

February 22, 2021

Minutes for emergency STL Board Meeting

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

Boats that could be removed have been removed from warehouse

Peter reviewed the google sheet of boat damage: [Board memo Feb. 22 - Google Sheets](#)

Station L's belongings that are probably totalled: four boats Marquam, Odyssey, Kestrel and an erg; insured value of \$26k

Private equipment that are probably totalled: Lois 1x, Barbara Lucille 4x, Camille's 1x, Oar Tech erg, 4PSU ergs

Rent: We'll stop paying rent on the green warehouse; now we'll stick with the Bruun building beyond the June end of our lease

Membership renewals: We have 75 renewals and need 110 but generally Peter is still seeing a lot of demand so he thinks we'll be okay

Our social media postings with roof-collapse photos got a lot of attention and people wanting to help; Peter will propose at the next PBH board meeting that we do a go fund me for around \$30k where we split the money between Rose City, PBH and Station L; if they decline then we'll do one just for Station L

Generally speaking we want to prioritize buying small boats rather than replacing an 8+

The board approved the immediate purchase of 2 vespoli singles that target 135lb rowers for less than \$16k total and less than \$6k up front cost

Future topics:

- * Peter will have an updated budget at the next board meeting
- * Jim has some new insights on Diversity Equity and Inclusion
- * We'll know more about the lawyers' meetings with Ross Island in the next board meeting
- * We'll hear about the PPP within 10 days, likely to get an additional \$10k or \$15k that isn't in our budget

Open questions:

- * How to protect the boats that are still in the building as contractors remove the rest of the roof. There are 19 8+s in the building
- * Can we benefit from the building's insurance? Can it help cover the damage?

Below is a relevant email that Peter sent prior to the board meeting:

----- Forwarded message -----

From: **Peter Edwards** <pdxpje@comcast.net>
Date: Fri, Feb 19, 2021 at 9:39 AM
Subject: [stl-board] Board memo for Monday
To: Station L Board <board@stationlrowingclub.com>

Hello Board members:

Here's some information about the roof collapse and our equipment. [I've attached a spreadsheet itemizing the damaged, destroyed and inaccessible items.](#)

1. Engineers hired by the owner have been on site. They gave us permission to access the SE corner of the building and clear out some boats. Yesterday we moved out all the undamaged small boats and most 4x and 4+'s. Plus all of our oars. They are now stored in the boatyard.

2. Large portions of the building cannot be accessed until the walls are reinforced and debris removed. We have quite a bit of key equipment, especially coaches equipment that is inaccessible for now.

3. All of the 8+'s are in an area of the building that cannot be accessed at this time. The 8+'s, other than the Marquam, are undamaged. When we move them out we will need to find storage for them.

Nick and I are working with Bernie and PB on all of this together—a storage solution is being sought for ALL clubs, we are not on our own. RCRC has two launches under the debris, plus all of their tools, riggers and spare parts.

We are considering a “GoFundMe” campaign for all the clubs, run under the PB Board. The PB Board will consider this in a few days. If they elect not to do it, Station L should run a modest campaign, as our budget is tight and we will face costs of replacing boats and other equipment.

I think we can start our season without too many delays, although we might have to share some launches and coach equipment with RCRC.

If you have specific questions, send them to me and I'll try to get answers before Monday.

Peter

Peter Edwards
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