

Mar 11, 2019, 18:30

**Attendance:** Alice, Peter, Terry, Sydney, Donna, Jim, Leslie, Darrell

## Agenda

- Review Previous Minutes (Darrell, 5min)
- Budget Report (Peter, 10 min)
- Program Report (Peter, 10 min)
- PBH Report (Peter, long time)
- MOUs on SafeSport (Alice)

## Minutes

**Decision:** previous minutes approved

### **Budget/Program Report**

~\$63k in the bank right now. Hoping for 8-15 more members to hit the budget expectations, we are currently ~25 more members than we were at this time last year.

64 people signed up for Dexter, which is actually a challenge because seats are capped at ~110/club. Squad announcements coming this week.

Coxing clinics are going well. Safety Clinics behind planned, but happening in (most likely) April.

Some people are confused about the new google group systems, so some more clarification is probably in order.

### **Portland Boat House Update**

Peter and Nick will meet every two weeks to manage the transition and logistics for the boat house.

Moving date is weekend of August 4th.

Mayoral representative attended most recent meeting, and was very supportive of PBH goals. Meetings are now scheduled on March 20th with a whole gaggle of federal & state agencies. Goal is to find out if there are any red flags with the current plans. April 2nd is a meeting with all of the relevant city bureaus to do the same thing. We are allowed 1-2 people from the club to attend.

[leave this section out of published minutes]

Temporary clubhouse space is being negotiated. Right now the amount is a bit more than we care to spend, but our agent is working it.

Permanent space is also being negotiated. Current offer is 2.5MM, and owners are asking for 3.2MM. See [PBH Minutes for March 6](#).

## New Todos

- Terry to contact other individuals who may need MOUs.
- Peter to write up brief description of staff wages and expectations around experience, etc.

## Previous Todos

- Glen, Jim, and Donna to draft a proposal for a sweep version of the Captain's Test.