

September 9, 2019, 18:30

September Meeting and minutes

Present: Terry, Leslie, Alice, Donna, Peter + Jim (tardy)

Kevin Mulvaney

Minutes from August, approved, 4-0

Reports

Treasurer--\$42,000 in bank

August labor cost was \$3000 below 2018.

November meeting, Peter requests that Board discuss financial priorities for 2020

Dues refund request--denied

Program director report

LTR--three classes under way right now, 23 novices, L1, and a L2 class

Todd teaching two, Elizabeth teaching one class

Member programs--new coach Todd for sculling and subbing

Donna moves to award Todd Vogt a complimentary membership until May 2020. Vote 4-0

Portland Boathouse--

As problems crop up, we are addressing

Oar storage, nearing completion.

Dock--ramp connection solutions under way. More dock may be ordered.

Real Estate. PB reps have toured property, so work is continuing on permanent site.

Parking--RR museum lot controlled by city, PB working on it

Bike parking--rack ordered

PFC--STL will need to provide a volunteer coordinator, and a couple of committee members

Safety--Terry will work on the safety curriculum

RFTCure--Peter met with Kathy F., regarding RFTC.

Move to make a \$500 Donation to Komen from our share of PFC profits. The master womens' 8+ will become a trophy race, sponsored by Row for the Cure.

4-1 approved

To do's from last month

D/A policy

Inclusive language--Peter to meet with KBott, as part of the website redesign process.

D/A policy--Sydney will step away from this project.

Jim reports that our policy is ready to go, just needs to be approved by Board and then sent to employees.
Employee policies

Women's Club team--coaching selection

Agenda October 14

Peter

Treasurer--budget

HR

Fundraising

Awards dinner

LTR

Fall regattas

PFC/RFTC

BOathouse--parking

Lease

DA Policy

Women's sweep team discussion

Minutes approved by unanimous vote

Peter

Treasurer--budget
\$32,000 in bank

HR--club coaches

Fundraising--proposal sent to members next week.

Awards dinner--raffle?? idea to raise money

LTR--done for the year

Fall regattas--

PFC/RFTC--announcement this week

Boathouse--parking lot

Lease--update

Ramp installation imminent

DA Policy--jim presented most updated draft. Final testing protocol needs to be ironed out.

Communication to staff, once policy is adopted.

Safety--no update from Terry

Women's sweep team discussion--