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| Attendance |  | James, Ian, Robert, Jack, Kristen, KC, Christy, Lisa, PatriciaJudy |
| Not in attendance |  | Barney, Josh |
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| BSA Update | Jack | Per Barney-County office sold-6-month window\*All finalized but still needs some details to be worked out for all to be completed\*Staff from county office to be at Seabase---Melissa D-Marketing---Andrew R |
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| Seabase Update | Jack | Numbers recap 202013765 youth at all properties for BSA \*3000 at Seabase property even with C-19 \*1300 during summer (7weeks) normally run a 10-week program \*Seabase was at 90% capacity due to C-19 \*Fall had 140 youthSpring 2021-Seabase preparing \*Spring Camp 4/12-4/16 full day care/activities-robotics, sailing, etc.Summer enrollment \*Looking at previous rosters to boost attendance \*Everything looks like 2020 but now loosening slightly due to C-19 number decreasing \*8 kids per class in 2020 but now able to have 14 youth/2 adults in merit badge classes (16 total in classes) \*Before C-19 had 20-25 in each class \*Planning a 10-week summer  \*6/4 to 8/20 2021 dates confirmed \*Registration team ready \*Getting info out for summer class in mid-March |
| New Employee | James | Josh Burns-Organized shop-looks GREAT!24 hours a week, focus on engines-fixing whalers/looking at launches x3Want to keep him long-term-hopefully through Summer/Year round\*\*need to advocate to keep him & show the benefit to BSA council why Josh is a benefit to Seabase/justify his position by doing a cost analysis (price comparison of Josh vs paying for repairs via contractors/etc.) |
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| Hand sanitizer | Jack | Issue with shipment date-pending (Justin/Theo looking into this) |
| 3D Printer | Jack/Lisa | Been approved & looking at programs |
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| Membership Update |  Judy | Numbers the same but new members are trickling inSlight experienced masters joining like Novice-Rec CoachingLike Sunday Row-want to expand |
| Dues | James/Ian/KC | People staying on top of dues-a few need to payTrying a new platform for payments--middle school-adult LTR in Spring -iCrew-automatic payments/keeps CC information & all necessary paperwork for team-drop-ins-waiting on Michael (Head of OCBSA) to set up bank account for iCrew |
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| Facilities/Equipment | Lisa  | Working on specific lists with James to schedule maintenance daysRack-has been hung 😊 (needs a few minor adjustments)Redo private Oars areaBarge/Rigger need to be fixed Lisa to do |
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| Boats | James | Boats holding up wellOld singles getting used from all the useRepairs waiting for insurance (boats/fluid) |
|  |  | Nelo’s-chips on bows-taping for add protection & to prevent more chipping/etc.\*\*have 2-year lease-option at the end to purchase for a discount to get new fleet |
|  |  | Ergs are good-a few need new monitors\*all need to be cleaned/oiled prior to Ergathon |
| Funds for maintenance | Ian | Some funds from Ergathon need to go to boat maintenance since without equipment no rowing |
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| Ergathon | Christy | Date set for Saturday 3/27/2021 |
|  |  | Need to have a schedule\*preliminary suggestion 6 am to 3pm \*1-hour intervals or 20-30 minute \*Masters/varsity groupings\*15 minutes to sanitize between each rower\*colored teams groupingIdeas-flags/cannon/banners\*\*Need banner up to begin promoting Ergathon-need verbiageNeed flyersNeed to be uniform for Ergathon (t-shirts designed & can buy on store) |
|  |  | Any corporate sponsors yet?Gift cards for winners-Christy to reach out to master’s team to assist with this-send email--gift card suggestions (in/out or Starbucks/other ideas) |
|  |  | Need lawn schematics-how layout will look for Ergathon |
|  |  | Platform for ErgathonNSBR website-up &live\*\*using Mobile Cause (we have raised $3045.04 so far)We will be able to use again if profitable for team-need to raise more $ than the previous year to keep using per OCBSA\*instruction of how to register/join team-should be send out soon |
|  |  | Goal of Ergathon\*\*Raise $40,000 or $400 per family |
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| Meeting End |  | 3/19/2021 @ 9:28 am |