

May 8th, 2017, 18:30

Attendance: Glen, Peter, Barb, Jim, Donna, Sydney

Agenda

- Review and approve minutes (??, 5 min)
- Program Director's report (Peter, 10 mins)
- Treasurer's report (Donna, 10 mins)
- Boat naming wrap-up(Glen, 10 minutes)
- PBH Updates (Glen, 5 minutes)
- Station L Value Statement for PBH (Glen, 5 minutes)
- Accounting / Web workgroup update (Sydney 10 minutes)

Minutes

Call to order, 6:34 by Glen

April Minutes approved, all in favor yes

Program Director Update

Dock closure delayed until July/August. Alternate site plans are being developed by Portland BH.

Sydney questioned whether or not we have done a safety update this season. Discussion ensued.

Action: coaches to review safety issues and send update to the membership. Peter will send coaches a summary of talking points.

Treasurer's Report: Check has been cut to IRS to avoid further penalties.

PBH update

Motion passed to provide membership names to PBH fundraising committee, with opt out clause for STL members.

Dock closure delayed until later in the summer

PBH site selection committee actively engaged in relocation work

Accounting system update

Peter, Donna, Scott and Sydney met on Ap 29

Examined systems and efforts required to track data

Donna will collect data on workload

Scott will look at accounting software

Peter will be doing taxes.

The Board met in Executive session to discuss confidential matters.

Action Items

New Todos

Action: coaches to review safety issues and send update to the membership. Peter will send coaches a summary of talking points.

Action: Provide membership names to PBH fundraising committee, with opt out clause for STL members. Communicate opt out process to membership.

Prior Todos

- ~~Update operating rules online (Peter) done~~
- 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) done~~
- 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)
- ~~Cut check for injured club member with approved dues relief (Donna) done~~
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