

MRRA Board Meeting Minutes
Monday, June 4, 2018

Present: B. Shew, T. Freeman, B. Sengstaken, K. Scammell, J. Decarolis, C. Masors, A. Hutchinson, J. Lafreniere

Guests: J. Feenan, C. Popolo, P. Landry, J. Ballantine

Program Updates:

Learn to Row Day – Twenty-two (22) volunteers and fifteen (15) participants

Learn to Sweep – Eighteen (18) participants starting Monday, June 11

Open Sweep – Estimated twenty-two(22) to twenty-four(24) rowers.

Masters Sweeps – Currently thirteen rowers registered.

Launch:

Discussed damage and repairs to the launch. The insurance company has offered a \$2,500.00 settlement. A check minus the \$500.00 deductible is on its way. A new lower unit is \$1,395.00. The suggestion was made and approved to purchase a new or used part and to ask John Welch to complete the repairs.

Textile River Regatta Incorporation:

There was a lengthy discussion regarding the assets of the TRR, control over the assets and the rights of MRRA as the parent corporation. There was discussion regarding the risks and benefits of having assets remain with the MRRA versus the TRR. J. Feenan provided a list of the items currently considered assets of TRR. TRR was formed primarily as a management entity to generate accountability For the TRR.

There was a review and discussion of the financials of the TRR over the past thirteen (13) years.

TRR Board:

Discussed the need to approve the TRR Board as required under the TRR by-laws. This is necessary in order to allow the TRR Board to establish a Memorandum of Understanding with the Lowell Rowing Association to act as the Regatta chair. Motion to approve the TRR Board members as follows: C. Popolo, P. Landry, J. Ballantine, J. Feenan, K. Scammell. Motion approved and seconded. Motion carried with seven in favor and 1 abstention.

Discussed the need to nominate one additional TRR board Member. Will present at upcoming Membership Meeting.

Equipment:

Oars arriving tomorrow. Will need to be painted.

Festival Regatta:

D. Semonian reports that plans are in good shape. Requests that “cookbooks” be updated as needed and consider a succession plan for registration over the next year.

Respectfully Submitted,
Betsey Shew, MRRA Secretary