

January 7th, 2020, 18:30

Attendance:

Agenda

- Approve Minutes
- Lake Oswego Visitors
- Annual meeting logistics
- Board elections
- HR update, hiring
- Member renewal updates

Notes

Treasurer's report

- New dues are now on the website and prior monthly subscriptions are canceled to be renewed.
- Raised \$12k in the fund drive.
- Rolled out state-mandated retirement plan for payroll purposes.

Program report

- Interview with club coach candidate next week.
- Learn to Erg classes are full. Going to keep running them through spring break at least.
- Will do more advertising for Learn to Row since attendance has been slipping and revenue is down \$10k versus the peak years.
- May need to move launch motor purchase forward to this year, ~\$5k.
- Megan, Miel, and Ednah have written a new membership handbook. Will be rolled out at Annual Meeting.

Board Voting

- Two candidates have stepped forward now.
- Voting should be open from one week before the annual meeting until a day or so after.

PBH Update

- The big green warehouse is up for sale/rent, but the owner has offered 1-2 months for us to get stuff together before going to the broader market. Will need an easement on existing boatyard property.
- Nick and Bernie have lined up a "sponsor" to fund the purchase, and PBH will pay them, but the cost of doing all of this will still require us to raise funds.

Previous TODOs:

- Jim to establish account with WorkSafe

- Darrell to update policy with wording changes and post on website