

EC meeting March 30, 2013

Erin, Bob Bowen, Bob Sangstaken, Roland Meijer, Jason Holden, Dennis via t-con, Karen S. via t-con

Maintenance for launches:

don't put our launches in water until MRRA is rowingdefer to Jay.....Carolina is our launch

Launch log.... needs to be enforced....boat captain will do this

I will email Jay to see where we are at with launches and what we need to do to get launch in water.

Jason and other Sweep guys can help Jay get launch in water. We need to be careful of large pothole, currently underwater, in front of docks.

UML needs to be on board with launch log as well as Lowell High coach...Roland will communicate

Logbook and boathouse access:

Logbook has hard line to router and screwed up wireless connection...currently not operational

.....Roland and Carl working on this

Boathouse access.....Board and EC should be activated

Surveys.....do we need them? No

Boat purchases :

heavyweight straight four (do we sell the quad to make this purchase...what makes sense for the budget as well as space). Leaning toward purchase the straight Four, then sell the Quad

Heavyweight, super heavyweight, mid-weight singles for purchase...Intermediate boats

Discussion around appropriate Boat Model : Wintech? Hudson? Used equipment an option?

Set up a demo for wintechlead time and parts.....Bob S. to do this

Sell 2 old FISA's. Bob b to find out \$\$ we can get (3 peinars). Bob b to contact people in western MA as possible buyers.

Resolve sweep rigger issue

Bird deterrents - already up and already breaking.....do we need better material for these?

Agenda for April Meeting:

Follow up on Action Items and continue Boat Purchase discussion as well as any issue that come up between now and April meeting