

April 8, 2019, 18:30

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

Agenda

- Review Previous Minutes (Darrell, 5min)
- Program Report (Peter, 10 min)

Minutes

Motion: accept previous minutes. Approved.

PBH Update (Terry):

Terry found a storage place, but it isn't what PBH actually wants. Terry now has better requirements.

PBH met with Federal agencies and State Marine Board et al. on March 20 about the new PBH location. Terry had no news from the April 2nd meeting.

Program Report

Planning to offer safety training on a monthly basis, and each member has to do it annually. Committee has come up with a presentation and other materials as a first draft.

Peter produced the compensation policy/brain dump. A copy is stored in the board folder.

Currently have ~\$46k in bank. Would like to see 8-10 new members over the summer.

Rent may go up sooner than desired, sometime in 2019, not until 2020. Because we still have some debt payments that's paid off by 2020, but that won't help in 2019. Plus payroll came in a bit higher in March than expected. Consequently, Peter is keeping a careful eye on payroll expenses.

First Level 1 class nearly full. First level 2 didn't get sufficient attendance to run, but that's not uncommon.

Waiting for approval to have work party at new site on April 20.

City meeting report from Nick was light. Peter will get more info or Syd will at the next PBH meeting.

New Todos

Previous Todos

- ~~Terry to contact other individuals who may need MOUs.~~
- Peter to write up brief description of staff wages and expectations around experience, etc.
- ~~Glen, Jim, and Donna to draft a proposal for a sweep version of the Captain's Test. Delegated to safety committee.~~