From: Dennis Mccarthy dennismccarthy216@gmail.com

Subject: MRRA BOD Meeting Minutes 2/2 21

Date: March 1, 2021 at 11:52 AM

To: dennis Mccarthy dennismccarthy216@gmail.com

February 2. 2021

Attendees: Dottie Semonian, Karen Scammell, Bob Bowen, Chur Masors, Mark Romanowsky, Andy Hutchinson, Dennis McCarthy

Item 1. Email from Joe LaFreniere reviewed. Bob stated that he agreed that the club shouldn't be making money during the Covid crisis. He volunteered to help Chur and review the 2020 financials.

Item 2. Andy thinks the learn to row program could start after the 4th of July or early fall for 4 to 6 weeks.

Item 3. Dottie is not sure we will be making a spring payment to UML. Karen thinks we will be axcessing the boat house some time in June. Karen will reach out to Peter Murray in three weeks to discuss.

Item 4. Bob thinks there is 4 to 6 new single boat spaces available. We will move to balance the 50% private racks with club boats. Additional outdoor racks maybe possible.

Item 5. Chur stated the club will be signing this years contract with our accountant.

Item 7. Chur found that US rowing requires us to have a Safe Sport Policy Document. She is looking for help in developing it so that we can comply with US rowing. All board members are volunteered to find examples to for the MRRA document.

Item 8. Committees need to develop budgets to be used in our march meeting.

Meeting Adjourned

Respectfully Submitted,

Dennis McCarthy