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| Attendance |  | James, Ian, Robert, Jack, Kristen, KC, Christy, Lisa, Patricia  Judy |
| 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 2020  13765 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 youth  Spring 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 x3  Want 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 in  Slight experienced masters joining like Novice-Rec Coaching  Like Sunday Row-want to expand |
| Dues | James/Ian/KC | People staying on top of dues-a few need to pay  Trying 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 days  Rack-has been hung 😊 (needs a few minor adjustments)  Redo private Oars area  Barge/Rigger need to be fixed Lisa to do |
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| Boats | James | Boats holding up well  Old singles getting used from all the use  Repairs 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 grouping  Ideas-flags/cannon/banners  \*\*Need banner up to begin promoting Ergathon-need verbiage  Need flyers  Need 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 Ergathon  NSBR 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 |