From: Dennis Mccarthy dennismccarthy216@gmail.com

Subject: Meeting minutes 1/12/2021 Date: February 4, 2021 at 1:26 PM

To: dennis Mccarthy dennismccarthy216@gmail.com

These minutes are a brief summary.

- Item 1. Karen S will be the chairperson for the Festival Regatta if we have it this year
- Item 2. Sarah K will be chair for the Safety committee.
- Item 3. Bob Bowen as Boat Captain will be on the Equipment committee with Kathy M and Bronwyn C
- Item 4. Karen up dated the club in regards to UML. There are no live rec sports for the winter. 40% of the students will be back on campus for the spring semester. April/may should be the time to begin team practice. We should expect to be back ion the Boat House and on there water in May/June.
- Item 5. the board has decided to no longer have the five year swim certificate renewal requirement. It will be enough for any current member to have a swim certificate on file.
- Item 6. Carl P is looking to update the web site software and separate the membership part from the club web site.

Meeting adjourned

Respectfully submitted,

Dennis McCarthy