



Board Meeting Minutes

May 13, 2021 – 5:00 pm CDT

Present: Roger Amborn, Mark Evans, Mary Jackson, Al Makynen, Eric Kaiser, Skip Van Kessel, Rick Liljegren, Julia Rulla, Bob Vavrosky

Absent: Ben Foster, Blaine Gamst, Cindy Hnatek, Cindy Richey, Natalie Zeleznikar

- Marketing (Julia):
 - Letter sent to sponsors/organizations re: 2021 season proceeding, trip schedule, Covid rules.
 - Online sponsorship request sent to St. Luke's.
 - Brochures printed by Stewart-Taylor; \$294 + tax for 300 copies; Roger picked up and dropped off to Cindy R for distribution; board agreed cost was high; plan is to ask Primrose or Chris Jensen to copy them next year.
 - 250 hand sanitizers with SLRE logo ordered from Mellin Promotional; they will be delivered to Cindy R.; sanitizers to be handed out on trips.
 - Volunteer recruiting/signup put on website and Facebook for additional signups; invite needs to be sent to volunteers before they can sign up on website for times.
 - Boarding pass updated for staff/resident covid vaccination check off (attached to agenda).
 - July-August trip calendar built on website.
 - Sign-Up Genius created for July-August; Julia to discuss with Bob V. who will monitor for openings to fill.
 - Sponsorships received - \$200 from Jergen Fuhr, \$750 from BHC; expecting support from St. Luke's, WLSSD.
- Volunteer training (Eric):
 - Julia to post volunteer training schedule on website; June 21 and 23, 11 a.m. to 3 p.m.; captains meeting at 5 p.m. on June 23; mate rules will be reviewed; website pontoon training signups will be routed to Julia and Eric.
 - Volunteers must bring vaccine cards to training; Julia to provide volunteer list to check off re: vaccinations.
 - New volunteer signed up – Tom Martin.
- Boat and docks (Roger):
 - Volunteers who helped put in the Pier B docks were Bob Horn, Eric Kaiser, Skip Van Kessel, Craig Stevenson, Greg Anderson, Bob Vavrosky, Scott Lyons and Roger Amborn.

- Boat license tabs were picked up.
- Boat scheduled to go in water early on May 17; Greg Anderson and Rick Liljegren to help Roger; motors will be tested at that time.
- Roger purchased dock pole and battery; he is weatherproofing the roof to stop leaks.
- There are 14 red adult life jackets and 7 oversize jackets.
- Misc.:
 - Julia referenced bylaws (attached to agenda) related to board member absences (Section 9); she will be sending memo to board members regarding attendance at board meetings.
 - Rick reported that insurance will be activated June 1 and cover 60 activity days (M-F through end of September).
 - Need to determine who will buy cookies and water for guests; Blaine has indicated he will store at Ecumen and re-supply boat.
 - Need to find out if Dick has additional green donation envelopes.
 - Board agreed that board members and/or volunteers could sit on boat in slip to take in Bayfront activities; board member should be with volunteers; FYI, Pier B will charge for event parking, which can be used for bar purchase.
 - Special evening trips, such as for Kiwanis, need to be cleared through Bob; donation to be suggested.
 - Roger recommended 10-person limit/trip be revisited as covid rules are loosened.

Next Meeting: Thursday, June 10, 5 p.m. Central Daylight – in person at Pier B or on the boat