

## Board Meeting Notes 1/9/2024

Attendees: Dottie Semonian, Mark Romanowsky, Liz Albert, Kathy McGowan, Matt O'Brien, Tim Wheatley

Discussion in terms of officer and jobs, committees

President and Vice President -all committees-invited and copied on emails to all committees.

Boat Captain -equipment and safety liaison to the board

Membership, Programs, Social

Tim Wheatley offered to be liaison with TRR

Matt Open Sweep liaison

Erin likely again Sweep liaison

Mark/Dottie-membership

Secretary- note taking-registering, website

Treasurer- finances March

Dottie reported out regarding User Agreement Meeting with Kate Ford

KC there- high school. Charlotte, Ashley and Rob Waters there- UML

Will continue with separate alarm codes will continue with code

Padlock code to be changed- not for the minutes

Reminder to pay attention to locking up

Working with facilities- as to mouse issue- to address this

Leaking docks-looking to see if these can be repaired- as these docks are costly

Keeping Docks clean- kink is gone in washer hoping all will use

Spigot is not being considered at this time

Idea adding ribbons to duck line to add to deterrent

No Wake buoys will be placed out on river again

UML has a wooden ramp to add to accessibility-KC

There may be an issue as to how this "sits" on the concrete

Radio tower to be installed-at boathouse area

US Rowing increased fees for Regattas and individual

Insurance in March

Likely selling Boston Whaler- is equipment interested?

Extra motor could work with this-touch base with Andy

University plans to sell barge

Replacing cabinets out back with storage

Locked gas cabinet

New agreement July