MRRA Board Meeting September 12, 2017 6:00 PM Bellegarde Boathouse

Attendance: Terry Freeman, Chur Masors, Bob Sengstaken, Dennis McCarthy, Tom Barrington

Regrets: Karen Scammell, Dottie Semonian

Meeting chaired by Tom Barrington

Called to order at 6:10 PM

Safety Message from Bob: Reminder to use lights in the early morning and evening. Members need to beware of the rocks above Mother Rock off Vesper Island. A new sculler hit the rock last week but there appeared to be only scratches to the boat.

Motion made and vote taken to accept the August Minutes

Report from Terry that the Learn to Sweep program had to end unexpectedly after the third session because they could not continue to use the UML 8. It was understood that this was because of no new Use of Equipment Agreement with UML. The rowers had hoped to continue and were disappointed.

On the User Agreement, Karen reported by email:

I am meeting with Chris P, Peter Murray and Jess tomorrow to discuss the boathouse user agreement and what UML will be paid/arrangements for the TRR. These two items have been tied together by Chris. I will send an update once we have an agreement.

Discussion about the Textile River Regatta.

Contacted Jessica Murray from LRRA about attending the Members Meeting. She texted back that she was not able to attend, she was working. She also instructed anyone looking to volunteer should contact her.

Discussion of tasks that need to get done for TRR.

Dennis reported that the Learn to Scull second session was successfully completed. Special thanks to Linas Alinskas and Andy Hutchinson. Dennis suggested that we have a boat Captains Test for use of Zephyrs only and a general Boat Captain's Test. The rest of the Board thought this would be a good idea. This now being done informally with certain individuals being instructed they may only row the Zephyrs.

Meeting adjourned 6:55 PM

Minutes submitted by Tom Barrington