

## MRRA BOD 2/7/23 Zoom meeting

### Attendees:

Dottie Semonian  
Mark Romanowsky  
Liz Albert  
Kathy McGowan  
Gary Styskal  
Erin Heinhold  
Andy Hutchinson  
Matt O'Brien

### Approve the January 2023 meeting minutes

Motion to accept the January meeting minutes

Discussion re: Chairing a committee/ & member of the BOD/trustee role

Erin Heinhold wants to steer an overarching vision for membership & programs

Erin proposed potential fee changes/potential changes with what would be included in a program fee

Budget goal is to simply cover the cost of program

### BOD to verify chairs of committees

Safety: Mark Romanowsky with Bob Bowen

Membership & programs: Karen Scammell chair with Erin Heinhold, trustee

Equipment co chairs Tim Wheatley and Dennis McCarthy

With Boat Captain-Gary Styskal (also oversees rack list requests etc.)

### Prepare for March Budget -

Discussion again as to keeping costs similar for programs

Open sweep

Master sweep

Learn to sweep

Discussion re: launch needs and use

Again-goal to cover cost w/fee for program

Matt O'Brien- some discussion as to whether the program has sufficient boats- are there enough 4s?

Run programs separate nights -consider launch needs

Meeting with Kate Ford fairly soon to discuss launches

Safety- estimation of \$500 use throughout year safety gear/band aids, may need to potentially replace a safety light here and there

Equipment- duck deterrent, ropes, rack repair- estimate \$500.00

Mark/Gary-duck deterrent

Budget for purchase of boats potentially

We have newer Concept 2 skinnies and some older sculls/oars

BH space and insurance

Sweep program cox/coaches- with inflation- some thought/discussion of potentially offering more compensation to coxes/coaches

### **Update from Dennis RFP**

RFP is on schedule to be released at the end of February, expect survey/appraisal of 1190 Pawtucket Blvd. mid February.

### **Rourke bridge - zoom invite**

Rourke Bridge zoom attended by many on the BOD. Great graphics and information.

More can be found following the link below for those interested in some of the visuals:

<https://www.mass.gov/doc/rourke-bridge-working-group-meeting-2-presentation-02032022/download>

### **Any additional items**

Mail:

**Dottie** sent a card to the club thanking them for the outpouring of love and support and the flowers sent to the service for her father.

**Sullivan & Dixon & Co., PC** (CPA) sent new contract (tax engagement letter) for year ended 12/31/22, along with receipt of payment for invoice period ending January

**Lowell House Addiction Treatment and Recovery** acknowledged receipt of \$250.00 given in memory of Patricia McCann