

## Club Meeting Notes 1/9/2024

Attendees: Dottie Semonian, Mark Romanowsky, Liz Albert, Kathy McGowan, Matt O'Brien, Tim Wheatley, Chur Masors, Wilma Breiland, Linas Alinskas, Matthew Crouthamel, Carl Popolo, Dennis McCarthy, Anne Anderson, Tom Barrington, Karen Scammell

Payments for Membership fees only right now until prices are finalized

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

Learn to sweep -Carl Popolo offered again to take this on

Find a coach and take this on with Erin

Mark/Dottie-membership Karen Scammell offered to chair -Liz offered to be liaison

Good Coaches need to be paid

Lisa Moska spoke of helping with the leg work with Learn To

Linas offered to assist with finding a coach (challenging)

Still thinking June & July -Tues and Thursdays with a couple of Saturdays

Dottie reported out regarding User Agreement Meeting with Kate Ford

Will continue with separate alarm codes will continue with same door alarm code as last year

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

Radio tower to be installed-at boathouse area

US Rowing increased fees for Regattas and individual

Jess permitting for Textile Festival

University plans to sell barge as well as likely selling Boston Whaler-

Replacing cabinets out back with storage

Locked gas cabinet

New agreement July

Dennis gave an update in terms of the potential new BH

Just learned yesterday: A competitor has emerged- higher bidder -they are favored RFP not to be submitted