MRRA Board Meeting Monday, February 5, 2018

Present: Betsey Shew, Joe LaFreniere, Karen Scammell, Jodi DeCarolis, Andy Hutchinson, Chur Masors, Terry Freeman, Bob Sengstaken

## Agenda

Approval of Meeting minutes \* January Board meeting minutes approved

Program & Coaching Update

Tentative schedules for Masters, LTScull and LTSweep. Keep fees the same as 2017.

Still working on coaching.

LTSweep - potential for 4 sessions

Masters - 2 sessions

Potential to start erg sessions/program in April. Come Back to Rowing - May 19 Learn to Row - June 2 (Jody DeCarolis & Terry Freeman)

Post dates and programs on Facebook

Equipment Committee

Planning to review equipment usage but at this point there is no plan to purchase any boats. May consider using/purchasing Alden Star as a transition boat for LTScull.

Plan to purchase 8 Sweep oars

Plan to purchase 4 sets of sculls. Sell 2 sets of older hatchets and all but one set of Macon's. Discussed racks - voted to make rack near door a full time rack. Consider reconfiguring storage to provide access to blocked rack. Notices being sent to people who are not meeting usage requirement. Trying to open up one more rowable rack.

Discussed the rack fees. Consider increasing or requiring Logbook membership. Will come up with proposal at next meeting. Will need to make a decision prior to the March 13 budget meeting.

Equipment sales - Board approved sale of 2 Swifts and Pienert. Will offer to membership. Make offers by end of February.