

Sunday  
November 8<sup>th</sup>,2020

### **WRC BOARD MEETING**

Meeting called to order at 8:45AM

Michele shares the Treasurer's Report in detail  
(See her email to all for printed details)

She feels we are in good shape this year, and should end the year with a slight positive balance.

Next year we may have issues if we are not able to maintain a level of membership. We do have saving so we are set there, but those are not indefinite.

MEMBERSHIP vs BUDGET: we need 27 members @ \$660 to break even.

Income is down from loss of volunteer hours (at regattas), we have had donations for singles, no regatta fees, and we changed our insurance to Leonard from USRA and they have given us a "lay-up" credit of \$450. We could save some money on insurance if we substantially increase our deductible.

NO ONE WAS IN FAVOR OF THIS INCREASE.

We do have coaching fees.

ERG - Questions regarding the erg we purchase annually and "donate" to ORU \$750/yr. However, erg sharing did not work out this year. Many were given to ORU kids, and what remained of the new ones sat in the erg room off limits to us. That will not work. GENERAL CONSENSUS WAS TO PURCHASE THE ERG FOR WRC

LAUNCH - The wakeless launch is out of the slip and out of the water on the trailer in the Oaks parking lot. This translates to a savings of \$1300/year (PRC).

RACK FEES - these will increase because we have added 3 singles. We also need to decide about keeping the rack from the Serendipity, which we sold. THERE WAS CONSENSUS TO KEEP THE RACK SPACE.

The erg situation came up again. It was again addressed that we have been purchasing an erg/yr (\$750), and handing over ownership to ORU with the understanding - and trusting Plumen to follow through - that WRC could use them as well. That was not the case this year. Plumen needs to know this will not work for us. Either WRC gets equal access or we will not longer purchase an erg for ORU. Instead, if purchased, it will be for WRC and we will expect equal space in the erg room.

SCOTT will speak to Plumen about the issues and a Team decision will be made based on that conversation. BOARD APPROVED

SLEDE LAUNCH - Sam Gray, Steve Winnett, and David Setter will perform the maintenance, which will save us \$75/hr labor costs.

EQUIPMENT – Mostly covered already. The question came up about moving one of our 8's up, but there was too much concern about losing the open rack to ORU. We will leave as is.

JOHN R offers to donate \$600/yr for the rack to be kept.  
BILL asks if we have asked about a discount - of course he did☺  
Michele says that route has been explored to no avail.

We need to look for a 2X like the Millie and it can be put into the open rack.  
CONCENSUS OF ALL PRESENT

Ergs, ORU, Plumen and the “new” dock came up (Mary asked about it). David expresses concern that ORU expects WRC/Masters will pay for it. No further comments needed here. Scott will speak with Plumen.

#### MEMBERSHIP/SURVEY – KATIE

Katie shared and discussed the survey and results. She also sent this info to everyone. Check you emails. There were 18 respondents which did not include any new members. Scott asked to know who did not respond. That was not answered, but Katie reminded us people are busy and the window to respond was short.

MICHELE – if we only have 16 members we'll be \$7000. in the hole, but for the year that's do-able by dipping into reserves.

Scott reminds us our people are our most important asset.

Should we give a discount across the board if needed for this next year?

Michele shared the numbers: 18 members x \$500 is \$9000. That's short by \$11000. Significant amount. 25 members x \$500 is 12,500. This is \$5000 short.

It was decided to give a 25% discount to anyone who needs it for their dues in order to keep everyone if possible. Anyone who can pay the full amount will help.

660 to 500 (individual)

880 to 660 (family)

330 to 250 (27 and under including students)

225 to 170 (non-resident)

Motion to accept: David

Second: Michele + Katie

UNANIMOUSLY APPROVED

#### TEAM BOATS – Sarah C & Jenny

Over view presented about getting back into team boats and COVID constraints.

Safety protocols/suggestions shared as well. All things we need to consider if we choose to go out especially this time of year and into winter months.

Below 90\* (air and water temperature combination), and 4 oar rule reiterated/adopted.

Sarah asked if we should canvas the team about interest in team boats.

We would need to work with and consult with Oaks.

John and Sarah present medical info.

Scott checked in with Pete at Station L they are staying in singles until spring.

Karla asked if there should be a membership at large discussion, but until the governor of Oregon opens the county up there is nothing to discuss.

David – no resolution now

Jenny – No safety launch today – should there have been one? YES

David – all rowers should also have a kit on board to be able to signal for help, and a cell phone. He suggests the Club furnish a couple of these dry bags for rower's cell, and a whistle. Katie suggests Amazon for these items.

AGREED TO PURCHASE

IT WAS ALSO AGREED THAT NO MATTER THE SIZE OF BOAT/CREW, SAFETY EQUIPMENT IS TO ALWAYS GO OUT ON THE WATER. FIGURE IT OUT BEFORE EVERYONE LAUNCHES. BOARD AND SAFETY COMMITTEE CONCENSUS.

David – we need to solicit nominations for next year. David reminds everyone the Secretary is the lead on this - Jann is to head this process.

ANNUAL MEETING – This will most likely be virtual. Voting (Google form?) Michele and Mary will work on a ballot.

ANNUAL DINNER – No doubt this will be held sometime next spring. Julie is Entertainment Chair, we defer to her.

MEETING ADJORNED @ 10:40AM