



**Officer Meeting Monday, April 10, 2023 - 6 PM**

**Location:** Katherine's House

**Attendees:**

Claire Duesdieker Keohane  
Patrick Kielty  
Katherine Tucker  
Larissa West

**Discussion:**

1. Private boat ownership: private boat liaison will be a point person with private boat owners and officers regarding questions & issues
2. Boat repairs: Capital Idea is totaled and pending final valuation. Once we have a final dollar amount on settlement we can give consideration to boat replacement (boat type) For Bianca settlement, Barb is handling final discussion re. Boat rigger. Finish Line has the measurements they need and this is almost complete.
3. Committee Updates:
  - a. Speakmon: Compost Exchange sponsorship in-kind approved. SWACO Grant application to follow for Officer Review next month.
  - b. Safety:
    - i. Kippy Liddle kits & launch engines will be handled at next meeting. We will need additional volunteers to triage existing documentation and plan promotions to share reminders with the membership.
    - ii. Four Oar Rule: pending a full week of 50+ temperature it will be lifted this week
  - c. PARP: begins again May 5 to identify goals.
  - d. Coached Row: begins in May; Wednesday mornings + other days based on interest
  - e. Finance: Committee will meet May 1 Equipment: plan additional workday sessions after Saturday club rows to optimize the Equipment Committee's time.
  - f. LTR: To start in June. Will reach out to former coaches & coxswains for availability.
4. Coach/Cox2 Row: onus is on the member to track and report their time.
5. PFDs: tabled additional purchase for future consideration
6. Private boat racks: James and Bonnie surrendering spaces. Private boat liaison to follow up on wait list and determine next steps.

Meeting concluded at 7:30 PM. Next meeting **Monday, May 8, 2023 - 6 PM/Location TBD**