21 women who signed. (Peter)

Prior Todos

- Timeline and plan for fixing interface problem between computer software systems (e.g., Stripe, Quickbooks)
 - Explore hiring software expert to fix problem (Donna)
 - Look at writing software to fix reports (Glen)
- ~~Resolve IRS fine/address any outstanding issues (Peter/Donna)~~
- ~~Cut check for injured club member with approved dues relief (Donna)~~
- ~~Update by laws on website, add new board members and vice chair (Darrell)~~