

**merrim**Opened at 6:10

**Attendees:** Andy H, Jody D, Terry F, Joe L, Chur M

**October meeting minutes approved**

### **Safety**

Single rowing complete as of 11/5

Docks out as of 11/10 – no rowing once docs are out

### **Equipment**

Fluids returned to Fluid at HOTC should be back in January or February

Finish Boat winterization, move outdoor racks inside.

Scheduled for 9 AM Saturday Nov 10, with club meeting to follow at 10:30

Tracking oar space – Linas/Joe working on re org of rack space

Learn 2 should use older oars - maybe separate oars by use

Check on LTS boat usage – should not be using the higher performance boats if possible

Need to review winter storage fees (Rack policy rules)

Need to review rack usage for 2018 and send notices to anyone not meeting rack requirements

Equipment committee to discuss at next meeting for review by the Board

### **Programs**

Masters did not have a coach for 7 sessions out of 24 session. Jody proposed credit for next year based on non-paid coaches fees.

Motion to provide a \$50 credit in 2019 to 2018 Masters Sweep Session 2 participants that sign up for Masters Sweep in 2019. Made by Joe L Second by Terry F. **Approved unanimously.**

### **Elections**

Nominations are open until 11/22 (Thanksgiving)

Secretary needs to review nominations and notify nominees

Some people in the list are not eligible – so nominees will need to be screened

President

VP

Treasurer

Secretary

Boat Captain

One Trustee (Terry Freeman)

We have nominations for all positions

Do we need to distribute Membership from Secretary position ?

There is a lot to combine into a single role.

Proposal - Add a Board Seat – “Membership Clerk” This requires a by-laws change and 30 day’s notice to the members to approve.

Motion for BoD to approve a Membership Administrator as an additional Board position to manage Membership status with the Treasurer and Secretary and if approved elect a member in good standing at the annual meeting. Motion made by Joe L, seconded by Terry F. **Approved unanimously.**

Secretary to send membership notice of position/bylaw change

## **Annual Meeting**

Scheduled for 12/11 – need to send a reminder

Location: American Legion in Chelmsford

Review business portion of meeting –for length and content

Recognition of contributions, new members

Involve more board members in presentation (Programs, Equipment, etc)

Can we publish finances for review to shorten duration of that portion of the meeting?

Suggestion have sections to the meeting. Financials distributed prior to meeting(7 days?)

State of the Club (5 min)	President
Finances (5 min)	Treasurer
Programs (5 min)	VP
Equipment (5 min)	Equip Chair
Festival (5 min)	Festival Chair
TRR (5 min)	TRR BoD
By-Law change (5 min)	
Elections	President

## **TRR**

Discussed proposed version, feedback received from Joe L

Sent back to committee to send a version for vote by the BoD.

Closed at 8:50