

MRRA Board Meeting
October 30, 2017, 6:30 PM
Panera Bread at Drum Hill, Chelmsford (Boathouse out of power)

Attending: Karen Scammell, Terry Freeman, Dennis McCarthy, Tom Barrington, Jay Feenan

Karen called the meeting to order about 6:45 PM

Planning for Board Elections

- Went over nominations
- Process of election:
 - Jay presented suggested changes to be clearer about the elections
 - For absentee ballots we need to know who sent it. Absentee ballot to be placed in a sealed envelope without indication of the of the sender. This will be placed in another envelop with the members name and mailed MRRA Post Office box. Secretary will retrieve mailed ballots on day of election, note who voted and place blank envelops in ballot box.
 - Terry will make a ballot box
 - Tom will provide: Printed Ballots, List of those eligible to vote & Pens
- A quorum is 1/3 of voting membership. Current membership is 75, Quorum is 25

Membership About a dozen members have a \$25 credit from early registration. Tom will contact all to ask if they want to donate the money or have the credit apply to 2018.

Closing Boathouse

- Boat winterization on 11/11 Make Zepthers accessible Acumatt rigged
- Need to evaluate the conditions of the club boats
- Need to evaluate our inventory of boats, Dennis to speak to Andy Rattio and membership committee about what boats to sell, keep and/or purchase.
- Look into getting some more outdoor boat rack space. Possible Zepher's stored on the dock.

Treasurer Report - Review of Chur's numbers.

Karen reported increased UML boathouse fee

End of year party Annual Meeting

- Dottie is taking care of space & menu
- Need to get volunteer of the years
- Offer one free drink
- Free membership as a door raffle

Other Business

Next Club meeting Tuesday Nov 14

Karen will reserve Chelmsford Police Meeting Room for winter Board Meetings

Update on boathouse - Karen keeps in touch with owner. No new information

Karen will produce the slide show for Annual meeting

7:45 meeting ended

Minutes submitted by Tom Barrington, Secretary