

June 13, 2022 - Station L Board Minutes

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

Call to order: Called to order at 6:30 pm by Cynthia

Adjourned: 7:55 pm

Secretary Report

Review and approval of May Minutes deferred until next month.

Treasurer Report

- Donna, Jenny, and Peter met to coordinate transfer of treasurer duties
- Proposal for Peter to get a St.L credit card in his name. Will streamline reimbursements.
ACTION ITEM: Donna will follow up with details
- Financial Update:
 - Running slightly under budget
 - Boat repairs are higher than anticipated
 - Revised budget to be discussed in July

Program Director Report

- LTR update: Busiest time of year
- Demand exceeds capacity
- Classes limited to 16 w/ singles
- Membership: 110-130 (up to 175 possible w/ sweep + sculling)

Boycott of Nationals (Cynthia / Norcross)

- See letter by DC Strokes
<https://www.dcstrokes.org/post/dc-strokes-calls-for-nationals-boycott>
- Conflict between Florida's "don't say gay" law and LGBTQ+ equity
- Peter not aware of any individual rowers planning on attending
- Letter to be publicized w/ membership. Based on Station L values (as noted on website) the board is in support and intends to sign the

boycott letter. Feedback to any board member is welcome.

Motion by Jim, passed unanimously.

Resolving member complaints. Update

Injury dues request

- Rower can't continue for year, canceled monthly payments (no refund). Peter will confirm details w/ Scott

PB—site issues, next steps

Discussion deferred until next month

50th Anniversary planning

- Venue: Revolution Hall
- Date: Sept 10
- Open to members, family, friends (225 capacity)
- Event to be self-supporting by admissions
- Peter has reserved on his credit card

Other items

- Women's sweep meeting discussed. Evolution and current status.
Notes to be distributed

Adjourned: 7:55