

MRRA Board of Directors

May 1, 2017, 6:30PM

Attendees: Karen Scammell, Dottie Semonian

Dennis McCarthy, Terry Freeman, Chur Masors,

Tom Barrington (after Masters Sweep)

2 new boats have been ordered from Fluidesign. Approx 4 weeks for delivery.

Appraisal was performed at new boathouse site. Expect to receive report in about 3 weeks.

Tyngsboro Conservation Commission (TCC) has jurisdiction over MRRA request to put in a dock. Jay acquired necessary abutter letters. Our case is on the TCC docket for May 23.

Discussed various items and actions needed for relocation/transition to new boathouse.

Relocation committee - for the move

Boathouse committee - maintenance of new facility

Plan best use of space

2<sup>nd</sup> Launch

For the present. Festival Regatta and sweep programs will continue out of Bellegarde.

Lawyer currently working on both TRR incorporation and re-writing lease agreement.

Status of sweep programs discussed. # of 8+'s and 4+'s. Coaches. UML Staff program may conflict with some Masters and Learn to Sweep dates.

“Get Back to Sculling” May 20 (rain date May 21)

Will ask Alex or Michelle to be coach. Ask Linas to contact past LtScull students.

Safety Committee - currently only experienced rowers should be rowing.

Joe fixed the Fluid

**Comment [C1]:** Which Fluid? What needed to be fixed?

Festival Regatta discussed. # of referees, marshals, launches, volunteers.

Storage of MRRA documents. Electronic storage as much as possible on website. Ask Carl to create a secure section for protection of private info.

Hard copy storage of Boat Captain's test, Swim Certificates.

Meeting adjourned.

**Comment [C2]:** I didn't note the time.