



CORA Monthly Meeting Minutes

Wednesday September 2, 2020

7:00 PM PST / 8:00 PM MST / 10:00 PM EST

Meeting ID

meet.google.com/sij-viwm-kzf

Phone Numbers

(CA)+1 647-733-3671

PIN: 759 801 121#

1. Welcome and Roll Call

Present: Ron, Scott, Erik, Graeme, Rob M, Jonathan, Leanne, Rob V., Cindy, Mony

Regrets: Grace, Don, Marianne,

2. Adoption of August Minutes

RESOLVED THAT the August 2020 minutes be adopted as a correct record of the proceedings of the meeting.

Moved by Ron C.. Seconded by Jonathan. **Approved.**

3. Confirmation of Agenda/Add New items - **Delete insurance update.**

4. Standing Items - Presented by existing Officers

- Communications & Technical Update – **Erik**
 - Issued holding note for CORA members that we are working on COVID policy.
 - Jonathan, Graeme and Ron have administrative access to website.
 - Question from Cindy - Message Board and old posts. Should old posts (re: buy/sell) be deleted after a certain period. Erik to check. May be able to automate a widget to archive after 'no activity'. (Add Action Item for Sep)
- Membership Update and Member Database Improvements – **Grace**
 - Individual Memberships

In the past month there were approximately 20 more memberships bringing the total of individual memberships to 1,276 paddlers. No change in single event memberships at 68 (as compared to 316 in 2019). Kudos to Erik for ensuring that CORA membership information is regularly updated; this is important as clubs gradually re-open.
 - Annual Club Memberships

38 club memberships with recent renewal from Dragon Zone (with thanks to Graeme for making a personal visit to check in with Dragon Zone about their membership). Does anyone know if Gibson's and TSCC Maka Koa paddlers are back on the water? They have a few paddlers with individual memberships but, to date, no club membership renewal. (follow-up with the 2 clubs)

 - We should contact Donna Harrison - who had asked about Return to Paddle.
 - Leanne - Maka Koa just individual paddling - no club facilities used. Ottawa Club? Mony? Deferred
- Grant Updates – **Ron**
 - RME Grants

Ocean River Paddling Club RME Grant Application received.

Moved by Ron. Seconded by Jonathan. **Approved.**

(Cindy and Marianne excluded from vote)

Sproat Lake Canoe Club RME Grant Application received - withdrawn (repair work being provided for free)
 - Clinic Grants

No activity.
 - Coaching Education Grants

E-Transfer issued to Don Mulhall for \$103.85 RAP Online Seminar (May 2020).

Jonathan applied for RAP Fall Online Series - Approved by Ron.
 - Travel Grants

No activity.

- IVF Representative Update – **Leanne**
 - Sprints
 - N/A
 - Distance
 - Email out to all registered participants stating that fall V6 has been postponed until the spring.
 - West V1 race off will happen on Sunday, October 18 at Jericho. East will happen in October as well (2 participants), 1 did a TT in V1 in Aug.

- Financials/Treasurer Update - **Jonathan**
 - Financial Statement to Aug 31, 2020
<https://drive.google.com/drive/u/4/folders/1mdclvP3eJCHhAD3LgLclaN6QCrgnTYtN>
 - Possible effects of COVID19 on CORA finances
<https://drive.google.com/drive/u/4/folders/1mdclvP3eJCHhAD3LgLclaN6QCrgnTYtN>

- Junior Update - **Marianne**
 - Deferred

- Race Committee Update - **Don**
 - Deferred

5. New Business

- 2020 CORA AGM Options (physical or video / venue / dates) - **Ron**

The CORA Bylaws allow an AGM by entirely electronic means:

26. Members' Meeting Held Entirely by Electronic Means

If the directors or members of the Corporation call a meeting of members pursuant to the Act, those directors or members, as the case may be, may determine that the meeting shall be held, in accordance with the Act and the Regulations, entirely by means of a telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting.

That 2020 AGM be a Virtual AGM. Moved by Ron. Seconded by Erik. **Approved.**
Erik to investigate best program. We can moderate to preserve bandwidth.
No need to hire a virtual AGM service provider.

- ViaSport new guidance (Phase 3 Progressively Loosening) and Return to OC6 - **Cindy**

Erik - Basic concepts and principles should be communicated to Clubs. No vetting.

Indicate the spirit of the intent of the guidelines. Logging with municipalities - requirement of the ViaSport executive. FGPC one crew of 6 at a time.

Ron - Facility operators should be notified.

Cindy - Grid of requirements - Phase 2 intact. Next determine cohorts and size, scheduling, attendance, and additional safety measures. Don't need to get into detail for submitting to CORA. If Clubs have questions, come to CORA.

Erik - Important that we provide Clubs with some certainty. But focus on spirit - why - first, but also give them some help. Don't agree with ViaSport cohort being a Club - too big.

Ron - Cohorts could be Club programs.

Adjustments to crews, boat sharing, scheduling, cohort captain - guidelines would be useful to Clubs.

Erik - Coaches cannot be compromised by being in different cohorts. No skirts.

Cindy - Risks are traded off against each other - but there's no evidence that contact surfaces transmit the virus.

Erik - Steps and recommendations for Clubs.

Leanne - Set your 6 as a cohort and go out. If less than 6, go with 4 or 5.

Scott - Why is OC6 any different than other sports such as baseball, etc. We are being very cautious.

Cindy - Cohort size dictates consequences if there is an outbreak (14-day quarantine).

Erik - Comforting that cautious approach being taken. Tentative paddlers reassured.

Scott - Dragon boating taking a hit because paddlers have found alternative activities.

Ron - Stagger start times, etc. to have multiple crews to have a Club atmosphere.

Scott - Let clubs determine how to proceed. With contact tracing, etc.

Rob V - Each Club develops its plan based on its own circumstances.

Erik - You can put people in a dragon boat (technically) - but it's a question of whether / how cautious you want to be. CORA can set out guidelines

Cindy - Can develop template and other Board members can fill in. Goal to have something for the Board to review early next week. Post notice on website aiming for issuance for Mid-September.

Mony - Very restricted in the Montreal and Ottawa areas.

Erik - Be cautious about Club policy in light of general trends re: COVID transmission in the general community.

- CORA Winter Series - **Rob M.**
Replace PNWORCA Winter Series with CORA Winter Series starting in January.
Ron - Perhaps regionally (as per ViaSport guidelines).
Erik - FGPC has done a virtual summer series. Could be feasible with OC6s. Head to head would be fun.
Cindy - Comox has expressed interest in a small boats Winter Series.
- Insurance Inclusions / Exclusions - **Grace / Graeme** - time permitting - **Deferred to October Meeting**
Context: CORA Club Membership form question – *"Club Insurance – 1) Club relies solely on CORA insurance; 2) Club carries separate insurance policy (s)"*

What paddle sports are covered by CORA Insurance? - OC6; OC12; OC1; OC2; V1; surfski; kayak; SUP; C1/C2; K1/K2; Dragon Boat?

- Posterity - **Graeme** (unanticipated outcome of Canoe Registry research) - time permitting - **Deferred to October Meeting**
Lotus history 1985-2020 - Grace Morissette
Jericho history 1993-2020 - Jan Chavarie
False Creek history 1982-2000 - Drew Mitchell
Vernon / Okanagan - Cheryl Scribe
Vancouver Island - *"Rhino and the Cal-Mar arrived at Bishop Drive on Sproat Lake. November 20th, 2003"*

- Canoe Scale - **Ron Chin & Rob V**
Arrange for delivery to FCRCC this Labour Day weekend

6. Review/Updates of Outstanding Action items:

No.	Assignee	Action Item	Due Date	Comments
Raised Feb 7, 2018				
47	Ron	Outline process for identifying and addressing potential conflicts of interest	Pending	<p>Mar 7 - Aug 1: In progress. Sep 5 & Oct 3: No update. Nov 7: Ron is writing up some scenarios. In the meantime, board to bring forward to monthly meetings as they come up. Dec 5 - Mar 6: No update. Apr 3: This will be a chart to identify potential conflicts when directors exercise their powers (i.e., vote or make other decisions). May 7 - Jul 2: No update. Aug 6: This will happen before AGM. Nov 6: Will happen by Sat Nov 9. Dec 4: Ongoing. Jan 8: Ongoing. Feb 5: Ongoing. Mar 4: Ongoing. Apr. 1: Ongoing May 6: Ongoing. Jun 3: Ongoing. Jul 8: Ongoing Aug 5: Ongoing Sep 2: ?</p>
Raised Nov 3, 2018 at AGM planning meeting				
Pre-AGM 4	Rob & Ron	<p>Ask for a volunteer to review the grant application form to see how to integrate the good standing qualifications (and exception request) discussed at Pre-AGM meeting. This person would work with Erik who has volunteered to do the same with the 2019 CORA Club registration form.</p> <p>Help document the criteria for a club to be considered a club eligible for CORA grants, so that it could be added to the club renewal/registration form. Propose a process for exception requests to be submitted.</p>	Pending	<p>Dec 5: We are short on time to conduct further discussion and confirm agreement on good standing qualification. For 2019, Erik will add a space on the club registration form for the club to provide an inventory of their canoes and trailers. The rest will be ironed out in the new year. Jan 9: We will do a test run to collect info off of grant application form to see how the clubs benefiting from the grants meet good standing qualifications. Graeme will write up what we are trying to do with this initiative to inform CORA clubs of why we are collecting this information by Jan 15. He will also help update the grant application forms to elicit the info. Feb 5: Erik added space on club registration form for canoe inventory. Mar 4: Graeme will work on a page to be distributed to clubs about our objective in collecting their information. Apr 3: Graeme has provided guidance on what constitutes “Good</p>

				Standing". CORA Board to follow through with Actions with regard clubs not meeting those "Good Standing" guidelines. May 7 - Jul 2: No update. Aug 6: Postponed as a pre-AGM agenda item. Nov 9: Ron will help draft the criteria for clubs, and the exception request process. Dec 4: Ron Chin with his legal expertise was requested to draft guidelines. Jan 8: Not yet / ongoing. Feb 5: Not yet / ongoing. Mar 4: Ongoing - minimum 6 CORA members. Apr 1: Ongoing May 6: Ongoing. Jun 3: Ongoing. Jul 8: Ongoing Aug 5: Ongoing Sep 2: ?
Raised Jun 4, 2019				
88	Erik	Grant access and coordinate training for additional members of the board to be able to update new website	In Progress	Jul 2: Paul will reach out to help Erik coordinate this. Aug 6: Nicole to ask if contractor or Paul can coordinate this. (Email sent after meeting, and this is not an option right now.) Sep 4: No update. Nov 6: Priority to address. Need to discuss R&R at Pre-AGM. Dec 4: Deferred. Dec 25: Basic Website Editor credentials provided to Graeme. Systematic approach being taken for knowledge transfer & ongoing updates to website. Jan 8: Ongoing. Feb 5: This is happening. Graeme has admin access. Next step is each area of the website to be administered / divided among Directors comfortable with WordPress. Mar 4: Graeme working on EOM / EOY / Periodic tasks for website maintenance; Erik to schedule session later in March. Apr 1: March 20th session completed (Ron & Jonathan) Identifying additional tasks ongoing. May 6: Ongoing. Jun 3: Send Erik an email if interested. - Graeme requested website menu permissions. Jul 8: - Graeme requested website menu permissions. Aug 5: Ongoing; Sep 2: Ron & Jonathan & Graeme granted website Admin role - exercise caution.
Raised Oct 27, 2019				
115	Everyone	Give feedback regarding Graeme's proposed standardized CORA Race	Pending	Distributed Standardized CORA Race Results template to all Board members for review to consider, such that all CORA

		Results template		<p>sanctioned event host clubs will provide race results in this CORA Race Results template to CORA in a timely manner.</p> <p>Nov 6: This could be part of the race director's guide that Don is initiating. There is general support for the proposed template. We will talk about compliance at Pre-AGM. Graeme to distribute Excel version of form for review.</p> <p>Nov 7: Excel version distributed to all. Do we include a CORA reviewed / approved version of this with the CORA Race Directors packet?. Dec 4: To be reviewed by Race committee. If agreed, then an Excel / Google Sheet version with macros can be provided & made available as part of the Race Director's Guidebook (packet) addendum. Jan 8: CORA Race Results template referenced in ongoing Race Director's Guidebook (Clarify scope - Only CORA Cup Series or all CORA races) Feb 5: Scope? Recirculate for comment. Mar 4: Graeme to update Excel macros based on first few 2020 races. Apr 1: Deferred. Ready by next OC6 race. May 6: Ongoing. Jun 3: Ongoing Jul 8: Ongoing Aug 5: Ongoing Sep 2: Ready by next OC6 race</p>
Raised Nov 6, 2019 J				
116	Rob to delegate	<p>Find a volunteer or establish a strategy to pursue club canoe "registry" info that was not submitted when renewal of registration for club CORA membership was submitted.</p> <p>(This action arose from action item #27: "Determine how to post and share the inventory CORA club canoes photos and weights for race directors to access.")</p>	Ongoing	<p>Dec 4: Defer to January - ask Erik. Jan 8: Recommend "boots on the ground" approach as part of CORA Race Committee. Details on canoe scale (weight; footprint) for transport to CORA clubs <u>before</u> 2020 CORA Cup Series - Rob V? - Confirmed location and size / weight of scale Feb 5: New CORA OC6 Canoe Registry In Progress - Obtain weigh scale from Rob V. Scale is at Rob V's office 30"x60". 60 lbs. in weight. Rob has a lot of boat weight data and will share. Most boats underweight - 5-60 lbs. underweight. Cindy: Advantaged 380-385 lbs. Mirages 370-375 ish. Don: Bradleys are all underweight. Feb 26: Rob Varnel provided weight data on 24 OC6s from 10 clubs. Complete info on 47 of 126 Canadian OC6s. Thanks Ron & Grace & Jonathan & Rob V. Mar 4: CORA Board Members requested to update</p>

				<p>CORA OC6 Registry with their club details. Awaiting CORA Club Responses from Erik. Apr 1: Canadian OC6/OC4 Registry complete. Various documents to be distributed to Board members for review. May 6: Awaiting Club Responses consolidated document from Erik to cross-check Registry Jun 3: Awaiting Club Responses consolidated document from Erik to cross-check Registry. Received / reviewed Club Responses consolidated document. Distributed Summary Document. Jul 8: Ongoing Aug 5: Add Canoe Registry pages to website menu Sep 2: Ron & Jonathan & Graeme granted website Admin role - Ready by Oct meeting</p>
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Raised at Pre-AGM Nov 9, 2019

Pre-AGM 5	Mony	Share ideas with Board about how to make CORA Cup points consolidation easier	See 115	<p>Dec 4: An Excel / Google Sheet version with macros can be provided & made available as part of the Race Director's Handbook (packet) addendum. Jan 8: Don to review Excel / Google Sheet version with macros upon his return Feb 5: Don to review Excel / Google Sheet version with macros upon his return Mar 4: Graeme to update Excel macros based on first few 2020 races Apr 1: Deferred. Ready by next OC6 race. May be all at Comox this year. May 6: Ongoing. Jun 3: Ongoing. Jul 8: Ready by next OC6 race. Aug 5: Ready by next OC6 race</p>
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Pre-AGM 10	Don	The concept of a Race Director's Guidebook (packet) was put forward. This proposal is not in the Action Items. Include CORA's recommendation for how race directors collapse / combine race categories for prizing and medals (awards) for large boats.	Ongoing	<p>Dec 4: Graeme has offered to assist Don & form a "sub-committee" to have a document ready & distribute by 1 week before the January 2020 Board Meeting; Jan 8: Submitted details to Don on Dec 19 on every topic in the Race Director's Guidebook draft for review. CORA Race Committee Work-In-Progress (Clarify scope - Only CORA Cup Series or all CORA races) Feb 5: Ongoing Mar 4: In Progress Apr 1: ? May 6: ? Jun 3: Ongoing Jul 8: Ongoing Aug 5: Ongoing Sep 2: Ready by next OC6 race</p>
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Raised at Technical Meeting Nov 10, 2019

Tech 1	Don	Update CORA Cup rules to show the change that CORA Cup points will be totaled for every race attended instead of choosing the top two CORA Cup races plus Nationals. (Nationals will still be mandatory to attend.) Consider broadcasting an announcement about this change to the CORA membership.	Pending	Dec 4: Still 2 CORA Cup Regional Races + CORA Championship Race. Jan 8: Don progress? - Awaiting feedback from Interior clubs as to whether 2020 CORA Cup Series will be 6 or 7 races. All other updates noted Feb 5: Cut-off date for 2nd Interior CORA Cup Series Race? Probably April 30, 2020. Mar 4: Recommend cut-off date. (April 11) 1 week prior to FLCC River Run OC6 Race - CORA CUP #1 - No responses from Wailua or SARP. Remove. Apr 1: Agreed that max 6 CORA Cup Series races in 2020 (virus permitting)? Still need new CORA Cup Series document, but dates questionable. May be all at Comox this year. May 6: ? Jun 3: Ron to contact re planning. Jul 8: Comox cancelled Aug 5: Revisit at 2020 AGM Sep 2: CORA Cup 2021 prospects?
Tech 5	Ron	Check that the deadline for submitting grant applications and the deadline for submitting receipts to receive grants are well publicized on the grant section of the website and on the grant forms themselves	Pending	Dec 4: Follow up next year. Jan 8: Will provide Erik & Graeme with scanned mark-ups of On-Line Grant Application Forms this week. Feb 5: Progress? Still need to do. Mar 4: To come Apr 1: Deferred May 6: Deferred Jun 3: Check Travel Grant wording Jul 8: Ongoing. Aug 5: Ongoing Sep 2: ?
Tech 7	Leanne	Looking into if SCORA will allow us to adopt their steering tests to ensure that steerers have sufficient skills to handle the responsibility for races	Pending	Dec 4: Leanne has test, guides and answer key from SCORA that Race Committee could use to develop one for CORA based on Canadian Coast Guard rules and such. Where would we like them to be uploaded on drive? Leanne to add to Racing folder on shared drive. Race Committee to review and revise before publication. Jan 8: Deferred Feb 5: Underway. Being reviewed and Canadianized. Mar 4: To be considered over the coming year. Erik to modify for Victoria Harbour and then we can expand to other CORA Races. Apr 1: Deferred May 6: Deferred Jun 3: To go to Race Committee to adapt to CORA. Erik to review wrt Victoria waterway standards. Jul 8: Ongoing. Aug 5: Ongoing Sep 2: ?
Tech	Erik,	Document how clubs purchase	Pending	Dec 4: In process. Jan 8: Leanne progress? Feb 5: Ongoing.

9	Leanne and Cindy	ultralights and share it with CORA membership		<p>Mar 4: Please add to this document for info Leanne to send e-mail. Apr 1: Deferred May 6: Deferred Jun 3: Board members to add info if known. Info collected from Canoe manufacturers / distributors - Graeme / Erik to add web-page to web-site menu. Jul 8: Graeme / Erik to add web-page to web-site menu Aug 5: Ongoing Sep 2: Ron & Jonathan & Graeme granted website Admin role - Ready by Oct meeting</p>
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Raised Dec 4, 2019

120	Erik & Graeme	Review (QA) of CORA website 2020 pages / postings / calendar for consistency	Ongoing	<p>Dec 4: Graeme provided Erik with updates to CORA website. Awaiting response. Jan 8: Most website 2020 pages / postings / calendar changes implemented. Basic Website Editor credentials provided to Graeme. Remaining updates will be made between January & February Board Meetings Feb 5: Ongoing Mar 4: Ongoing page-by-page QA and fix Apr 1: Ongoing. Other Action Items took precedence. May 6: Ongoing Jun 3: Ongoing Jul 8: Ongoing Aug 5: Ongoing Sep 2: Ongoing</p>
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122	Board	Backup for Roles during overloads	Ongoing	<p>Dec 4: Vice-President - vacant Communications Officer - [Outbound communications/Special Projects (surveys, AGM notice, etc.?)] - vacant [Paul Pilon?] Jan 8: Basic Website Editor credentials provided to Graeme for website backup / knowledge transfer. Feb 5: Alternate Secretary for Knowledge Transfer? Mar 4: Moving forward. Information being shared among multiple Directors. I.e. Erik sharing information with Graeme. Multiple Directors can post on Facebook. Jonathan will be able to manage shopping cart. Apr 1: Deferred May 6: Deferred Jun 3: Ron and Graeme assumed Secretary role for meetings. Peoples' uptake of cloud network has increased immensely. Jul 8: Ongoing Aug 5: Ongoing Sep 2: Ongoing</p>
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Raised Jan 8, 2020

128	Ron	Form for canoe weighing	Pending	Jan 8: To be prepared by Ron Feb 5: Still need to do. Mar 4: In Progress Apr 1: No rush as next race TBD May 6: Deferred Jun 3: Ongoing. Jul 8: Ongoing Aug 5: Ongoing Sep 2: Ongoing
Raised Feb 5, 2020				
129	Graeme	Hugh Town Builder Memorial Trophy	Ongoing	Feb 5: Provided Specs to Kerr Recognition. Awaiting artwork & estimate. Mar 4: Estimated cost to be within \$500 budget, In Progress. Apr 1: Kerr Recognition visit on hold May 6: Kerr Recognition closed till lockdown released Jun 3: Kerr Recognition closed till lockdown released. Provided Kerr with trophy details - In Progress. Jul 8-25: Trophy ready for pickup & presentation to 2019 Recipient at a designated place / time Aug 5: Ongoing Aug 21: Trophy collected & Google Drive Chain-Of-Custody updated Sep 2: Invoice to be sent to Jonathan
132	Erik	Collect all Club responses and upload them to the shared holding place going forward in the Google Drive. See Action Item 116	Pending	Feb 23: Option provided for forwarding Gmail messages & attachments to Google Drive Mar 4: Being collated into a single document. Will send to Ron & Grace - Graeme may want to convert into a user-friendly format. Apr 1: ??? Would love to see Club responses vs. results of Registry research May 6: Erik? Jun 3: Erik to send a link to live doc to Graeme Jul 8: The few CORA Club Responses received are outdated / incomplete / inaccurate Aug 5: Agreed that current Club Registration & Response Forms have room for improvement - See Action Item 139 Sep 2: See Action Item 140
Raised Apr 1, 2020				
135	Graeme	Action item #27 is closed: "Determine how to post and share the inventory CORA club canoes photos and weights for race directors to access.")	Pending	Apr 1: Canoe Registry is available on website (password protected) in Google Map & table formats. Excel file can be made available for download. What to include / publish? May 6: Completed - Registry updated with transfer of 1 Calmar from Comox to Campbell River Jun 3: Graeme to work with Erik. Jul 8: Erik / Graeme to add new website menu items for

				Canoe Registry info Aug 5: Graeme requested website menu permissions Sep 2: Canoe updates keep showing up. Ron & Jonathan & Graeme granted website Admin role - Ready by Oct meeting
Raised Jun 3, 2020				
136	Erik / Cindy	Contact BC Health Ministry regarding "Return To Sport" guidelines	Pending	Jun 3: Erik and Graeme to finalize draft notice for posting on CORA website. Jul 8: Latest "Return To Sport" guidelines Post added. Health Resources web-page updated with latest info across Canada Aug 5: Ongoing Sep 2: Update Health Resources page with "Phase 3: Progressively Loosen" links
137	Rob V / Ron	Contact AllSport regarding insurance coverage for CORA club members on-water activities given COVID situation	Pending	Jun 3: Erik to set up sub-committee meeting and Rob V. to contact following meeting. Jul 8: Ron, Rob V and Jonathan video conferenced with Cameron Cheung, SBC Insurance on June 26th. Awaiting further response from insurance underwriter regarding scope of covered activities. Aug 5: Ongoing Sep 2: ?
Raised Jul 8, 2020				
138	Graeme / Mony	Follow up with Mony for contact at Ottawa (River Runners?) Club		Jul 9: Followed up with Erik & Grace & Mony & Ozone Ottawa distributor on Ottawa club - no progress Aug 5: Ongoing Sep 2: ?
139	Graeme	Graeme to isolate a few key questions from the Member Club Renewal Application for Erik and Grace to review around October before next year's renewals.	Ongoing	Jul 31: Provided CORA Registration / Response Form draft to Erik & Grace for review Aug 5: Ongoing Sep 2: Draft Google Form distributed to Erik / Grace; Feedback received; Form amended; See Action Item 141
Raised Aug 5, 2020				
140	Jonathan	Provide document with 1 or more scenarios of a delayed / abbreviated 2021 Racing Season for possible	Ongoing	Aug 5: To-Do Sep 2: Distributed for review Aug 29

		effects of COVID on CORA Financials		
141	Erik / Graeme	CORA Club Contacts Registry to be stored in a common / shared location such as the Google Shared Drive "Clubs" folder	Pending	Aug 26: CORA website has Club Rep info; Need centralized location for this information Sep 2: ?
Raised Sep 2, 2020				
142	Cindy / Erik	Develop COVID cohort template and other Board members can fill in	Pending	Sep 2: Goal to have something for the Board to review by Sep 9. Post notice on website aiming for issuance for Mid-September.
143	Rob V / Ron	Arrange for delivery of canoe scale to FCRCC ASAP while hulls derigged	Pending	Sep 2: FCRCC & VOS big boats unriggered. Store scale at FCRCC until next club ready for weighing
Raised Oct 7, 2020				
144				
145				

7. Adjournment

Meeting adjourned at 8:30PM.

Next Meeting – Start TBD - October 7, 2020