

# April 12, 2021 Board Minutes

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

1. Q1 budget report, with modest budget revisions

2. Program Updates

LTR, LTE -- new coach called Ripley

Member programs and COVID restrictions

- Per CDC guidelines on surface transmission, we've stopped disinfecting oars

Expanding rowing options

- Can do 4xs of vaccinated members when Peter makes the call
- Have been doing 2xs

3. Equipment

Insurance claims/Warehouse update

- Marquam is totalled
- Odyssey is in Phil's shop, maybe 2-3k to fix
- Lois is totalled, but it's not owned by the club

Purchase plans for replacements/funding

- No immediate plans to purchase more boats, but may want to replace the Kestrel 2x, Peter will get in touch with us about this if he wants to move on it before the next mtg

4. Portland Boathouse Update—Ross Island property

5. RCRC May event for inclusion-- May 8 event held by RCRC may result in adults who want to row. Rachel working with Peter on this.

6. HR/Personnel issue (executive session)

7. Social -- Jim and Sarah will work with Miel and Alice to come up with the proposal on our social media, they'll probably email before the next meeting