

January 8th, 2017, 18:30

Attendance: Donna, Terry, Peter, Darrell, Jim, Glen (phone), Barb (during coaching update), Sydney (during nominees update)

Agenda

- Approve Previous Minutes (5 min, Darrell)
- 2018 Budget Review (10 min, Peter)
- Coaching Search Update (5 min, Peter)
- Board Nominees Update (2 min, Darrell)
- Annual Meeting Agenda/Logistics (10 min, Peter)

Minutes

Previous Minutes accepted unanimously.

Reviewed updated budget spreadsheet. 2018 money is starting to come in now.

Motion: accept budget as proposed. Unanimously approved.

[Coaching candidate discussion left out of minutes]

Two board candidates as of today, a couple more have expressed interest.

Annual Meeting rough agenda:

- Bernie: 30 minutes to talk about Portland Boat House future
- Peter: Financial Report
- Penny: Sculling Update
- Kathy Frederick: Row for the Cure
- Darrell: Board Nominee Introduction

Meeting Adjourned

New Todos

None

Previous Todos

- Coaches to review safety issues and send update to the membership. Peter will send coaches a summary of talking points.
- Working group to convert “monthly membership” to “annual membership payment plan” to help avoid confusion about what it means.
- 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.