

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

Meeting called to order at 5:45 by Andy Hutchinson

1. Budget Review:

Reviewed and adjusted program revenues and expenses to reflect number of sessions scheduled for 2018. See budget spreadsheet for details.

2. Equipment Committee recommendations.

The Board reviewed and adopted Equipment Committee recommendations as follows.

A, Rack Fees:

Recommendation: Maintain rack fee at \$350.00 but require either Full Logbook sculling or any Sweep program of at least a \$250 value.

Recommendation moved and seconded. Recommendation approved. Vote: Approved: 5;
Abstained: 2.

B. Oar Storage Fee for non-rack holders

Recommendation: \$50 per season for non rack holders, subject to availability. Require that all oars be labeled with name (rack holder and non-rack holder oars)

Recommendation moved and seconded. Recommendation approved. Vote: Unanimous - 7

C. Equipment Sale Proceeds

Recommendation: Proceeds from equipment sales to be used for equipment purposes.

Equipment budget funds not used in the current year rolled over for equipment purchases the following year. This will allow the committee to reserve funds for a major purchase if needed to maintain the quality and quantity of equipment required to support programming. Board to review and approve rollover amount annually in order to allow for use of funds to reflect the priorities of the club.

Recommendation moved and seconded. Recommendation approved. Vote: Unanimous - 7

D. Rack Space

Recommendation: Designate top rack by bay door as a Private Rack and offer to rack list.

Recommendation moved and accepted. Recommendation approved. Vote: Unanimous - 7

E. Equipment Purchase

Recommendation: Purchase 4 sets of sculling oars & 1 set of 8 sweep oars (Concept II).

Recommendation moved and accepted. Recommendation approved. Vote: Unanimous - 7

F. Equipment Sales

Recommendation: Sell 2 sets of hatchet oars and 4 sets of Macon (composite) blades

Sell Swift MW for \$1000 to Hollis Brookline

Sell Blue Peinert for \$800 to Karen Scammell

Offer Swift HW for public sale.

Recommendation moved and accepted. Recommendation approved. Vote Unanimous - 7

3. Operating Budget Review

Motion to approve 2018 proposed budget as modified by Equipment Committee recommendations and Program Committee updates. Motion carried. Vote: Unanimous - 7

4. Equipment Committee Notice

Motion to send notice to Jay Feenan, Liz Albert, Peg Landry and Sara Kuhn regarding failure to meet minimum use requirements in 2017. Motion carried. Vote: Unanimous - 7

5. Safety Committee - Discussed cold water rowing. No rowing currently. Encourage people to review restrictions posted on the website. Safety Committee recommendation is to stay with the current authorization recommendations. Need to better define what constitutes an "experienced" sculler. J. LaFreniere will work on standard for future review by the Board.

6. Program Committee

Terry is still looking for Learn To Sweep Coach. Various suggestions made to support search.

Meeting Adjourned at approximately 6:30.

Respectfully Submitted,

Betsey Shew

MRRA Secretary 2018