

Board Meeting 3/7/23

Attendees:

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

Reviewed and approved February meeting minutes

Review the proposed budget

Verify programs and Pricing- will need slide presentation for the General meeting next week
Will likely use zoom, as this may provide increased opportunity for members to attend as a quorum will be necessary

Need a bit more to be budgeted in for repairs that are ongoing for launch

No Wake - City of Lowell-Environmental police-Lowell police

Dock install date TBD FYI Kate has not switched codes as of yet- outside locks remain the same

No update on the RFP- likely any day now

Rodney Elliott, State Representative representing Lowell and North Chelmsford, 16th Middlesex District reached out by email & FB messenger and provided his telephone number: *I was a City councilor for 24 years. In June of 2021, I was the Chair of the Council, Subcommittee on Economic Development when a proposal was brought forward to the City to develop a boat house along the Merrimack River. I would like to contact representatives who could speak with me about this project.*

Dennis called Rodney Elliott directly and spoke with him.

Equipment members Gary, Dennis, Tim met at the BH and looked at racks and space as well as created a few action items. What to do with the Honda engines? 2x db from Lawrence there was no obvious spot for this double. Discussion around where to keep engines and double.

Rent this year and next will stay the same then we will need to re-negotiate.

Once Kate returns, will plan a meeting with safety, including Bob Bowen.

UML is likely to have a new opp job that includes a person to work on boats equipment, stretchers etc.,

Further discussion on moving funds to money market. Better interest rates

Don't want to tie up money market account until RFP

No additional business