



Board Meeting Minutes

August 19, 2021 – 5:00 pm CDT

Present: Roger Amborn, Blaine Gamst, Cindy Hnatek, Mary Jackson, Eric Kaiser, Skip Van Kessel, Rick Liljegren, Julia Rulla, Bob Vavrosky

Absent: Mark Evans, Al Makynen, Cindy Richey

- Finances:
 - Roger Amborn made a motion that the duties and obligations of the treasurer be transferred from Mark Evans to Al Makynen effective August 19, 2021; it was seconded by Eric Kaiser. The vote was unanimous in favor of the motion.
 - Donation envelopes need to be provided to the treasurer to be deposited.
 - Treasurer report needed.
 - Roger has expenses that need to be reimbursed.
 - Bob Vavrosky made a motion that up to \$500 be donated for placement of the bench at the Pier B marina in memorial to SLRE founder Chuck Wollack; it was seconded by Rick Liljegren. The vote was unanimous in favor of the motion.
- Marketing:
 - Media – there was a short video clip on WDIO; Blaine to be asked to contact WDSE/WRPT public TV to feature SLRE for volunteer recruitment for 2022 (Greg Anderson's suggestion).
- Trips and volunteers:
 - Volunteer list posted on website on volunteer page; password (slre2021) apparently did not work; to be redone.
 - Reminder that cell numbers are needed for volunteers.
 - At time of meeting, 72 trips had been scheduled, with 22 cancellations (10 for weather, and 12 other).
 - Liz Jaffee, Courage Kenny Northland, requested a donation trip; board agreed that one would be provided in 2022.
 - Board underscored that guest groups need to be advised that there is a 3 wheelchair maximum per trip, with no electric wheelchairs allowed on the dock or boat.
 - Confirmed that water, cookie and hand sanitizer supply is adequate for remainder of season; Blaine said he would replenish supply of water and cookies on the boat.
 - There are 9 or 10 remaining trips scheduled for August, with all volunteer positions filled, thanks to Bob V. and Eric.

- Roger noted he had recruited 4 new volunteers the day of the meeting.
- Boat (Roger):
 - Pontoon trailer is at Widdes for repairs; however, new trailer axles were mis-sized and need to be reordered, so repairs will need to be made in 2022.
 - Roger and Greg Anderson will switch out the original 150 hp motor prop due to the blades thinning out and one slightly out of balance, creating some vibration.
 - Roger hopes to put the boat on the trailer September 8 (Wednesday p.m.). All gear and side curtains need to be boxed or removed. Minimal cleaning planned. Looking for 3-4 volunteers to assist. Please call.
 - At dawn on September 9 or 10, the boat will be trailered to north Superior for pontoon tube power chemical washing. Boat will then be trailered to either Hermantown or Rice Lake area for motor repair/winterization. Looking for a support vehicle volunteer for the morning (7-10 a.m.?).
 - Boat must be stored at Proctor fairgrounds on October 23. No storage reservation guarantee. (Very, very early.) Looking for support vehicle/helper to assist with rehanging side curtains once in storage bldg.
 - No word from Pier B on dock removal plans. We did not assist the last 2 years. They did piecemeal on their own.
 - Life jackets need to be cleaned; process TBD.
- Misc.:
 - Rick and Mary Liljegren, Bob V. and Cindy H. volunteered to serve on a committee to plan an October thank you dinner for volunteers.

Next Meeting: Thursday, September 16, 5 p.m. Central Daylight – in person at Pier B