



## **Officer Meeting January 9, 2023 - 6 PM**

**Location:** Zoom only.

**Attendees:** Claire Duesdieker Keohane, Patrick Kielty, Larissa West

### **Info:**

1. Trustees added: John King and Jen Bullock
2. Renewed USRowing insurance.
3. Wall hanging for Riggers: Barb/Ryan are planning.
4. Boat insurance due to renew in early Feb. Katherine asked Barb to update our boat list values.

### **Time-sensitive items:**

1. Capital Idea: Awaiting estimate from Finish Line to make a decision on insurance claim coverage/repair.
2. Thing 2 returning to the boathouse next week.
3. Boat naming: Seeking volunteers to take ownership of name selection and decals.
4. Monthly meeting time decided: 2nd Monday of the month, 6pm, flex as needed.
5. Change in boathouse management: Claire had a discussion w. Joseph Pipia 1/9/23, transition is still in progress and the City will notify stakeholders. Changes include new boathouse access security system & driveway adjustments (bollards/gate).
6. Updated SafeSport Policy in 2023: General members are no longer required to complete SafeSport.
7. Speakmon De-Brief still needs to take place with officers & committee members; general sentiment appeared the regatta was successful and there is interest in hosting again.

### **Scheduling:**

1. Winterizing Boats/boathouse: February 11 for general boathouse cleanup. Potential for breakout sessions for more skilled projects (Maintenance of launches/ergs/coxbox)
2. Potential goal-setting meeting for Committee Chairs and leaders in advance of next Membership year.

**Rules & Reg Review:** Claire will work on initial draft, review with officers for further changes. Email to membership detailing the changes/survey before next membership year.

**Committees:** Claire is identifying vacant positions/replacements.

### **Parking Lot/Action Items**

1. Need to determine rack location for Thing 2.
2. Create a timeline of club deadlines for renewals (boat registrations, insurance premium due dates, etc.)
3. Patrick to get more details on uniform options.
4. Identify a private boat owner liaison.

Meeting concluded at 7:10 PM. Next meeting Monday, February 13, 2023.