

# September 12, 2022 - Station L Board Minutes

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

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

## Approval of meeting notes

- Special Board meeting notes - SafeSport - June 27 and July 24  
Jenny moved to approve, second by Jim, approved unanimously

## Communications - email lists and shared Google drives

- Peter and Mark will follow up with Leslie to manage access - add Jenny, delete former board members

## Budget update

- \$26,000 in bank
- For multiple reasons, we are likely to lose a bit of money - could be as much as \$4000 by end-of-year, but could break even
- Additional fundraising could be done this fall, could be connected with 50th anniversary

## Program update

- Head of the Dog, Sept 25
  - Sponsored solely by Station L
  - Small sculling only regatta
  - Permits in place
- Portland Fall Classic, Oct 30
  - Jointly sponsored by Rose City
  - Vancouver Lake
- Head of the Lake
- American Lake - probably won't go due to minimal interest relative to work. Will probably replace with row around Ross Island
- Learn to row classes and erging
- New coach - Molly M - lead assist for Rose City - will replace Tom who left to take a job in Pittsburg

## 50th Anniversary Party

- Good participation, good food, attendees had a good time
- Jim Barrett was awarded Wespi award
- About 85-90 attendees, about 25 fewer than anticipated. Tickets sales a bit low. Had to cover bar min. Food cost was a bit higher. Approx \$2000 loss.
- Follow up with information, photos, and fund-raising to start with email to an expanded list (include former members.) List can probably be generated from website.

## Launch situation

- Use insurance proceeds to purchase replacement launches - older hulls and motors
- Motion by Jim, Donna Second, Passed unanimously

## PB update, general issues in the boatyard

- Kayak stolen, Rose City oars stolen
- Perimeter upgrade would cost \$7000, looking for less expensive alternatives
- PB considering hiring a boat yard manager

## Property

- Long-term (10 year) lease offer made on Ross Island property. Keeps PB at the table - negotiations ongoing.

## Safety questions

- One learn-to-row participant did not note that they know how to swim. They are required to wear PFD. These are already required for all participants in class. Less of an issue for larger boats. Board to follow up in next meeting.
- Due to monkeypox, cleaning supplies to be made more available in boatyard.

- Covid vaccine policy - currently, at least one booster is required. Difficult to keep track of current recommendations. Delay discussion to October relative to current OHA recommendations.
- Anti-overdose drug to be able to community in emergency. Under discussion by PB. To follow up discussion in next board meeting.

#### Work party

- Check boat hardware
- Wash boats and clean black goop from oar handles (rubbing alcohol was suggested)

#### Transition planning

- How to follow/fill Peter's (huge) role
- Peter is now giving a 16 month notice. He will retire as Program Director in Dec 2023. Willing to help out with big-picture topics.
- Perhaps bring someone else on-board to shadow / overlap with Peter for several months
- Dorothy volunteer to help facilitate discussion
- Peter has document of his tasks
- Sub-committee, including Dorothy, George, and Donna (as a board representative)
- What is search process? Who are we seeking?
- Goal is to get work done by end of November.

Meeting adjourned at 7:50