

MARRA Equipment Committee (MEC)

Meeting Minutes

Meeting Type/Number	Regular/#2
Date/Time Started	March 5th, 6:15 PM
Meeting Ended	7:44 PM
Place	Boathouse
Chair Person	Daniel Ernst
Scribe	Daniel Ernst
Members	Present (Blank if Absent)
• Daniel Ernst	Present
• Linas Alinskas	Present
• Barbara Sherman	Present
• Bob Bowen	Present
• John Ballantine	
• Bob Sengstaken	Present
• Joe Bernard	
• Tim Wheatley	Present
• Karen Scammell	Present
• Roland Meijer	
• Denis McCarthy	Present
• Dave Morley	Present
Next Meeting (Date/Time/Place)	TBD

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Agenda

Deferred/Discussed	Action
Discussed	Elect a chairman
Discussed	Sale of boats
Discussed	Boat Maintenance

Chairman Election →

Daniel elected as committee chairman ☺

Sale of boats →

1. Keeping the Fluid as it is a good boat for the mwt (A) racing rowers boat, will not be sold
2. Keeping the Hudson as it is a useful lwt (A) racing rowers boat, will not be sold
3. The 2 Fisas are to be sold
4. Sell an older Peinert 2 (97) and replaced with a Wintech lwt intermediate boat
5. Old Vespoli (Pair 91) replaced with a convertible mwt double, likely a newer Vespoli, but TBD. Will take in demos (both Wintech & Vespoli) for people to try.

Oars→

1. 4 sets, 5 hundred a pair
2. Concept 2 oars can, with wooden insides, rot. Collars wear out as well. Blades fractured.
3. Oar painting party and in some way uniform the blades

Launch & Maintenance →

1. Will figure out the best way to work out the maintenance responsibility
2. Will ask Carl to put a check box on the website that says there were no issues with the boat today, that forces responsibility on the rower
3. John Welch will be back mid April and will look into subcontracting it out to him/Dave Cormier will take care of the gas once a week. (Two tanks that say MRRA)

Bird Deterrents →

1. Will wait for the users meeting to rebuild deterrents
2. Suggested to mark off where each deterrent is supposed to be place for greater