

## March 14, 2022 - Station L Board Minutes

Attendees: Peter, Jim, Mark, Rachel, Sarah, Donna, Jenny

Call to order: Called to order at 6:35 pm by Cynthia

Adjourned: 7:30 pm

February minutes reviewed and approved

Financial report

- Bank Balance \$59,407
- Payroll has been a bit high

Membership renewals

- 116 total paid, (125 including social, cox) would like to see 130-140 paid, including class grads

COVID-19 protocol update

- Almost every regular rower has shown proof of booster. Just down to a couple of recent joiners.
- Current policy to stay in place for now. We will continue monitoring CDC recommendations and local numbers monthly.

Program director report

- LTR update (including PCC class):
  - We are short on coaches
  - Charlotte is managing and communicating
  - Board executive session decision regarding Miel coaching LRT:
- Staffing update—New hire Tom working out well
- Sculling program going well—good organization and communications
- Weekday rowing update—hello darkness my old friend

Portland Boathouse update

- Clubhouse lease extended for another year, negotiated a more reasonable rate

- Ross Island Sand & Gravel site—may be possible, but not likely to change in the short term
- Zidell declined—temporary and long-term possibilities

Trailer storage still an issue. Looking for options beyond March 30

Executive session (without Peter):

- Board executive session decision regarding Miel coaching LRT: no concerns with Miel LRT group.  
Decision complies with memo of understanding.  
Moved by Sarah. Second by Jenny.  
Approved unanimously

Adjourned: 7:30