

March 5, 2024 BOD meeting notes

Attendees: Liz Albert, Kathy McGowan, Dottie Semonian, Gary Styskal, Erin Heinhold, Mark Romanowsky, Matt O'Brien

At 34 members

Liz asked for the 6 K check from TRR to go directly to her

Justin Lawlor -University sent Dottie an email -indicating Kate can confirm if she agrees- that the launch rental is \$250/day -no matter if 2 hours use expected rather than say a full day as in a regatta

Good news though: for 2025-University will not charge us more and will send a docu sign in a month re: 2025 agreement -we are assured fees will not increase- July we sign for 2025

Brief discussion regarding Boston Whaler again -would be 3 launches on dock- so store where? and dock where?

Gary reached out to Kate about student from University slated to complete some repairs for them this year- Dottie shared contact info re: Timothy to Gary

Pontoons are leaky

Spark plugs, rudder and other items that will need some work

Can any of these repairs be done at Chur's?

Hull is also in need of a cleaning

Some of this can start at Chur's- if ok with her

Andy went up to Chur's already -as the cover was blown away

Chur may be open to some work happening at her place

Erin would like to have the launches ready in place and a few test runs a couple of weeks prior to programs starting

There have been 3 -Linus, Andy and Gary working on the launches-

Docks went in Monday University is rowing

Gary is thinking of opening the BH March 23, 2024

Equipment committee -plan to meet and take roles on various items and pick a date clean up BH, rig boats, put up outside racks

Will need to wait to wash when warmer

Reviewed costs-Membership increased to \$250.00 -with early bird discount =\$225.00

Last couple of years increased programs and racks

Board is proposing to keep the fees the same- motioned and seconded

Linus is working with Lisa Mosca- paperwork - they have secured KC  
James G will not be full time coach for learn to but may be a backup

Matt and Charlotte are other coaches to follow up with need to share learn to and masters  
Need coaches for back up

Discussion as to prices  
When coaches can coach

2 K for repairs will try to come in cheaper  
6K from Textile -equipment possibilities? buy/sell?  
Safety asked to be down for \$100.00 of that

Learn to row -need a mentoring program once people have passed captain's test-  
mentors would help with retaining these newer rowers  
Social committee or people to row over a weekend with new learn to grads and a breakfast  
Brainstorm -members could put up their schedule of when they row  
We need to be better hosts for the new rowers to help retain these rowers  
Mentorship and volunteers needed

Karen Scammell is the chair of programs and Liz is the BOD liaison

Keep an eye on paperwork and the fiscal piece-nights to row

Donation from Textile 6 K

Erin is set on drawing in new members

Mark helped with docks for hours Monday and briefly discussed the jet skiers issue  
10 students -Kate and Kevin assisted  
Company did the heavy work  
When we removed the docks in Dec. Kate inspected and set aside those that were not  
serviceable.  
Liz has the sales slip as to the docks -32 sections (~4 sections make ~one square type  
situation)

Keep filling in the budget and Dottie will send to everyone to look at again it before the Club  
meeting 7 PM March 12th on zoom

US Rowing is \$600