

## MRRA December Annual Meeting/Holiday Party/Election:

Tuesday December 8, 2015  
American Legion Hall, North Chelmsford MA  
Meeting 7 PM:

Please review attached slides:

There was a brief discussion and motion made by Carl Popolo during the slide presentation to increase membership dues to: \$225, \$125 to base membership and \$100 toward Capital Fund for new boathouse.

After discussion the motion was dismissed.

Time was spent reviewing the individual programs and club finances

You can follow the slides to see that most programs were profitable.

The Learn to Sweep program will need to have a set time when individuals will be encouraged to join the club.

There has been a natural progression after Learn to Scull, finish session I and II followed by Captains test and join.

The Learn to Sweep program has not had such a large group want to continue and sessions were added to accommodate.

Many thanks to the Program Managers.

Stainless steel water bottles certificates were presented by Karen Scammell as a Club thank you

See list on slides. (contact Karen to collect if you were not at the meeting.)

Volunteer of the Year: Dr. David Morley was recognized and given a MRRA vest in gratitude

Bronwyn Chapman also presented thank you gifts from the club to Karen Scammell and Dottie Semonian

There was brief discussion about whether or not there were enough members present to meet the quorum.

Joe LaFreniere made a motion to have a holiday party and skip the elections.

Further discussion: After Dec 31, 2015 the MRRA has no members.

Those in attendance did not agree to reschedule elections. There was a quorum met, plus 2 absentee ballots counted for the election.

The quorum needed to be 30 members. We had 32 with the additional ballots.

Election:

### **MRRA Board of Director 2016**

**President: Karen Scammell**

Thank you Liz Albert for running

**Vice President: Jay Feenan**

Thank you Bob Sengstaken for running

**Treasurer: Bronwyn Chapman** \* ran unopposed

**Secretary: Dottie Semonian** \* ran unopposed

**Boat Captain: Dennis McCarthy** \* ran unopposed

**Trustee: Terry Freeman elected to 3 year term (Dec 2018)**

Thank you Tim Wheatley for running

**Trustee: Joe Lafreniere continues for 2 more years (Dec 2017) \*\*\* This is a correction to what was on the ballot**

**Trustee: David Morley continues for 1 more year (Dec 2016)**

Meeting Adjourned: 9:15 PM

The MRRA hopes to see everyone return next season.

Technically we have no members after Dec 31, 2015. I will be sending out information regarding meeting locations for the Winter months.

Regards,

Dottie Semonian

MRRA Secretary