

July 10, 2019, 18:30

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

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: approve previous minutes (approved)

Treasurer's Report

Currently ~\$51k in the bank.

Revised budget: <https://docs.google.com/spreadsheets/d/1wzLX6JWGie-1at5mT8pOm0x5fJyOJMz9e0hyXODdoQ/edit#gid=0>

Overall projected income down ~\$20k vs initial projection.

Depending on the moving schedule, we may need to adjust the LtR classes to suit.

Will look at alternative ways of raising funds.

Motion: approve revised budget (approved)

Program Report

Kelsey taking over Club coaching for Leslie, and Ednah taking over the novices.

Five people given preview of the safety program, and gave lots of good feedback. First real session in early August.

Discussion of logistics for managing Head of the Charles entries.

PFC most likely moving to Vancouver lake owing to the move and related issues.

PBH Update

Peter's met 3x with Nick in the past week to work on logistics. Clubhouse should be really nice, but there won't be showers, but there will be ~15 changing rooms and shelving. There are 14 parking spaces, and negotiations with Railroad Museum are ongoing. Looking at renting nearby 60 additional spaces. Parking may entail a fee to members.

Investigating how many containers we can keep on site we will have some for oars, maybe singles, and a workshop.

PBH votes tomorrow on the purchasing of the dock, assuming the permitting process continues positively, this will probably pass.

Should have long term storage space found in Trout Lake for just \$100 month.

Personnel matters removed from publicly published notes

New Todos

Previous 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