

MRRA Board
Monday June 1, 2015

Boathouse 6:30 PM

Attendees: Karen Scammell, Joe LaFreniere, Dennis McCarthy, Dottie Semonian, Bob Sengstaken. Dave Morley (on the phone).

Launches: Equipment Committee:

No discussion from Peter Murray regarding Launches

Won't move forward until new candidate has been hired.

Trailer: Bronwyn and Joe L went through a chain. MRRA insurance company, RMV 1 needed.

Need a car to register a trailer.

MRRA cannot own the trailer. Linas has offered to purchase the trailer for \$100 and Linas would register it under his policy.

Discussion: Karen and Joe L. extensive discussion and concern about liability to Linas. Joe L. Will ask if could register in NH. David Morley willing to use his address to register trailer. Mass Corporation register in NH ?? David M Will follow up on this issue.

Reminder: DCR

Dock Work: July 1 - July 23

Rack Policy: Updated Designated body is Equipment Committee or designated representative. Joe L will Email to BOD to review

Bob Sengstaken: Question: If you take a temporary rack space for the season do you come off the list?

General Agreement is, No.

Cost for outside rack: 1/2 of the \$350 full rack price

Will verify spot Liz Christmas is in "is temp space for the year."

Will present the final document to the club at next meeting.

Equipment:

Launches: Not sure new coach will want to share UML equipment with MRRA for common launch pool.

Joe L. opinion was to purchase a wake less launch

Hoped to meet by mid June and finalize a purchase

Joe LaFreniere making a motion that the Board approve the Equipment Committees plan to purchase a wake less launch this season. Bob S seconds the motion

Karen: votes No

Dave votes: No this year wait to hear from UML

Dennis : No Against this year purchase wait to hear from UML

Dottie: No for this year

Joe L Votes: Yes

Bob S: Votes Yes

Motion did not pass

Bronwyn: Update on **Capital Fund**

Dave was going to help, they haven't discussed yet.

Learn To Row Day:

Has been advertised. Jody DeCarolis and Terry Freeman Chairing
Social committee will provide food.

Logbook Problem:

Guest Rower:

Finding MRRA Members who are not OK TO ROW are picking the Guest Rower option

Student Members: need to know what boats they may row and boats are not allowed with A boat status.

Boat Captain and Equipment will label, perhaps color code.

Want a list at the computer with members that are OK TO ROW

Will help other members police. Dottie S will provide.

Festival Planning:

Karen and Dottie will meet

Jay will check in with DCR regarding police

Dottie will verify ambulance staging close by

Will buy 4 stop watches, Joe L will purchase

Adjourn board meeting 7:30 PM