

November 11, 2019, 18:30

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

Agenda

Budget

Party

HR Issues

PBH update

Parking Passes

Rent Increase

Elections

Annual Meeting

Budget

Decisions to be made:

 payroll changes?

 Rent: what are the implications?

PBH is currently in the red about \$4k/month on rent. Need to raise rent 70%/month to break even — from ~\$2k/mo to ~\$3.5k/mo.

Info: most loans being paid off this year

Figuring how much dues will need to increase, but also payroll increases are probably due.

A great deal of discussion on this topic occurred.

HR Changes

A lot of discussion on how to manage upcoming HR changes.

Parking Passes

No charge to individuals — PBH gets rent for free.

Real Estate

Hytham looking to get several nearby properties to go in and redevelop several properties near the existing boat yard. If it happens, during the interim, we may get a building (the green one near the yard).

May need to break the lease on the existing clubhouse.

Board Elections

Sydney and Jim coming off. Terry to continue as ex-officio

Annual Meeting

Jan 26th — Terry will call to reserve lucky lab Multnomah