

March 9, 2020, 18:30

Attendance:

## Agenda

- Approve Minutes
- COVID-19 Plans
- Nick w/Boathouse update
- ~~Operating Rules updates~~
- Discounted Dues
- membership renewal and budget update
- launch update, proposal
- Recreational sculling proposal
- LTR and member program update
- coach meeting follow up
- Safety program update

## Notes

**Motion:** Previous month's minutes: **Approved Unanimously.**

**Motion:** Approve \$1k unbudgeted purchase for launch from L&C. **Approved Unanimously.**

**Motion:** Board instructs Peter to vote yes at next PBH meeting on the acquisition to approve purchase of green building. **Approved Unanimously.**

Each board member to review Operating Rules changes for discussion next week.

### Director's Update:

- \$7400 in the bank, plus ~\$3500 to be deposited but Q1 rent not yet paid.
- Currently 109 Members (single or dual memberships). Would really like to get to 117. So we're a bit behind budget projections, but it's early yet, so not panicking yet.
- Payroll in the process of moving to Jenny Ruthgen, which is a net savings vs ADP.
- Lewis and Clark is offering to sell launch and trailer (sans motor) for \$1k. May get \$500 for old whaler. Will move motor from Whaler to "new".
- Learn to Row — going well — the first session is already sold out.
- Three sections of Learn to Erg going now — we're well above budget projections and we'll keep going all year.
- Safety program will start in April, being run by Shana Ferguson.
- Discussion of doing a later-in-the-day 3x/week rec sculling. Extra coaching would be ~\$4k/year. This would be an *alternative* program to the morning sculling program, or an add-on program to existing. This will be part of a poll that Peter will send out.

**Long update from Nick on building purchase**

**COVID-19 management**

- Proposed to waive program attendance requirements for sickness — we don't want to encourage people to show up if they're sick.
- Reiterate instructions around not showing up when ill, etc.

### Previous TODOs:

- Jim to establish account with WorkSafe
- Alice to create sketch of low income discount program