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

**6pm @ Joann’s, Salt Lake City**

In attendance: Irene L., Joann C., Meghan S. Lorne H., Brenda W., Nicole C., Michael S.

**6:25 - Administration: Irene**

1. Meeting called to order: Brenda moves, Meghan seconds, all in favor.
2. Approve minutes from last meeting: Brenda moves, Meghan seconds, all in favor.
3. Nicole update on Huntsman Rowing and all is going really great with new arrangement.

**6:42 - Finances: Joann**

1. Total balance: $11,691
2. We still need to make payment for 2016 marina dues.
3. Huntsman rowing to pay yearly dues in July.
4. Meghan & Lorne to come up with method so that new rowers can sign electronic version of waiver at the Marina. Proposal will be presented at next meeting.
5. Need to check to make sure that members storing private boats have paid 2016 boat storage dues.

**6:51 - Membership: Nicole**

1. Currently 28 members

**7:00 - Training: Irene**

1. Current lessons are going great.
2. Liam is an 11th grader that rows for Utah crew. Interested in coaching for the summer. Irene and coaching staff to discuss to see if there is a way to include Liam in the coaching this year.

**7:05 – Communication & Events: Meghan**

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| **Event** | **When** |
| July 19th 2016 | Moonlight row: 8:00 pm |
| Club rows | still 6PM Tuesdays Moved to 8am on Saturdays |
| Antelope Island Row | August 13th 8:00am (if bad weather August 27th)  |
| Rowing Camp | September 9-11th. Island Park or Flaming Gorge. RSVP by July 20th. $75 Deposit by August 1st.  |

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|  | **Club Row Host** |
| Saturday, July 9 | Brenda |
| Tuesday, July 12 | Lorne |
| Saturday, July 16 | Meghan |
| Tuesday, July 19 | Brenda |
| Saturday, July 23 | Nicole K (Brenda backup if Nicole can’t make) |
| Tuesday, July 26 | Irene |
| Saturday, July 30 | Nicole C. |
| Tuesday, August 2 | Lorne |

**7:30 - Facilities and Equipment: VACANCY (Irene will organize for now)**

1. Some repair work needed on the old dock and weed cleaning.
2. Michael S. thinks he can get motor up and running for around $500 (half of what repair shop quoted). Irene to follow up with Michael on this.
3. Look into replacing all the bad oar handles on blue and black oars. Handles are $18/pair. Take inventory on Saturday on how many we need (~7).
4. Brenda to get black electrical tape and red tape for marina so boats can be fixed on the spot.

**Meeting adjourned at 7:53PM.**

**Next Meetings: Wednesday, August 3, 6:00PM @ Joann’s**