

SLRC BOD Meeting
March 12, 2019

Attendees:

Patrick O'Neal, Carolyn Buselmeier, Steve Dedrickson, Roxanne Gaines-Barr, Laura Muhr, Kristy Heffernan, Tom Albert, Tim Franck

Minutes:

The meeting was called to order at 8:05pm by Patrick O'Neal

The meeting started with a motion to approve the meeting minutes from the February 20th, Open meeting of the Board of Directors. Laura Muhr identified a small correction that was needed in the minutes to correct the role of Lisa Ferbet within the Junior Program. Kristy Heffernan motioned to approve the February 20th meeting minutes contingent upon correcting Lisa Ferbet's role, Tom Albert 2nd the motion. The motion passed unanimously.

The Board reviewed the plan for the March 16th Special Meeting called to vote on by-law changes.

- Communications have previously gone out to members identifying the changes.
- Squad liaisons should plan on sending reminders to their squads.
- Kristy Heffernan will provide reminders while at the boathouse this week.
- An upcoming email will remind members who has voting rights.

The Board discussed the need for an official communication regarding the boat purchase.

- Instead of a formal communication to the whole club, focus on a targeted communication to those who donated.
- **ACTION ITEM:** Patrick O'Neal will draft the communication and it will be shared with Kristy Heffernan for review. Goal is to thank those who donated and remind those who pledged that they will receive an invoice.
- **ACTION ITEM:** Carolyn Buselmeier will send follow-up invoices after this letter goes out.
- We are still reasonably confident that the boat will be delivered by late March/ early April but waiting for delivery schedule from King.

The Board discussed potential dates for the Club's Annual Meeting and selected May 11th as the tentative date. All Board members are advised to keep this day available.

The Steve Dedrickson discussed readiness should flooding be a concern this spring.

- Tim Frank and Tom Albert will keep an eye on river conditions and raise the alarm should there be concern of a flood.
- ~35ft is the point where the Missouri River floods into the boathouse (based on past experience).

The Board discussed the need for more gravel in the yard between the bay doors and the docks.

- **ACTION ITEM:** Tom Albert will contact Brian Lenz to see if this could be funded from the shared 5C account for Boathouse maintenance.

Tom Albert discussed the need for new Outboard Motor Maintenance point person because Bill Dorn who does is currently will be moving.

- **ACTION ITEM:** All Board members are to consider possible candidates and let Tom know.
- Next step is a public call for volunteers to assist in motor maintenance.

The Board discussed the need for member volunteer requirements.

- Patrick O'Neal started drafting a policy in this regard but has been unable to make progress.
- Roxanne Gaines-Barr and Laura Muhr volunteered to pickup the draft and work on it.
- **ACTION ITEM:** Patrick to share draft

The Board heard an update from John Guest (not present) regarding the status of the Nominating Committee.

- Nominating Committee held its first meeting on 3/5/2019
- Discussions initiated on identifying candidates for open Board roles
- Candidates to be presented to Board by 3/31/2019
- To date, the Committee has identified one Adult Member candidate and one Parent candidate.
- Committee working to identify additional parent candidates
- Outreach to parent members is underway

The Board agreed to spend some time at the next meeting discussing what roles people would like to have on the board next season.

Kristy Heffernan indicated that Brian S. would be coaching one of the Summer Adult Learn to Rows. Because Brian is not a member of the Club, the suggestion was made to offer him a free 2 month membership in exchange for the coaching and in hopes of bringing him back to the Club. Kristy Heffernan made a motion to grant Brian S. a 2 month free membership in exchange for his time coaching. Tom Albert 2nd the motion and it passed unanimously.

Carolyn Buselmeier shared feedback from a member suggesting a policy on board membership and that members of the Board should lead by example with regards to fundraising. The feedback was discussed but not official outcome was decided.