



Meeting Minutes March 14, 2011

Present: Cassie Alley, Tim Fisher, Anne Donohue, Sarah Greene, Bill Lovis, Dave Trumpie.

Also present: Glenn Till

Not present: Ed Timm

Called to order by President Fisher

Agenda additions: None

Minutes: 2-7-2011 meeting minutes approved

Old business: None

Next Board Meeting Date: April 11, 2011

New Business

1. Financial report from Dave

1.1. Dave sent the current budget out to the board prior to the meeting. There are a lot of expenses the first couple months of the year. Do we want to set aside a certain maintenance amount every year? We will put it on the agenda for next month. We will discuss how to prioritize.

2. Report on Quiet Water Symposium

2.1. Tim forwarded a letter from Edward Deming. It was a basic thank you. It was worthwhile to participate, even though it was cold and smelly. We have a list of people who may be interested in Learn to Row. Next year we should have a banner because people didn't know who we were or why we were there. Tim will check on getting a banner when he checks on decals for the oars. Bill recommended Vets Tarp.

3. Update on running water to the boathouse

3.1. Tim now has contact information for a city approved contractor. He will give us another update next month.

4. Estimate for roofing options

4.1. Tim's roofing guy looked at the roof. The ridge cap blew off. Tim will fix that very, very soon. The roof is in bad shape from the trees, it is buckling. He gave us two options for a steel roof. 1 is \$14,000 for the entire structure. 2 is \$24,000 for the entire structure. The difference in price is for the quality of materials and how long it will last. Tim will also get an estimate for an asphalt roof.

5. Estimate for site excavating for water & sewer

5.1. Tim is still getting estimates for this.

6. Estimate for adding crushed limestone to improve house floor

6.1. \$640 for 20 yards. We will wait to discuss whether to do this when we discuss how to prioritize the budget.

7. Dragon boat race update

7.1. They are currently looking for a marketing person. We will need about 30 volunteers, which means each board member would need to bring 4 or 5 people. It's a two and a half

day commitment. We will start by sending out a call to the membership to recruit volunteers.

8. LRC safety, forwarded suggestions from Bruce Miller
 - 8.1. Bruce suggested labeling all the boats according to whether they're suitable for beginner, intermediate or advanced rowers. We will add this information to the signs on the club owned boats. Have the Learn to Row coaches go over them at the end of the class so people know which boats are appropriate for them to row once they become full members.
9. Membership Reminder
 - 9.1. A reminder needs to go out to the membership to pay their dues. They are due on 5/13. Every member needs to send in a check, the membership form, and a signed waiver.
 - 9.2. Boathouse clean up is scheduled for 5/14.

Pending

1. Safety - No wake awareness, add signage @ launch site
 - 1.1. Tim has a meeting with Paul Youk to get signage
2. Refinishing and re-organization of the club oars
3. The boat stored outside the boat house
4. Remove remaining trash from behind boat house
 - 4.1. This will likely be done this week or next, as the weather has warmed up a bit.

FUTURE VISION OF THE CLUB – Suggestions Received

- Add a foot path from the boat house to the dock
 - Sarah will work on this.