

Equipment Committee Meeting Minutes 05-06-12

Attendees: Roland, Erin, Vee, Jason, Mark, Joe

- **Consolidated Logbook for boathouse:** makes sense to create a consolidated logbook for UML, Sweep Program, and Sculling Program. This solidifies the need for an automated logbook. Vee to propose automated logbook to UML for creation.
- **Ergometers:** Roland has 3 at his house, 1 is functioning and will be moved to boathouse this week. Will label clearly with Fluorescent tape that this is property of MRRA and will not be used without permission by another group.
- **Open Sweep Issues:**
 1. Oars are in. Vee has made space and they will be stored in designated area. Jason will mark these with tape/stickers.
 2. Vespoli Straight Four rental.....on the right path moving forward, but no money has been exchanged yet to firm the deal. Plan is to give the boat back at the Canadian Henley.
 3. Heavy Weight Vespoli Pair....veers to port quite severely and feel this is due to the skeg (needs to be looked at and fixed)
 4. Tools for open sweep; instead of having their own toolbox, it is proposed that we take inventory of what tools we currently have and just buy more tools based on sweep needs.
- **Swift -2:** Vee finished using this for Spring, but will have a need again in the fall. There are a pair of oars specifically for this boat...painted MRRA colors, but owned by UML
- **9 HP Mercury motor 4 stroke:** Needs to be sold within 2 weeks...taking up space in the BH where MRRA ladder should be stored (currently ladder ends up hitting boats, etc because no appropriate place for it). Sell for \$300. Offer to club before advertising public. Erin to have Wilma send email to club.
- **Quad:** Neutralize the toe and move the shoes up to solve problem of toeing the boat with large shoes
- **Miscellaneous:**
 1. Medical/First Aid kit to be stored in MRRA cabinets.....sign to be more clearly placed for this
 2. Organize/Clean cabinets: Roland to coordinate with Bob
 3. Create a Lost and Found Bin.....items found will be placed here and thrown out within one week.