

March 2012

Subject: MEC Meeting minutes for 3/3/2012

Minutes for MEC 3/3/2012 meeting are below

Attendees, please let me know if anything was missed or is inaccurate

- Roland

In attendance -

- Joe Bernard
- Roland Meijer
- Jason Holden
- Mark McKenna
- Bob Bowen

Issues - **open near-term action items are bolded:**

- One club Erg is repaired; Second Erg display is damaged and missing a battery cover but usable- \$160 to replace; MEC agreed to hold off replacement until Erg storage is determined, repair cost does is not warranted if storage does not allow access and use to all MRRA members ; 3rd erg is missing
 - **Roland will meet with Vee and Jess** to determine if 3rd erg may have been mixed in with UML or LHS machines.
 - UML model B ergs still at the athletic club – **Roland to retrieve when storage location is determined**
 - Jay may have the s/n of MRRA ergs to help us ID the 3rd MRRA erg- **Roland to contact Jay to confirm**
 - Storage of ergs is an issue –**Roland to contact Vee to request if MRRA Ergs could be stored in boat house**
 - Bird deterrent cord on PVC pipe is ready to be installed when docks are in. PVC pipes will be wrapped with sections of pool noodle material so they will float and more likely be reinstalled by rowers instead of sinking under the dock and not used.
 - Jay will create electronic login book that will store information in a data base to compile statistical usage data; **Jason to offer his help to complete.**
 - Naming MRRA boat was suggested as a need along with information detailing skill level required to row
 - Inventory list requires updating for insurance needs – **Bob B volunteered to update**
 - New tracks and carriages were install in the Quad by Bob B and Joe B
 - MEC recommends not to replace the shoes to adjustable 10 – 12 size as this would not allow rowers with larger feet to row the QUAD
 - From January's meeting - All agreed that Vee's idea to label each club boat with its rigging settings was a good idea and we should go forward with it; - **Vee to advise**
 - Jason and Mark reported a 4x- could be purchased for \$10k to \$12k for the sweep program – storage could be made available by moving less used single to higher storage location. If usage does not warrant club maintaining ownership then boat could be sold with an estimate loss due to depreciation of \$1k
 - If purchase of 4x is not approved then sweep riggers for the Filippi would be purchased and re rigged to sweep or scull configuration as required
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- Tri-city will be hired for MRRA launch maintenance
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 - Spending plan for 2012
 - MEC recommends purchasing heavy or super heavy weight single - \$ 8k
 - MEC recommends purchasing 4x- for the sweep program - \$12k