

April 11, 2022 - Station L Board Minutes

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

Call to order: Called to order at 6:34 pm by Cynthia

Adjourned: 8:00 pm

Secretary Report

Minutes approval

Report by Deirdre O'Brien on PVRA (Portland Vancouver Rowing Association)

- Need more people to make an on-going commitment to help set up and remove course (physical buoyed assembly), building starter's platform, help run regattas, etc. at Vancouver Lake.
- Molly Evjen and Kyle Crebar have a (modest) paid role, but need additional support. In the future, they would also like to be replaced.
- At next meeting on Wednesday, Deirdre will request that PVRA write up descriptions of the volunteer positions needed.
- Masters Regionals is scheduled earlier this year, due to concern about blue-green algae. In the future, it could be hosted at other locations.

Treasurer Report

Q1 financial overview (report to follow)

- \$69k in bank
- Membership renewals in good shape for this time of year
- Treasurer transition to gear up in coming weeks
- Revised budget to be passed July 1

Program Director Report

LTR update

- New coach from LO, Laura McArdle
Ripley and Charlotte will also be back
- PCC class is running. Registration process doesn't work well for us

Staffing update--coaches, registrar

- Sarah Zimmerman is assisting as registrar, Charlotte is still doing most of the work

Equipment update

- Tents need to be replaced. Peter will look at options

Security at and around boatyard

Gate protocols

- After unlocking, combination needs to be scrambled, need to relock padlock
- Locking of gate needs to be done before teams go out on the water. Needs to be assigned by one of the coaches
- Hole in the gate needs to be repaired with something more substantial. Possibly continuous metal sheeting.

MOTION: Board requests that PBH armor the fence at gate.

Passed unanimously.

Storage of team gear to be done at boathouse if at all possible. Risk of theft at boatyard is high

Vandalism to coach's car, when used to shuttle club equipment to boatyard and the fire dock.

- MOTION: Station L to reimburse auto insurance deductible, up to \$500, for coaches' cars if vandalized when used to shuttle club equipment to boatyard and fire dock. (Motion by Sarah, Second by Jim)

Portland Boathouse Update

- Very little activity
- Pamplin site unlikely to move quickly
- Peter and Mark to brainstorm short and long-term possible solutions with Bernie Thurber and Nick Haley
- MOTION: Sarah Lewins to be appointed to PBH board.
Passed unanimously.

COVID protocols

- No changes recommended at this time. Compliance is very good.

50th Anniversary planning - Sept or Oct event.

Adjourned: 8:00