

MRRA Board Meeting

April 01, 2019

6:40pm

Location: Boathouse

Attendees:

Joe LaFreniere, Jody DeCarolis, Bob Sengstaken, Terry Freeman, Chur Masors, Andy Hutchinson, Michelle Collier (7)

**Board agrees to revise Feb. Board meeting minutes to reflect an error: Jay Feenan "did not request a rack waiver". Terry will strike from the 02/04/2019 minutes.*

Accepted March 2019 Board meeting minutes

President:

- Resolution/vote to revise and revoke denial of rack waivers to P. L. & L. A. -
 - The MRRA Board of Directors shall revise the March 04th 2019 decision of the MRRA BOD and revoke its denial of granting waivers to P. Landry and L. Albert for the 2018 season. Waivers **will be** granted to P. Landry and L. Albert for the 2018 season.

Secretary:

- Terry will coordinate National Learn to Row day on Saturday, June 1, 2019. Will distribute flyers to members via email and at April 09th club meeting for members to distribute. Contact Terry at secretary@merrimackrowing.org to volunteer
- Received confirmation of USROWING Organization liability policy for 2019

Treasurer:

- Review boat/trailer registration

Boatcaption:

- Rack Policy changes reviewed – more work to document and submit to the Board.
- Several people on the Rack Space Waiting list need to be contacted to determine eligibility to remain on 'waiting list'.

Equipment:

- Both Fluids will arrive back to the boathouse soon.

Safety:

- Michelle Collier will show Safety Video at 6:00pm on April 09th; upstairs in the Boathouse to individuals still needing to view.

Discussion:

- Open Sweep program and Student costs revised – Contact person: Chloe Harrison
- **Next Club meeting on April 09th at the Boathouse; upstairs in conference room**
 - **Safety Video begins at 6:00pm**
 - **Club meeting begins at 7:00pm**
- Need coordinator for group rows
- Budget review
- Proposal to institute Roberts rules in order to maintain decorum, fairness and a timely schedule

Motion:

***To raise Temporary Rack space amount from \$150. to \$200. for the year.**

-Motion Carries Passes

Adjourned at 8:50pm

Submitted by Terry Freeman