

## **SLRE Minutes AUGUST 4, 2020**

Members Present: Bob Vavrosky, Skip VanKessel, Scott Lyons, Cindy Hnatek, Cindy Richey, Eric Kaiser, Roger Amborn, Ben Foster

Minutes July 1, 2020 - Approved

Reviewed current budget status

New Members Approved:

Ben Foster

Rick Liljegren

Al Makynen

Discussed Executive Director position – No action taken

Recommended that Sue Halverson be asked to serve on Events Committee. Consider Laurie Collard for Development Committee

Committee titles and descriptions were discussed: Four standing committees were identified: Events, Training, Development, and Maintenance.

Established Covid Task Force: Cindy, Cindy, Eric and Ben. Task Force will meet in January and make recommendations to the board on how to proceed for the 2021 season.

Next meeting October 6, 5:00 PM Pier B

Agenda items:

Boat Storage

Covid Task Force

Board members are asked to use the following template when describing their position/committee:

Title: Mate/Captain Training Coordinator

Purpose: Every volunteer with SLRE is required to participate in annual training events to insure the safety of all participants.

Responsibilities:

- The training coordinator facilitates annual training sessions for Mates and Captains on protocols and procedures.
- Training sessions may include hands-on experiences, written information, group and/or individual instruction.
- The training coordinator is responsible for updating training protocols based on recommendations from the Executive Board.

Timelines:

- Training sessions are conducted prior to the start of each season.
- Training session calendar and written information are developed by the coordinator and posted to web site in April each year.

Time Commitment

- Attend training sessions – 16 hrs.
- Review and update protocols – 6 hrs.

July,2020