

MRRA Board Meeting
January 5, 2015

Attendees: Joe LaFreniere, David Morley, Dottie Semonian, Karen Scammell, Dennis McCarthy, Bob Sengstaken, Bronwyn Chapman, Terry Freeman.

Board Members are Liaison

VP on Membership Committee, Karen Scammell will also be on this committee
Terry Freeman will be on this committee

Safety Committee: David Morley will be the liaison other members, Bob Sengstaken, Joe LaFreniere

Equipment Committee: Dennis McCarthy and Bob Sengstaken will chair liaison, need to recruit some strong members, (about 8) trying to find a member of each group, Open, Masters Men and Women. Possibly JD Dwyer, Katie Courtemache.

Need to have someone responsible for Carolina Skiff, Gas lockers and metal gas can. Each program has a Gas Can. Would like to have a policy that members can fill and submit a receipt. Brewer has a gas/ oil mix

Social Committee: Dottie Semonian

Rack Policy Committee: Joe LaFreniere plan to have in place, finalize to go to Board, then Board comment before the Club. Club to comment.

New Dock should be in place for next season.

Regatta/ TRR:

Festival Chair: Dottie Semonian, Bronwyn Chapman will help

Joe L to the parks committee for Permits for Afternoon of June 19, June 20 and June 21, to use the field.

US Rowing on Saturday? Will review with club membership to see.

Course is needed, cost to rent, possible new cable.

Budget: Review of the data, Karen to review again.

With recommendation with base membership. Allocate expenses, rent, insurance, gas, Christmas Party. Expenses need to be absorbed either by programs. Bronwyn and Karen will meet with John Ballentine. Base membership needs to be covered. Cannot depend budget on Regatta proceeds.

Members that have own scull, rack and base membership doesn't pay into the fees

Review of costs, allocate to repairs.

Annual Meeting membership voted down an increase to base membership.

Safety Committee should be contacted if issue with traffic, students not rowing pattern

Procedures for use perimeters for UML students, will plan to have membership committee post for all to see and be aware.

Membership programs;

Will need to get programs set up
Same Learn To Scull
Learn to Sweep
Open Sweep, Logbook sculling, Rack fees

Lowell Community Rowing, Was trade marked by Jay and Joe, suggests the use of Lowell Community Rowing, low key. Consider at Programs sounds more inclusive.
Introduction to sculling programs??

Adjourned 8:25 pm