

MRRA Board meeting, Monday, Feb 7, 2022, 6PM

Attendees: Liz Albert  
Bob Bowen  
Andy Hutchinson  
Chur Masors  
Matt O'Brien  
Mark Romanowsky  
Karen Scammell  
Dottie Semonian

Board discussed 2022 budget in preparation for March club meeting.

How should decisions be made? How to make allocations? In the past, the "John Ballantine model" has been used as guidance (1/3 membership, 1/3 programs, 1/3 rack). Karen, Andy and Liz will meet to go over the model in more detail with suggested increases with the primary goal to make up the \$3600 increase in the UML user agreement.

Increases: Membership ↑ \$200 (already implemented)  
Logbook ↑ \$275  
Logbook ½ ↑ \$150  
LtScull ↑ \$325  
Rack ↑ \$425

Projected yields:

Membership	\$1500
Logbooks	\$1000
LtScull	\$600
Rack	\$525
Total	\$3625

LtScull would like to run 2 sessions in 2022 - 6 students in Session 1 and 8 in Session 2.

UML needs to give decision on renting launches and shells to MRRA soon. Sweep program needs to find boats before any programs can be offered.

Festival Regatta needs to find launches if it is going to go.

Need to find out UML plans for dock installation. A ramp from the pavement to the dock would be nice.

Need to follow plans regarding Rourke Bridge.

Dottie and Mark met with UML's Kate Ford and Ashley Blake. Go to [K Ford A Blake 20220129](#) for a summary of that meeting.

