

May 9th, 2022 - Station L Board Minutes

Attendees: Peter, Jim, Rachel, Sarah, Jenny

Call to order: Called to order at 6:32 pm by Sarah

Adjourned: 8:00 pm

Secretary report— Minutes from April

Treasurer Report: \$61,413 in bank. But \$10k rent check and payroll (tomorrow) have not cleared yet. So \$40k in bank.

Budget update: Increases in expenses for launch gas, boat repairs. Income side—slightly below projections on membership dues and regatta fees

Payroll

\$920 over for May

\$129 under for April

Program Update—

Weather has been a challenge for LTR, and even member programs.

LTR now busy—6 simultaneous classes right now. Current PCC class going better. Lack of volunteers noted.

Need to convert many to membership for programs and \$\$ to operate properly.

Sculling—seems fine right now, beginner sessions for new members start next week. Coaches communicating well.

Sweep—a bit of a challenge with numbers between the NC and RC groups. Short term, combining all sweep on T, TH/F and Sa. for a few weeks. Some limited coaching for various reasons. Perhaps captains may be helpful at this time to assist coaches.

Coaches planning for summer regattas now. Regionals lineups will be out by May 17th.

Claudia, Charlotte back from college coaching.

Equipment:

We loaned 4+'s to SOU, all came back in one piece. Thank you.

Bad damage to Marquam, repaired by Phil, but cost \$2000. No insurance claim

New tent purchased. Already prevented bad weather at Opening Day regatta

Work parties have been a challenge to schedule due to bad weather. Nobody likes working in the rain. Hopefully we can work on our oars and other items more soon.

Misc.

COVID-19 No change recommended. Discuss: Drop booster requirement at some point, due to continuous booster regimes? Coming up on 1 year since boosters started at the end of summer.

SafeSport—Most members completed the required training. A few got caught up due to regatta requirements.

50th Anniversary planning: Could use some help with this. We've got a committee, just need to schedule a meeting, which Peter can't seem to do. Rachel will be the meeting facilitator for the group of 6.

Meeting adjourned 7:09