

MRRA Board Meeting
May 06, 2019
6:30pm
Location: Boathouse conference room

Attendee's:

Joe LaFreniere, Bob Sengstaken, Andy Hutchinson, Terry Freeman, Michelle Collier, Jody DeCarolis (6)

Accepted April 2019 Board meeting minutes

Vice President: Programs/Membership

- **OpenSweep Pricing – update website**
- **Sweep boat availability**
 - **Date's that the three (3) 8+'s are out house?**

Secretary:

- **Scholarship update**
 - **Send Andy H copies of scholarship essays and grading rubric**
 - **Terry and Andy will grade and present two winners from the 5 eligible submissions**
- **National Learn to Row Day– flyers to be given to members at board meeting for distribution**
 - **Participant packets, signage and volunteers are slowly coming together**

Treasurer:

- **Update on funds transfer – will check rates**

Boatcaption/Equipment:

- **Rack policy discussion – revision still in progress**
- **Outdoor rack space/availability?**
- **All rack holders will be required to 24 rows for the season or rack space may be forfeited**
- **Sarah K.'s boat will be replaced with Peinert that is being donated by Bernadette J.**
- **EC will set a date/time to assemble barge for National Learn to Row Day**

Safety:

- **Thermometer is on 1st panel of dock to check water temp.**

Discussion:

- **Oar storage/cost/bill members for oar storage - \$50.?**
- **Provide copy of new UML/MRRA lease agreement**
- **Who is charged with registering boat and trailer?**
- **Master's program beginning May 20th, 2019**
- **TRR supply closet found open again on 4/24/2019 – door does not shut properly – have to lift handle.**
 - **Joe will send Chris request for a work order to have fixed**

Meeting Adjourned at 8:16pm

Submitted by:

Terry Freeman

MRRA Secretary