

[Members Home](#)

[Members](#)

 [Meetings](#)

[FESTIVAL UPDATES](#)

[River Report](#)

[House Report](#)

[Forms and Policies](#)

[My Membership Login](#)

[2008 Member News](#)

[2007 Member News](#)

[2006 Member News](#)

[2005 Member News](#)

[2004 Member News](#)

[print this page](#)

MEMBERS >> Meetings >> Mtg Agenda

MRRA October 2006 Meeting Agenda

10-OCT-06

AGENDA

Date	10 Oct, 2006, 7:00 pm
Place	Bellegarde Boathouse Lowell, MA
Attendees	JoelL, ConnieZ, Wilma, LizA, MikeS, GinnyL, JohnW, JayF, DMcCarthy, PaulW, JohnB, AnnB, JennL, PegL, RayS, MollyG, CarlP
NOTE	There was no prepared agenda, and the minutes below are the Evelyn Wood speed-reading version.
Miscellaneous MRRA items	Joe: <ul style="list-style-type: none">• Congrats on the TRR• Call for Festival Regatta Cookbook from Jim/Mike• Format transfer of boathouse to UML will take place any month now. [Now that we have paper towel dispensers in the men's room, are we really in such a hurry?]• Ginny: Thanks to Wilma and Paulak for cleaning and organizing the office. It is now safe to inhabit.• Christmas Party: MARK YOUR CALENDAR -- TUESDAY DEC 12th 7-10p. Location TBA. We are spending personal money to review some of the other alternatives in town; Cobblestones, Cafe Paradiso, Bainbridge. If you have other ideas, contact Molly.• Other: Sunday morning road race; Rourke bridge will be closed and boulevard will be restricted. Better count on walking from Market Basket if you must row on Sunday. Secretary to send out announcement. [Oops].• Motor Boats: JohnB reports that boats are insured for liability and damage. Our club boats are insured for damage when traveling. MEMBER PAYS DEDUCTIBLE. Discussion ensued, Board to strengthen the language so that there is no question about this. Current thinking is that member always pays deductible but there will also be an appeals

process so that when your appeal is denied, at least you feel like someone listened.

- Launch Loaners to LHS: LHS covered on insurance policy? Jay says yes, JohnB thinks not. We may need to specifically name LHS on the policy - JohnB / Jay to close any loopholes.
- Dock Doctors: We received a letter from DD saying they will not remove our docks since they did not put them in this year. We need a plan. UML is looking for a new dock company - if you have any suggestions, put your comments on the Bulletin Board.
- Light discussion on other topics, including pro coaching for LTR, sweep.

TRR Report / Discussion

Jay/Carl, followed by verbal free-for-all.

- USE THE BULLETIN BOARD FOR YOUR TRR BREAKDOWN. There are specific topics for each area. Get your comments on the record NOW. Send your Cookbook docs to Jay and Carl, Word format is preferred.
- Cookbook is forthcoming.
- CarlP specifically thanked JayF for doing all the ugly work, freeing CarlP to baste in the glory of a well-planned regatta.
- We will have a P&L for the 2006 TRR, and to some degree a comparison to prior years. There WILL be a budget for TRR | 07.
- Light discussion on long-term planning for TRR, event date, etc. HOTC is on the same day as us in 2007, we will keep our date and show them who the big dog is.

Minutes submitted by CarlP.

>> [Back to Meetings index](#)

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