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**GSLR Board Meeting Minutes – Wednesday, April 6, 2016**

**6:30pm @ Joanne’s House**

**Attendance: Board Members: Diane, Joann, Nicole C, Brenda, Irene, Nicole K, Meghan, Melanie, Lorne**

 **Non Board Members: Stephanie, Moose**

**6:33 - Administration: Diane**

1. Irene makes motion to approve minutes from last meeting, Brenda seconds. All in favor.
2. Nicole provides update on corporate sponsorship program. Joanne to draft content for corporate sponsorship program. Meghan to design content.
3. Diane to transfer presidential duties to Irene and documents as of today. Diane makes motion for Brenda to be VP. Meghan seconds. All in Favor.

**6:48 - Finances: Melanie**

1. Joann to take over for Melanie as treasurer.
2. Melanie, Brenda, Joann and Irene need go to the bank together to complete GLSR bank account paperwork.
3. Current balance: $6,258.
4. Huntsman to pay $2,000 by July 1st.
5. Outstanding bills for lease $3500
6. Waiting for insurance money from damaged Viking boat.

**7:05 - Training: Irene**

1. Winter training is over.
2. Tuesday is 6:00pm and Saturdays at 10:30am.

**7:08 - Communication: Meghan**

1. Meghan finalized updates to the website. Board members to provide picture and bios for the website.
2. Meghan to make flyer for national learn to row and the boat flip training event.
3. Nicole to send out email about the boat flip training to the list.
4. Meghan to post current minutes from 2016 meeting on the website.

**7:20 - Membership: Brenda**

1. No update from last month: All board members have paid. Total of 8 members have renewed at this date.
2. Nicole to send out email to 2014-2015 members about GSLR membership dues.
3. Make membership signup on Google Forms to streamline paperwork and document.

**7:30 - Events and Activities: Brenda**

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| **Event** | **When** |
| Club rows | Saturday mornings @ 10:30AM and Tuesday evenings @ 6pm |
| Indoor Fresh Water Flip | Sunday April 17 10am – 12pm in Dimple Dell Pool - RSVP |
| Boat Unwrapping | Tuesday April 12th 5:00pm; Club row at 6:00pm |
| Utah Crew Brine Shrimp Sprints  | Saturday April 23rd on the overflow canal |
| Beginner Lesson Alumni Party | TBD, free refresher lesson for all 2015 lesson folks, Brenda to plan |
| Mountain West Regional Regatta | Saturday May 14th at Jordanelle for Juniors only, but we can volunteer |
| National Learn To Row Day | Saturday June 4th at 8am at GSLR, NEED VOLUNTEERS |

**Club Row Hosts:**

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| --- | --- | --- | --- |
| **Saturday @ 10:30am** | **Host** | **Tuesday 6:00** | **Host** |
| April 9 | Irene | April 12 | 5pm boat unwrap Diane |
| April 16 | Nicole K | April 19 | Nicole K |
| April 23 | Nicole C | April 26 | Lorne |
| April 30 | Joann | May 3 | Brenda |

**7:50 - Facilities and Equipment: VACANCY**

1. Melanie to print list of insured boats. Next meeting, board to review whether new boats need to be added.
2. Maas Aero beginner boat has been purchased.
3. Also lookout for a fine pair or single to purchase (but no rush, plan next year).
4. Put off purchase of 4 pair of Crock adjustable size feet for Jean Webb until next fall.
5. Check to see if new footplates we received for Andy will work for the red fine single.
6. See if Ed’s school woodshop could make 1 new wooden step with wheels. Maximum budget is $250.
7. Ask Ed to do rewiring for trailer.
8. Leave open for now whether we register the launch.
9. Diane transferring GoPro to Irene.
10. Wakeless launch. Not much more to do but will be at least 1 month before we are ready to go.
11. Crack formed in the 8. The crack formed in the old eight. Jared has offered to help repair and teach us to repair boats at the Marina. Jared also to look at Feather and Falling Rods.
12. Two scull fins need caulking.
13. Boat engines .. Get Dave (Marina) to suggest who to use for second opinion on old motor, consider splitting cost with Waterford

 **8:10 – Wasatch Rowing Foundation**

Got 12 month extension to use $29K grant, got $59K grant but still need matching funds before can start.

**8:15 – Diane motion to close meeting. Nicole seconds. All in favor.**

**Next Meetings: Wednesday May 4th @6:00pm at Joann’s. For directions email Irene irene.m.lysenko@gmail.com**

**Minutes provided by Lorne**