



Officer Meeting Monday, May 8, 2023 - 6 PM

Location: Boathouse

Attendees:

Claire Duesdieker Keohane
Patrick Kielty
Katherine Tucker
Larissa West

Discussion:

1. Traffic Pattern - clarify OSU's instructions & Officer Stoudt for clarification.
2. Summer Regatta Planning - Rachel Bushman is leading regatta registration.
3. Trustee Report - Discussed SafeSport compliance & Honorary Membership

Time-sensitive items:

1. New member open house May 13

Committees:

1. Private boat ownership: Laurel Odronic will manage the next steps for private boat waitlist.
2. Committee Updates:
 - a. Speakmon: SWACO Grant application-approved to apply.
 - b. Safety:
 - i. Experienced sculling test needs updating.
 - ii. AED equipment purchase: officers will research.
 - c. PARP: began May 5.
 - d. Coached Row: begins May 8; Monday/Weds/Saturday
 - e. Finance: Met May 1, 2023 to set goals and action items. Committee will meet quarterly.
 - f. Equipment:
 - i. Insurance:
 1. Capital Idea settlement (\$6,750 = \$7K market value less \$250 deductible) has been received
 2. Bianca rigger situation.
 3. Update active fleet list for coverage - Katherine will send
 - ii. Boat Sales: K2 and Big Red
 - g. LTR: Elisa Kreiman is chairperson, Katherine/Larissa will provide iCrew instruction

Meeting concluded at 7:15PM. Next meetings **Officers 5/21 10:30 AM boathouse, Officers 6/12 6PM, Joint Officer/Trustee meeting TBD (June/July)**