

June 12th, 2017, 18:30

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

Agenda

- Dual Membership (Ali, 15 minutes)
- Program Directors Report (Peter, 15 minutes)
- Treasurer's Report (Donna, 10 minutes)
- Cox Cabinet Management (Terry, 10 minutes)

Minutes

Terry brought concerns about how the cox equipment cabinet is managed. There was much discussion of how to address the mess and equipment problems coming there from. Terry proposed having a volunteer to organize the cabinet. Board agreed this was a good idea. Terry will come up with the parameters.

Glen agreed to take on the task of potentially redesigning the cabinets and storage.

Treasurer's Report

Scott looked at Xero as a replacement for Quickbooks, but was unsuccessful in getting the necessary integration with PressPoint. Will stick with Quickbooks for now. Donna feels that she can handle it, with changes, in the current form, but it was agreed that we need to make the process simpler.

Outstanding taxes were paid for a total of \$1200, which we believe finally puts the IRS issues to bed.

No new news on the dock closure, but there's (most of) a plan in place.

City Council meeting went well, and council wanted to incorporate the needs of light watercraft users.

New Todos

- Coaches to review safety issues and send update to the membership. Peter will send coaches a summary of talking points.
- Next month: discuss accounting and website update
- Provide membership names to PBH fundraising committee, with opt out clause for STL members. Communicate opt out process to membership.
- Working group to convert "monthly membership" to "annual membership payment plan" to help avoid confusion about what it means.
- 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)

Prior Todos