

**MRRA Board Meeting:
April 1, 2013**

Karen Scammell, Jason Holden, Mark Romanowski, Roland Meijer, Jay Feenan, John Ballentine, Dennis McCarthy, Dottie Semonian

**Equipment Committee:
Vote not completed at April Meeting:**

Was recommended:

4 X /- \$25,000 singles
\$10,000 upgraded Quad straight 4
Need to make some space in boat house, can't assume room in UML area
Boathouse user group must agree (some discussion about making room on street side)

Discussion about keeping Quad and buy straight 4-
Will offer two options at May Meeting to simplify

Options:

One: \$25 K for equipment: 3 new singles, 4X/4- Assumptions current 4X is sold at end of season, buy Quad Straight 4 \$20K range, sell 4X
Is there an option to move the rack space for equipment
UML Had some hanging space

Two: Raise budget to \$35K Expend all available options to keep current 4X
assumptions is that we can make space for 4X/-
Allocation of \$15K to improved three 1X's
if space not allocated, reverts to option one

Recommendation on boat classes: Straight 4,
Intermediate: Peinert/Wintech : HW, Super Heavy Weight, MW
To evaluate: demos of various boats, look at spare parts, and raceability.
Net cost \$ 15K

Karen will send to the members to review ahead.
Plan to send out Rack Policy: Money due 15 days after the budget is approved

Safety:

UML Boathouse Safety Manuel:
Keypad Codes and lock codes will be sent to members OK to Row
Boathouse orientation and boat captain testing
Need a time: Suggest First Saturday of the month at 9 AM
Emergency phone, First Aid Kit at boathouse

Launch training:

MRRA Getting Carolina ready, Jay- discussed own committee

Need group to clean the hull

Specific people to run launch: Video is available (35 min)

Plan 1-2 days to verify training. Other training will be going on in May

Will show safety video before Tuesday meeting

Boat House User Group Meeting:

Will offer Navigation, safe boater course.

Had Flag to know scullers may be out, most mention leave slings out, so marks scullers out on the water

UML now has same slings

Discussion about implementing flag on sculling bay.

All agree any launch can be used in emergency

LHS boats have same key

UML: Boat Keys

UML two home Regattas, other wise need to remove duck deterrent

Regattas in April-May MRRA members may row but must

Speak with Vee (UML) or Jess (LHS), need to check with boat captain.

Will need clearance on dock and when may return, must stop at DCR ramp and wait for permission to pass.

Parks Department: Slow, no new docks

Dock: Co-operation to move with high and lows

Boat Captain will be notified.

Festival Regatta:

Chair: Karen

Need help with Event Scheduling

Co-Chair: (Jason) ??

Need a Volunteer to go to the Parks Department (Joe)

Need TRR and Festival permits, need to get done

DCR Permit submitted.

Meeting Adjourned