

MRRRA Board Meeting

February 4, 2019

6:30pm

Location: Joe LaFreniere's office

Attendee's: Joe LaFreniere, Chur Masors, Michelle Collier, Terry Freeman, Jody DeCarolis, Bob Sengstacken, Liz Albert, Andy Hutchinson

Accepted January 2019 Board meeting minutes

Secretary:

Terry will seek to mentor a member for taking over the MRRRA Scholarship offering to eligible high school students.

Treasurer:

Registered Agent paperwork returned (outdated form) - need to submit updated form.
Accountant agreement – Chur to provide list of accounts with accountant

BoatCaptain:

Logbook computer and mounting bracket purchased by Bob Sengstacken.
Bob S. will install at the boathouse on the MRRRA counter.
Will review status of outdoor rack and provide details pertaining to 'temporary racks'

Equipment:

Rack waivers reviewed and voted on-
Individuals did not meet the required Rack Policy of 24 rows for the season

1. Liz Albert
Motion to grant wavier - motion denied
2. Joe Bernard
Motion to grant wavier – approved
3. Kathy McGowan
Motion to grant wavier - approved
4. Bernadette Johnson
Motion to grant wavier – approved
5. Peg Landry
Motion to grant wavier – 1 abstention - motion denied

If request for wavier was denied, deadline to remove boat is April 13, 2019

Safety:

Safety Video will be shown at March Club meeting – 6pm- Chelmsford Police Station, 1 Olde North Road, Chelmsford, MA.

Committee Liaisons:

Safety Committee - Board Liaison: Michelle Collier
Equipment Committee – Board Liaison: Bob Sengstacken
Programs/Membership Committee - Board Liaison: Andy Hutchinson
Social Committee - Board Liaison: Jody DeCarolis

- Organize mentored rows

Discussion topics:

- Amazon Smile Charitable purchases will donate 0.5% to charity selected. Refer to handout provided tonight. Put link on website...ask Carl. Make handouts available at Feb. Club membership meeting on 2/12/2019
- **February General Club Meeting location:** Chelmsford Police Station, 1 Olde North Road, Chelmsford, MA. **Safety Video:** 6:30pm – **Meeting Time:** 7pm-ish
- **Note: March meeting:** Joe will place ad in local publications to invite public and Essex members to view Safety video at 6pm, meet our members and learn about our club
- Charitable Donation Soliciting Committee – Come up w/tasteful name
- Invitation to participate in the Chelmsford High School Bi-Annual Wellness Fair on Friday, April 5, 2019 from 8am – 2pm in the John C. Conrad Gymnasium. MRRA will demonstrate erging techniques and provide information about rowing to students and staff. Deadline to sign up is Friday, February 22, 2019. (Joe L)
- TRR – 2019 Board Members: Karen Scammell, Carl Popolo, Dottie Semonian, Peg Landry, John Ballantine, Andy Hutchinson, Chris Pucella
 - Why do the TRR and MRRA file taxes together when they are separate entities?
 - MOU Concern: Binding for 5 years – MRRA tabled vote until further review
- Liz Albert stated her wish to resign her 1 yr term as Trustee

Motions:

***Bob Sengstaken makes motion to transfer the MRRA checking account and Money Market account from Santander Bank to Enterprise Bank**

- MOTION CARRIES

***Motion to approve agreement of services with Sullivan, Dixon & Co., PC – Hanna L. Wong, CPA/CFP**

- MOTION CARRIES

***Motion to ratify the TRR 2019 Board.**

- MOTION CARRIES

Meeting Adjourned at 8:45pm

Submitted by Terry Freeman