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# MRRA March 2007 BoD Meeting Agenda

## 13-MAR-07

### AGENDA

**Date** 13 Mar, 2007, 7:00 pm

**Place** Bellegarde Boathouse / Dunkin Donuts  
Lowell, MA

#### Attendees

#### RACK SPACE

Issues with rack space:

1. We had some comments looking for guarantees. There are none as it is UML's house, other than MRRA will be fair.
2. UML asked specifically about whether or not MRRA charges members for private rack space and I informed them that yes we do. It is possible that UML: may seek a cut of rack fees. It is possible rack fees will have to rise.
3. Bob S and I are discussing adding racks. I understand Chur is next Bob Bowen. We are looking at adding possible two single hanging racks. Possible with Bob B's new Peinart resting slides up....to get as close to roof as possible and minimize any interference with side 8 and 4 racks.
4. Adding two single tier racks also ties up two spots on roof and possible at a later date we could change these to double hangers.

ESSENTIALLY I am promised that this year will be pretty much the same with a look to change for 2008.

DON'T let people panic that we are about to lose all private

space....this has not been suggested.

The rack space at the boathouse is not guaranteed to last forever. It would be foolish to not use it now. I see the MRRA in the boathouse for the future.

It is possible some of the MRRA rack space could change. Maybe this will mean that some day we have more...or less.

The MRRA can promise to do our best to be fair and to do all we reasonably can to provide rack space for members.

Unfortunately we cannot guarantee the permanency of rack space. The next few years will likely bring some change.

#### **OFFICE**

We have likely lost our office. UML wants that side for a conference room now and non rowing stuff later. We have been granted permission to share crew office presently just painted and empty. Work with Tim to keep a file and desk or share desk there should work ok.

#### **Docks**

Plan is to set these about 3/19 Brad Navis w/ same crane.

#### **Equipment**

can you put equipment maintenance on the agenda? specifically repairing the hudson ,if this has not yet been done, and perhaps reviewing the other club-owned boats for any other needs. we never had the boat wash when the season ended, where this is usually done...

#### **Admin**

- April meeting will focus on FR
- Meetings are second Tuesday of each month through November. Holiday party date TBA.
- Regatta dates 7.7.07 (Sat) and 10.7.07 (Sun)
- New members KarenS and KentS should register for the bb so that I can add them to the BoD group.

Minutes submitted by KentS.

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