

MRRA Equipment Committee Meeting

January 6, 2013

In attendance: Roland Meijer, Bob Bowen, Barbara Mack

Minutes:

- MEC meeting should be last Tuesday of each month –
 - email was sent to Equipment Committee @MRRA on 1/6/2013 announcing this plan
- MEC member mailing list-
 - Need Carl to update MRRA equipment committee member list
- Purchase recommendation – expand group
 - BJM sent invitation to personal contacts in Master Sweep and coordinated with Karen to include entire club in an outreach effort email
- Riggers (borrowed by UML for Head of the Fish) – need to meet at boat house to review riggers in question, layout on the floor to determine disposition
 - Email was sent by BJM on 1/6/2013
 - Meeting should include Jonah, Mark McKenna and MEC members
- Boat Rack cabling for Fluid 2x
 - Meet at BH to review current configuration in February
 - Determine corrective action to prevent lines from rubbing rafters
 - Work to be done preseason (March)
- Card Access – Roland M. and Bob B cards do not work
- Boat Policy on website states No use of MRRA boats for recreational during off season. Need to review policy and change if required.
- Need MEC board rep
- Data of boat inspection requires compiling and send to Barbara – Roland
- Schedule fluid 1x repair and upgrades
- Post boat usage on Website