

May 13, 2019, 18:30

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

## Agenda

- Review Previous Minutes (Darrell, 5 min)
- Quarterly Report (Alice, 5 min)
- Dock & Equipment Issues (Alice & Syd, 5 min)
- Program Report (Peter, 10 min)
- Treasurer's Report (Peter, 5 min)
- Noreen Request (??, 10 min)
- Boathouse updates (Terry, Syd, 20 min)
- Milfoil (Peter, 5 min)

## Minutes

**Motion:** accept previous minutes. Approved.

Darrell nagged about posting things.

### Program Report

- New coach, Claudia, recruited for Learn to Row — she can also sub in for other coaches as needed.
- Leslie will be taking 1 month off to teach US Rowing development camp.
- Regionals lineups expected around the 23rd of May.
- June 8th & 9th will both be work party days.
- Safety sessions will be scheduled shortly. 40 min course put together by safety committee. All members will be expected to do it at least once before the end of the year.

### Treasurer Report

Have ~\$58k in the bank this month. Payroll coming in under last year's numbers, which is good and balances out some of the other prior months' overspend.

### PBH Meeting Report

- Meeting with City went well, and city thinks new site will work if National Marine Fisheries Board approves. NMFB didn't like dock proposal, but marinas are exempted from federal regulations, so we may put in a drivable boat ramp in which allows us to be treated as a marina.
- Some confusion about whether we need a design review for the temporary location, which Paul Kisling has offered to help work on.
- Lease negotiations are still ongoing with temporary club space.
- Permanent site negotiations are still ongoing as well.

### **Milfoil at Vancouver Lake**

Friends of Vancouver Lake (coalition of lake users, including rowing) is trying to raise funds to manage milfoil at Vancouver Lake. There is some access to public funds, but not soon enough to make it worse. Trying to raise private funds as well.

**Motion:** donate \$500 to Friends of Vancouver Lake on behalf of the club. (Unanimously approved.)

### **New Todos**

### **Previous Todos**

- Peter or Syd will get more info about city meeting at the next PBH meeting
- ~~Peter to write up brief description of staff wages and expectations around experience, etc.~~