

# October 10, 2022 - Station L Board Minutes

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

Call to order 6:38

Adjourned 7:52

## Secretary Report

- Donna moved to approve minutes from the September meeting, approved.

## Treasurer Report

- Current bank balance, 39677 (minus 11K in payroll tomorrow)
- Budget numbers are on target
- \$10,000 more in anonymous donations received
- Additional fundraising this month
- Anticipate 10K in the black for the year.

## Program Director

- LTR done for year
  - Very active September
  - New coaches: Laura, Miel
  - Continuing on academic calendar: Langley
- Reed ends this week
- Morning rowing wind down over next three weeks
- HOT Dog regatta profit was \$1500, but 1/2 of that will go to cover staff costs for the regatta
- Final regattas PFC Oct 30, HOL Nov. 6 (+ Race around Ross Island)
- Winter coached/open erg sessions indoors starting Nov. 1
  - At Glass Lab
  - Limited numbers (depending on COVID), ~15
  - LT Erg starts Nov. T/TH ev, plus AM
- Launch Theft and replacement update
  - Police report filed
  - Insurance claim will be filed in next week (\$7500)

- 2 launches w/ smaller motors are being purchased with trailers. Total likely to be about \$10k

### COVID Policy

- Propose updating our vaccine policy - ours has become outdated.
  - The club is no longer going to track the COVID vaccination status of members. Up-to-date boosters are strongly recommended.
  - Members should not attend any practice when ill.
  - If test positive for COVID, current protocol should be followed before returning to practice
  - Face coverings are available at the club house
  - Motion to approve general text by Rachel, Second by Donna, passed unanimously

### Management Committee

- Peter met with George, Donna, Dorothy on Sept. 28
- Proposed two levels of Management that will get Peter out of daily duties
  - A. Executive Director (Peter)
  - B. Three positions to report to him
    - 1. Operations and Equipment Manager
    - 2. Administration and Staff Manager
    - 3. Education and Program Manager)
- Job descriptions are being created
- Report to Board by November Board meeting

### Portland Boathouse

- Ross island site update
  - Lease negotiations still underway
  - 15-20 year lease, with first right of refusal
  - Feasibility of dock is being confirmed
  - Condition of property being reviewed, including perimeter fencing, electricity and plumbing in existing building
- PB Board will play a significant role

- PB Members
  - PSU has ended their program and will be selling equipment
  - Willamette Riverkeeper needs office space
  - Wasabi likely to have a smaller footprint at Ross Island site
- Fund-raising and grant opportunities merit exploration

Community Safety - question regarding having Naloxone (overdose treatment) available on site.

- PB and Rose City are not interested
- Station L could provide
  - Risk of mis-administering is low
  - Cynthia to follow up with Langley for additional info to develop specific proposal

SafeSport investigation update

- No new issues or concerns

Adjourn: 7:52