

MRRA Board October 11, 2016  
Boathouse

Attendees: Karen Scammell, Dennis McCathy, Terry Freeman, Dottie Semonian, Joe LaFreniere, Dave Morley

Jay Feenan: To Provide the finished **Rack Policy**

**Waiver** will connect to the MRRA web site next year. Will likely be a combination of US Rowing and alternative, fee free option for non competitive rowers.

Joe L. continues to have concerns regarding the fee charged by US Rowing for the waiver. Basic waiver was fee free before this year. Expects fees to increase.

**Rowing season coming to a close:**

Docks to come out Saturday, Nov 12 th. MRRA Membership will be reminded and expected to come help remove docks and to help de-rig, store and evaluate equipment.

**Election of Board Members for 2017**

Annual meeting Tuesday December 13.

Per ByLaws the Secretary needs to have the ballot ready 2 weeks prior to this date for absentee voting.

This will be Nov 27 th per the bylaws. The Secretary requests closing nominations a few days prior to this date. Needs to have time to prepare and post Bio's .

Secretary: Dottie not running for Secretary, has served 4 years in this position.

Treasurer: Bronwyn Chapman, won't be running for Treasurer this year.

Board would like to see new members getting more involved. Board members will personally reach out to MRRA members that might be willing to serve.

Nominations are open on the web site

Dottie will send a reminder that all offices are open

Terry and Joe LaFreniere will remain as trustees

One trustee (3) year position open, Thank you to David Morley for his service.

**Annual Meeting: December 13th, 2016**

Plan to review location site, options. Some members thought location last year was too big.

Attendance was poor last year. Want members to attend, discussion about limiting the business meeting and making the event more social.

Could the business meeting slides be available for review on line before the meeting to limit the time spent going over each

Board agrees to raffle for Free MRRA Base Membership. Must be present to win.

Costs of membership will be reviewed. There has been ongoing discussion that the base membership should be increased. Karen will try to have the numbers for the November meeting

Meeting Adjourned:  
6:50 PM

