

October 2nd, 2017, 18:30

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

Agenda

- Treasurer's Report (Donna, 10 minutes)
- Gala Discussion (Donna, 20 minutes)
- "Dare to Be" Discussion (Donna, 10 minutes)
- Member check (Donna)
- Secretary of State Annual Report (Donna)
- Insurance Coverage (Barb)

Minutes

PBH site selection committee to meet tomorrow. Meetings have moved to mid-day on a number of occasions, which makes it difficult for STL to attend.

Peter requested to send written budget update, if he doesn't make it tonight.

Some discussion of revenue and questions about PGE's payment, and if there is the ability to claim for damaged equipment related to exposure, etc. Was noted that many grips have been damaged by sun exposure, and some boats damaged on the racks (Red Eye specifically mentioned).

Gala: Agreed that Cheryl will lead the planning, Terry will be the board representative. Questions should go to her.

Some bill-payment questions came up, but Peter was needed to answer questions.

A member sent a check for repairs to the Barbara Lucille, but the board agreed to respectfully decline the payment, as we do not want to set a precedent of individuals paying for repairs, as those expenses are built into the budget.

Board agreed to ask Willamette Marathon Committee to provide a report and accounting of the event, including budget, and what worked and what didn't.

New Todos

Jim will review what insurance policies we have, with who, and get copies of the policies.

Donna will talk to Anne about getting a report on the marathon.

Peter to send budget report to mailing list.

Previous Todos

- Coaches to review safety issues and send update to the membership. Peter will send coaches a summary of talking points.
- ~~Obviated: 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)~~
- Peter and Jim to create a written message to explain the need to control club costs. This message will be provided to the team captains who will then be responsible for communicating that message to the athletes.