

November 11th, 2018, 18:30

Attendance: Terry, Donna, Alice, Jim, Glen (via phone), Peter, Sydney, Darrell

Agenda

- PBH Update (Glen, 30 minutes)
- Review Previous Minutes (Darrell, 5min)
- Program Director's Report (Peter, 10 min)
- Safety Review (Sydney, 5 mins)
- Strategic Planning (Syd, 10 mins)
- Annual Meeting (Peter, 5 min)
- Board Requests (Darrell, 10 min)

Minutes

[Include vote on 4x from emails earlier.]

PBH Update

Leave out of minutes.

PBH has agreed to make an offer on property where newport bay restaurant is. Up to 3.5 million.

No offer yet put in on temporary building near temporary dock location. Negotiations are ongoing, and a visit is likely to happen soon. Glen to let us know so we can visit.

Owner of temporary property wants hold harmless agreement with the city to protect his future interests in the property.

Motion: approve previous minutes (passed, with one abstention as Glen couldn't see them).

Program Director

Party on time and on budget.

Peter to post ad to replace Sarah.

Erging started this week — some confusion about the schedule, but Peter will post it to clarify.

First learn to erg class starts after Thanksgiving and is nearly full.

Safety Planning

Syd wonders if it shouldn't be required that on some frequency (annually?) people have to take a test on the operating rules.

Darrell suggested this could be part of the registration process for the year.

Glen remonstrated that one-off things don't make a difference and needs to be pervasive to actually make it effective.

Peter said he would make this a priority for coach development this winter.

Annual Meeting

Will be Jan 27th, 3pm.

Board Request

Motion: Ann Munro request approved by board

New Todos

- ~~Terry to book Lucky Lab Multnomah Village for Annual Meeting.~~

Previous Todos

- ~~Glen to bring more details on the PBH offer including terms, and rights.~~
- Darrell: add click-through contract specifying payment details
- Glen, Jim, and Donna to draft a proposal for a sweep version of the Captain's Test.
- ~~Peter to ask Brad to bring his camera and take head shots of coaches and the board to put on the website.~~
- Working group to convert "monthly membership" to "annual membership payment plan" to help avoid confusion about what it means.