****

**GSLR Board Meeting Minutes – Wednesday August 3, 2016**

**6pm @ Joann’s, Salt Lake City**

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

**6:28 - 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. Irene makes motion to allow seasonal membership for fall 2016. Also makes motion to allow lesson rowers to carry over membership discount to 2017 if unused in 2016. They will redeem via a voucher that can be applied to website. Meghan seconds all in favor.

**6:31 - Finances: Joann**

1. Total balance: $12,252
2. We still need to make payment for 2016 marina dues ($3500). Check has been sent.
3. Huntsman yearly dues are expected to come in this month.
4. Below is link for waiver and new rower sign-up. Can be completed on the spot at the marina or can be emailed out. https://docs.google.com/forms/d/e/1FAIpQLScElNo\_yqUJuyzHloFrv7AZwcOH5pyApTwnaUYjxuec4qQuUg/viewform

**6:40 - Training: Irene**

1. Current lessons are going great.
2. We are planning on doing the Wasatch head on September 24. In next couple of weeks boats should be coordinated so that we can all practice together.
3. Irene to follow-up with Liam on interest in coaching.

**6:52 - Membership: Nicole**

1. Currently 24 members.
2. Total of $7975 paid from members and boat storage this year.

**6:58 – Communication & Events: Meghan**

|  |  |
| --- | --- |
| **Event** | **When** |
| Antelope Island Row | August 13th 8:00am (if bad weather August 27th)  |
| Rowing Camp | Thursday Night September 8-11th. Island Park.  |
| Wasatch Head | September 24th |

|  |  |
| --- | --- |
|  | **Club Row Host** |
| Saturday, August 6 (8:00am) | Meghan |
| Tuesday, August 9(6:00pm) | Lorne |
| Saturday, August 13 | Irene |
| Tuesday, August 16 | Brenda |
| Saturday, August 20 | Joann |
| Tuesday, August 23 | Meghan |
| Saturday, August 27 | Nicole K |
| Tuesday, August 30 | Lorne |
| Saturday, September 3 | Irene |
| Tuesday, September 6 | Lorne/Brenda |

**7:05 - Facilities and Equipment: VACANCY (Irene will organize for now)**

1. Michael Spackman has repaired motor. Club to pay invoice for $900. Original quote was $1400.
2. We have several boxes of shoes in shed. Plan is to start matching these shoes to boats in fall as we have time.
3. Shed has been straightened. Thanks to Greg and Ed!
4. Yellow 24 Mass has loose footplate that needs repair.
5. New oar handles have been ordered.
6. Utah Crew has fiberglass boat for $300. Table decision but may be interested.

**Meeting adjourned at 7:23PM.**

**Next Meetings: Wednesday, September 7, 6:00PM @ Joann’s**