

MRRA Board Meeting
April 2, 2018

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

1. Discussion of previous board vote regarding rack fees. Board is willing to reconsider. General membership meetings are an opportunity for board members to speak up and to make sure that we have options available to board members for votes.
2. Motion to rescind board vote regarding requiring rack holders to pay for logbook sculling (Karen). Motion seconded (Terry). Discussion: Options - a. Increase rack fees by \$50.00; b. Don't increase rack fees; c. Require logbook sculling; d. Rack holders with discounted logbook sculling rate. Yea: 7; Nay: 1.
3. Motion to increase rack fees by \$50.00 in 2018. Motion seconded. Discussion - consider further increase Yea: 8, Nay: 1.
4. Programs Committee to review potential discounted access to Logbook sculling for rack holders and Masters program.
5. Open Sweep Program - Coaching, \$60.00 plus \$75. Membership fee. Program fees may not fully cover costs.
6. MRRA Budget 2018: Festival Regatta money may be used for equipment but has not been historically earmarked for equipment. Motion to present 2018 Budget including \$50. Rack fee increase. Motion seconded. Yea: 8
7. Notice to rack holders: Approve request for waivers for Jay Feenan, and Liz Albert. Secretary to notify that waivers were granted for 2018 due to failure to meet 2017 requirements. Yea: 8. Verify with Peg Landry - 2 week final notice. [Review Rack policy]. One rack spot available - Send to entire list.
8. Articles of Incorporation for Textile River Regatta Association - discussion regarding approval and timing. Will review at the next Board Meeting.