

June 10, 2019, 18:30

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

Agenda

- Review Previous Minutes (Darrell, 5 min)
- Treasurer's Report (Donna, Peter, 5 min)
- Program Report (Peter, 10 min)
- PBH Update (Sydney, 10 min)

Minutes

Motion: accept previous minutes. Approved.

Reviewed Treasurer's Report

- Income is slightly below budgeted plan, mainly because of slightly lower than expected membership #s
- Adjustments can be made to balance budget as necessary

Program Report

- Vancouver Lake: They raised full amount needed (\$170,000) to address milfoil. Treatment will happen in July.
- Coxing Training: Ednah and Peter will meet about future plans
- Safety Training: Will be rolled out after Regionals. Every member will be required to go through it by the end of the year. There will be multiple sessions. Delivery method(s) TBD.
- Learn-To-Row: Next session is filling (both LTR 1 and 2). National LTR Day had 7 enthusiastic participants. We are on PCC schedule (LTR 1) for July and have to save spots for potential PCC enrollees.
- We have to be totally out of the boathouse by August 31st. August LTR class registration is now open and we should be able to run LTR through August.
- Regionals: We will have a big tent again.
- Coaching: Peter is assessing coaching needs with Leslie leaving, to ensure good coaching coverage for all programs.

PBH Update

- Temporary site is moving forward.
- PBH is in conversations with all relevant agencies.
- Plan to have an update for members around July 1st regarding timing of the move to the temporary site.

New Todos

- Temporary Site: discuss back-up plan if dock installation or temporary site are delayed
- Discuss whether Station L should have a moving committee/project manager to oversee move

Previous Todos

- ~~• Peter or Syd will get more info about city meeting at the next PBH meeting~~