

MRRA December Board Meeting:
Monday December 7, 2015 6:30 PM
Location: Karen's Office Nashua NH

Attendees:

Karen Scammell, Joe LaFreniere, Dennis McCarthy, Bronwyn Chapman, David Morley,
Dottie Semonian

Review of Slides for Presentation for tomorrow night: See attached

Safety message: David Morley will address his slides and give message
Dennis will address Equipment slide
Dottie will address Social Committee slide

Membership lists: 108 total
Voting membership 89, need for Quorum 30
To clarify if you view membership list the number is higher. Members on the list include students, coxswains, coaches and family membership with child. They are non voting members.

Plan for ; Cocktails at 6 pm, 2 free drink tickets followed by dinner with the Presentation at 7 PM

Club is operating at a profit.

Club membership grew, particularly student members

Learn to Scull worked well, stayed within budget

Hope to continue to increase the Sweep program.

More interest this year: 17 rowers initially, then 10-12 rowers

Festival Regatta:

Made \$4340 on Festival (even at \$4300)

Can further review on slides

TRR: Will have brief review

Operating cost is not being covered by the membership of \$ 125, it can be covered if distributed costs across to each program. There was great upset last year when there was a motion to increase membership dues. (\$18 more per would cover).

Base membership is deficient \$1,828

Club sculling profitable \$ \$7,209

Rack space couple extra racks even \$ 758

LTScull made \$ 63

Learn to Sweep negative \$555,

Maters Sweep negative \$1,746

Open Sweep \$3,649

Program managers are really going to need to be accountable to getting fees from individuals.

Closer review of sweep programs this year. Program managers did a better job this year.

Unfortunately, the Learn to sweep folks should have been converted to members after the first session.

Next year Learn to Sweep will be a set session, followed by option to join. Did not mean to continue session after session at such a low cost. More discussion before programs next year.

Money not paid out to UML for Launch use after all. Will need to know the cost of equipment before setting program fees for next year.

Brief discussion about Festival Regatta date for next year.

There is a group interested in running a marathon the last Sunday in June, close to the 4th of July holiday.

BOD agrees to plan Festival Regatta in 2016 on Sunday June 19th, Father's Day.

Adjourned: 8 PM