

USC Board Meeting 1/29/17.

Minutes:

Meeting assembled by Skype ~7:05. Attending:

Marcus Ward, Doug McKnight, Amanda Woeger, Paul Culnan, Ryan Schubert, Robert Pincus, DJ Hagberg.

Marcus reports that Mark Flett is willing to be social chair again this year.

Doug reports on lease discussions with city. City is proposing to put a sculling rack where our north end rental racks etc currently is. Lose 5 spaces, but we should gain way more space in a proposed East expansion.

Paul reports \$22k in the bank. Would like to be reimbursed ~\$190 for quickbooks software.

Amanda finalizing racing schedule and getting on website.

Discussed disposing of the old pontoon on CL for ~\$200, just to get rid of it. Some discussion about scrap, or selling engine separately, but the consensus was that these would be too much volunteer effort for the benefit. Some discussion about the amount on CL. The potential problems of removing the boat, given its existing trailer, were thought to warrant the low price.

Discussed ordering spare dock part. DJ going to call Tim.

Date for Dock-In day? Discussed 1<sup>st</sup> of April. Agreed.

Regatta chair? DJ, Gib, Ryan willing to pitch in to make it a Regatta Committee.

Move to adjourn at 8:01pm