

## **MRRA Club Meeting**

**November 10, 2018**

**Boathouse 10-ish**

**Attendees:** Terry Freeman, Joe LaFreniere, Erik Hallenbeck, Dottie Semonian, Lisa Doucett, Tim Wheatley, Peg Landry, Bernadette Johnson, Andy Hutchinson, Jody DeCarolis, Karen Scammell, Bob Lynch, Mary Lynch, Jennifer Lown (14)

**THANK YOU** to all who showed up to help with the end of the year boathouse chores.

Boathouse is ready to be buttoned down for the winter and key cards will be deactivated November 30<sup>th</sup>. Boathouse is 'officially' closed from Dec. 1 thru March 1

A select few will have winter access for working on equipment – pls contact Joe LaFreniere at boatcaptain@merrimackrowing.org for winter access consideration.

### **October meeting minutes were approved & accepted**

#### **Safety:**

- Bob Lynch discourages rowing on the river if there is ice!
- Docks were removed today - there will be no rowing out of the boathouse location. No wet launching from this site will be permitted.
- Discussion to be had in January of spring rowing re: elite rowers and early training

#### **Elections/Nominations:**

- Nominations close November 11th
  - Board Meetings held 1st Monday of the month
  - Club Meetings held 2nd Tuesday of the month

#### **Positions open for 1 year term:**

- President
- Vice President
- Treasurer (would like to see several year commitment to this position)
- Secretary
- Boat Captain

#### **Trustee positions are 3 year terms:**

- Terry Freeman, *term expires Dec. 2018*
- Bob Sengstaken, *term expires Dec. 2019*
- Jody DeCarolis, *term expires Dec. 2020*

#### **Equipment:**

- 2 fluids out for repair
- Launch is at Lina's house (thank you Jay F and Linas A)
- Bernadette Johnson offered to donate a women's lightweight Pinert to the club

#### **Other Discussions:**

- Secretarial assistant discussed due to amount of work this position requires
- Karen recommended the need for an Open Sweep Program Manager
- Membership discount to be given before Jan 15<sup>th</sup> – come Jan. 1 there are officially no members

Meeting Adjourned at 11:05am  
Submitted by Terry Freeman