



Board Meeting Minutes February 16, 2021 – 5:00 pm CST

Present: Julia Rulla, Cindy Richey, Cindy Hnatek, Roger Amborn, Scott Lyons, Bob Vavrosky, Blaine Gamst, Eric Kaiser, Rick Liljegren, Ben Foster, Skip Van Kessel

Absent: Al Makynen, Natalie Zeleznikar, Mark Evans

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- Pier B will be hosting SLRE for the 2021 season!
 - Officer Positions: Al Makynen will be taking over as Treasurer for Mark Evans when Mark's term expires in October. For the Secretary position: Roger Amborn suggested Mary Jacobson might be interested. He will check with her and let us know. Mary has provided material for us for narration for the last couple of years.
 - Sponsorships: For the 2020 Season, we received \$1,000 from HPCU and \$1,300 from Pines III. Julia will check with them to see if they want to rollover again for 2021.
 - Bank Balance: \$24,177
 - Volunteers: Julia will send out an email to existing volunteer list to see what we have for interest in helping us out for 2021. The Board seemed unanimous to require COVID vaccine proof for all volunteers this year. Still need to establish protocol for protecting everyone!
 - Season Start Date: July 1, 2021
 - Specific Duties for Working Board:

-Sponsor Contact/Marketing/Website/Trip Scheduler: **Julia**

-Insurance: **Rick (Scott)**

-Pier B Contact: **Scott**

-Volunteer Coordinator: **Bob V.**

-Volunteer Training for Captains & Mates: **Eric & Skip**

-Pontoon Management: **Roger & Skip/Bob/Eric as needed**

-Events: Will send email to Natalie to request interest

-PO Box Weekly: **Al**

-Pick-Up Person for Around Town: **Roger**

-Pontoon Supplies (Cookies & Water): **Blaine**

-Miscellaneous: **Cindy H.** will help where needed

- Julia will review and clean up Volunteer List. In the next week, she will also send a letter of interest to current/past sponsors to see how they feel about the 2021 season. Ben suggested lowering sponsorship fees for this year.
- Eric has a contact for Veterans that he will be in touch with to see if we can get them involved in the program. Silver Bay has loved the program in the past - Joyce Scott is the contact.
- Other: We got our first volunteer through the website last week! Mick Orr signed up - Thank you, Rick, for the referral!
- Last month, I added a remembrance with Chuck's photo on the Donate page of our website: [Donate | slreduluth](#) - which brings us to the Bench that was brought up at the meeting - for placement and cost at Pier B. We can continue that discussion at the next meeting. I think we could offer \$1,000 for our part.

Next Meeting: March 18 - 5:00 p.m. CST