

## **MRRRA Board Meeting**

March 6, 2017

Meeting was preceded by a meeting of the Textile River Regatta (TRR) Board and MRRRA Board at 6:00 PM

Attendance: Karen Scammell, Jay Feenan, Terry Freeman, John Ballantine, Bob Sengstaken, Chur Masors, Bob Bowen, Dottie Semonian, Carl Popolo, Peg Landry, Tom Barrington

Move: TRR proceeds will be distributed as following

\$5,000 held in reserve

\$18,000 will be distributed as following

\$9,000 to MRRRA

\$4,500 to Lowell High

\$4,500 to UML

TRR and MRRRA Board Committees adjourned 6:30 PM

## **MRRRA Board Meeting**

Called to order at 6:30 PM

Attendance: Karen Scammell, Jay Feenan, Terry Freeman, Bob Sengstaken, Chur Masors, Dottie Semonian, Tom Barrington

### **Review of details about the budget in preparation of member meeting.**

Is the board willing to put in an extra \$3,000 for new boats in addition to the \$9,000 from the TRR? Yes because the money was not spent last year. MRRRA board approved \$12,000 for equipment spending in 2017.

Same launch deal as last year from UML - \$2,000 for summer. Will be an extra \$1,000 for a launch in the fall. Any use of launches need to be signed out every time they are used. Provides for one launch to be used by MRRRA at any time.

UML agreed to rent 2 eights and 2 fours for \$1,400 for Learn To and Masters Sweep. This is through 31Aug 2017, and we will have a new agreement for the fall based on our needs and availability.

Karen to work with LHS on an agreement to use Lowell High Boats.

### **Discussion on 7 Middlesex Rd, Tyngsboro Building**

Bob Bowen, Dennis McCarthy, Karen Scammell and Jay Feenan meet with owner of 7 Middlesex Rd, Tyngsboro.

- 5000 sq foot building (84' long, 3 bays).
- 60K total space - including a field adjacent
- Plenty of room for outdoor racks
- may want to get a pod to store regatta equipment

They are going to have to get building back to original condition. Parking lot will have to get fixed.

Will have to work with owner or former lessee to install 2 bathrooms (2 stall for Men, 2 stalls for Women) with shower.

Leases is currently \$3,300 month

Building will be available late April, 2017

Motion to authorize the search committee to work in good faith towards a lease that will not exceed \$40,000 a year. Passed

The Site committee to work out a plan on how we are going to pay for it in the future, a business plan. Will include one or two high school (preferably) programs with sweep boats for tenants and partners.

Meeting adjourned at 7:30 PM