

# LRC Meeting Minutes 4-12-2010

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Present: Byron Drachman, Ed Tim, Cassie Alley, Dave Trumpie, Tim Fisher, Melissa Kaltenbach.

Absent: Bill Lovis

Call to order by President Drachman

Agenda - Approved as presented

Minutes – 3-8-2010 meeting minutes approved

Old business - none

New business:

1. Financial report – Dave reported that membership renewal checks are coming in including student memberships paid per two-month time period. Since all members will be given a boathouse key this year Cassie agreed to track the partial memberships closely to ensure that keys are returned if the memberships are not renewed. The Trac Fone has been purchased. The number for the Trac Fone is 517-402-3183. The lock box for depositing checks has been purchased and is on the counter in the boathouse if you want to drop off your check, membership form and liability form.
2. Fundraising Committee – Laurel Winkle agreed to spearhead the formation of a fundraising committee. Ideas for different types of fundraisers were discussed as well as the need for the committee to set goals among other things. It was decided that a good start would be to develop a fundraiser for the Head Of the Grand in the fall though Laurel and the committee will look into other types of fundraisers. Laurel will coordinate the HOG fundraiser with Coach Bailey to ensure that we don't take away from their efforts to raise money at this MSU Crew Club event. Laurel will report back to board on developments related to fundraising. The vote was unanimous for the creation of this committee.
3. Flip Test – Bruce Miller raised concerns about the lack of attention to safety especially as it relates to training members to right side a flipped boat. Bruce provided board members with handouts detailing other rowing clubs safety guidelines. As our Safety Officer, Melissa agreed to review the handouts and report back to the board next month with recommendations for improving our safety guidelines.
4. MSU Crew Club use of our club facility & student memberships – Discussion on this topic was centered on concerns of unlimited access to our boathouse and equipment by the Crew Club members and need for guidelines for the Crew Club utilization and care of our equipment, including the dock. There seems to be an uneven balance of use of each other's equipment and security of the boathouse is questionable with so many non-members having access when no members are present. Ed and Tim agreed to speak with Mike, Jimmy and Carl about the need to limit access and use of our equipment. They will discuss with

- them to need for students to become members to have the amount of access they now enjoy and emphasize our need to restrict non-member student's use of our equipment.
5. Trade of General Lee for a four – Ed and Tim agreed to work with the Crew Club on this trade. They will report back to the Board.
  6. Discuss Priorities – because of the late hour it was decided to discuss priorities at the next meeting.

Pending – Melissa advised that she and Kristen are going to survey membership about interest in an advanced rowing class with Scott Menoch coaching. Tim is working on the no-wake zone. He has a contact who will help with getting direction from the DNR on this.

Next Board Meeting scheduled for Monday May 10, 2010 at the Pizza House

Upcoming Events and Dates to Remember:

**5-15-10** (Saturday) - Due date for membership fees.

**5-15-10** (Saturday) - Boathouse cleanup and new key distribution.

**5-22-10** (Saturday 9:30 to 11 a.m.) - LRC LTR Open house.

**5-29-10** (Saturday 9:30 to 11 a.m.) - LRC LTR Open house.