



Officer Meeting Saturday May 21, 2023 - 10:30AM

Location: Boathouse/Zoom

Attendees:

Claire Duesdieker Keohane (Zoom)
Patrick Kielty
Katherine Tucker
Larissa West
Laurel Odronic (Zoom)

1. Private Boat Liaison Conversation
 - a. Action items
 - i. Identify the small boat documents (wait list, rack assignments etc.)
 - ii. Need to do a current inventory of rack locations and resolve access problems (rigger/Genie concerns).
 - b. Announcement of Laurel as Private Boat Liaison. Laurel will send any updates before the monthly Officer's meeting.
2. Boat Purchase
 - a. Hudson 4x: Asking price is \$14,900. Officers approve this purchase and request that Trustees weigh in on price. Claire will contact the Trustees about approval.
3. Boat Selling: Discussed Midge/Big Red usage and potential sales. K2: recommend keeping it at least for this year since doubles usage is very high.
4. "Service Accomplishments" for taxes: Katherine drafted; Larissa will review it. For future discussion: consider our community involvement and potential service opportunities.
5. Insured values: Current values are generally based on the purchase price, not necessarily the current value. Kyle provided recommendations; we need to consider which boats to revise coverage.
6. PARP using Thing 1 or 2: approve them using it. Will discuss whether it is intended to be exclusive usage. Thing 2 usage is currently very low.
7. Movement on Boathouse Changeover - Claire will set a meeting the week before the OSU/city meeting (week of May 28) with all relevant stakeholders in GCRA (Previous officers etc.) to discuss historical concerns and future expectations.
8. New Account at Chase opened.
9. Claire's volunteer form: (<https://forms.gle/vuR2JgMeHXBEL2279>) There is a need for members to commit to helping with LTR, Speakmon, or PARP throughout the year as these are fundamental to the operation of GCRA. Claire will try a paper mailer option.
10. Coached rowing plans: Discussed fee, potential options
11. Corporate Team Building: Patrick received a request & will field a response.
12. LTR Registration: Katherine will set up the iCrew sessions, Larissa will draft registration instructions & update the website.

Meeting concluded at 11:45AM. Next meeting Monday, June 12, 2023 - 6 PM/Boathouse