

MRRA February 14, 2023 Club meeting held virtually/zoom

Attendees:

Chur Masors, Liz Albert, Matt O'Brien, Dennis McCarthy, Mark Romanowsky, Linas Alinskas, Anne Anderson, Kathy McGowan, Dottie Semonian, Erin Heinhold, Karen Scammell, Gary Styskal, Kent Springer, Tim Wheatley

Review and approve the January meeting minutes

Preparation for budget March Meeting

Members should reach out to BOD liaisons - Chairs to volunteer for committees

Committees need to send budget requests for 2023 promptly.

Safety: Mark Romanowsky with Bob Bowen

Membership & programs: Karen Scammell chair with Erin Heinold, trustee

Equipment co chairs Tim Wheatley and Dennis McCarthy

With Boat Captain-Gary Styskal (also oversees rack list requests etc.)

Safety: Mark Romanowsky estimating \$500.00

LTR: Linas LTR though 15/16 express interest 4-6 actually pay and sign up

\$325.00 proposing same as last year, raised this price last year

Master Sweep proposing same \$325.00 (longer/different time frame as learn to)

Coaching coxing discussion re: ^pay?- goal-cover costs of program

Matt- Open Sweep -all summer long -started after Festival

Logbook, rack fees -anticipate fees will be the same

Budget club Meeting March 14th

Reminder- Rack fees due March 15th for rack holders

Anyone not anticipating continuing with their rack please inform the Boat Captain Gary now

Insurance-add wakeless launch to insurance-needs to be insured

Carolina is insured- as is the motor- there are 3 good motors. Do we also insure motors for wakeless?

Greater Lawrence Rowing GLR is insuring a 1991 double/Vespoli (pair?) of ours that is being stored by GLR. We also have this on our insurance

Some discussion as to whether club needs this back for programs LTR, & placement if returns

Programs would like this Vespoli/equipment back

Liz A needs equipment list insurance

Balance in bank not getting interest as could -perhaps move?

Membership # 35 currently- will require attendance for the March budget meeting.

Karen using budget spreadsheet from previous years, Liz A sent BOD what was spent 2022

Linus sent Gary figures for repairs for Wakeless/Carolina

Programs and safety likely have little to report at this time.

Update : RFP on Boathouse Site

2 weeks away according to city planner -once posted will send to Dennis and he will send to MRRA secretary to circulate to membership

Chur proposing club think about sponsoring/supporting the Lowell community with many applications (for ex. Sponsoring for Harvest Festival, Winterfest, Lowell Folk Festival)

Recent Public Meeting via Zoom on Rourke Bridge planning

Reposting link with info on Rourke Bridge design: More can be found following the link below for those interested in some of the visuals:

<https://www.mass.gov/doc/rourke-bridge-working-group-meeting-2-presentation-02032022/download>

Any additional items:

Dottie spoke with Kate Ford. BH access early March.

New: IT is asking for each BH user group to each use a different code, will verify if MMRA members use one same code w/keypad i.e., Are we to use one same code alarm & group access code?

Also from Kate Ford:

The initial vaccine is still required, boosters are not. This is UML policy we just confirmed for our CRC members so any MRRA would be the same.