

Board meeting MRRA 8 October 2012

Attendees: Bob Bowen, Jason Holden, John Ballantine, Karen Scammell

Due to last minute cancellations, a quorum was not obtained and no decisions were made during this meeting. After the meeting, item #5 was discussed with Jay Feenan, Wilma Breiland and Joe Bernard and their approval was given for the action stated below

1. Discussion on 5 year, 10 year planning
 - a. Equipment needs- Bob Bowen presented an outline for equipment planning, based strictly on the age of boats and when a particular boat would potentially plan to be replaced. This is the framework for the equipment committee discussions and recommendations over the winter for boat purchase proposal early 2012.
 - b. Also required is a corresponding 10 year financial plan on revenue, expenses and assumptions about membership to feed into the equipment plan.
2. The boathouse safety manual revision was discussed. While there are still some confusing statements, the 50F rule is that scullers can go out with a buddy with water <50F.
 - a. <50F water rule – new manual states groups of 4 or less oars must have safety launch
 - b. Flip clinic – summary of how to assist in the event of a partner-flip
 - c. 12 Key Safety Items – need to prepare this list and Safety committee will take this up. UML has offered to have this printed on durable plastic for posting inside and out.
 - d. Spotlight on rowing docks to be installed during month of October.
3. Set date for annual meeting – Tuesday December 11
 - a. Request social committee to find venue
 - b. \$1000 is in budget for party; anything more will need board approval
4. No further Committee reports were available: safety, equipment, programs, finances
5. Carl requested to discuss the deductible of \$1000 for the bow damage which occurred when the Masters Sweep group was in the boat in July.
 - a. The board discussed that the MSweep group involved in the incident should be responsible for \$500 of the deductible and the balance of \$500 comes from the reserve fund, already established in the budget (\$2K)
 - b. Carl to discuss with the group and ask for voluntary contributions toward the deductible.
 - c. It was also discussed the \$2K reserve fund and that this should be monitored for appropriateness as the programs grow. Normal wear and tear as well as possible increased damage if Learn To programs were to expand might necessitate a higher reserve.
6. John Ballantine confirmed that the \$500 from USRowing was received for the use of MRRA sculling equipment during summer 2011.

Meeting adjourned at 8:30pm – Respectfully submitted by Karen Scammell