

# May 10, 2021 Board Minutes

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

1. Treasurer's report

bank balance \$66,000

includes \$15,600 in PPP money

2. Budget

2020 Taxes will be submitted later this week.

May payroll \$1100 below budget—finding our baseline for full operations, looking good.

Other expenses, none out of ordinary

Will make some targeted \$1/hour raises for some staff members, due to experience and responsibility

3. Revenue—Membership dues on target to hit the budget adjustment made last month of \$130,000, maybe even a bit higher.

4. Proposal—Vespoli new SD pair/double midweight, was slightly damaged in collapse. Same size as Empacher New is \$11,500. They are offering it to us for \$7500. It needs about \$750 of repairs. Shipping free. We need more seats, as the Odyssey and Kestrel are in the shop, not back before sometime in June. We already have a \$2000 pledge from a member. **Board approves \$7,500 purchase of the 2x**

5. Program update

latest LTERg done, another in two weeks

latest LTR in process

Nine first session LTR class grads joined in the past two weeks. Now are beginners

Opening up ideas

60 members have shown vaccination cards, more probably have them. 2-3 per day are getting added

Team boat expansion in pair, double and quad for next 6-7 weeks.

Coxed boats July 1.

Beginner options in team boats, July 1

Possible Dual member proposal for discussion and decision at June Board meeting

6. Inclusion Event Report—Rachel

The event was successful and we may be able to recruit some of the seven attendees to join LTR (and POCO members are offered special rates)

There will be a second event with People of Color Outdoors (POCO)

7. Oregon State Marine Board regulations and reporting—Cynthia

8. Inclusive Membership Fees -- Rachel will get information from Leslie W and Claudia and draft an email for the membership enlisting help and feedback

Future topics:

- Dual membership price & policy
- Inclusive Membership Fees