



Meeting Minutes August 8, 2011

Present: Cassie Alley, Tim Fisher, Sarah Greene, Bill Lovis, Ed Timm, Dave Trumpie.  
Missing: Anne Donohue

Called to order by President Fisher

Agenda – Accepted

Minutes – Approved minutes of last meeting.

Next Board Meeting Date: September 12, 2011

1. Financial report - Dave reported that we are slightly ahead of budget and in good financial shape. He handed out the names of all the new LTR members and students that have joined recently for the remainder of the season. We are still not billed for the remainder of the roof labor, but the money is set aside.
2. L2R II Update - Tim reported that class started tonight, 6 people showed up, hoping for 2 more, will recruit this week.
3. Dragon boat race update – Cassie reported that we are on course for a successful race. We need 30 volunteers from our club for Labor Day weekend in order to be paid \$100 per boat entered.
4. Fundraising opportunities – Laurel Winkel was unable to attend this meeting. Cassie will get with Laurel to get contact info on her contact for the professional fundraiser.
5. 1<sup>st</sup> Annual Club Regatta – Board might have Anne send something out to see how much interest we get from the entire club, were afraid the only people that want to race would most likely have to run it. Tim was hoping it could seg-way into a LRC Central MI Regatta similar to AA's.
6. Listing the shared pocock. Board decided to list the Pocock on R2K and try to get 6000 or BO or trade for heavyweight.
7. Issues with Open Row - Sarah reported on Open Row safety Issues - We need to make sure to remind people that open row is from 6-7:30pm Tuesday and Thursday and have them keep track of time while they're out. This is especially important if people need help getting boats on and off the water. We also need to make sure to have people communicate if they are going to be out past 7:30 and ensure that they have a key if everyone else leaves at 7:30pm. There was an issue the week before our meeting (the week of Aug. 1) where 3 new members from the LTR class either forgot or didn't know or lost track of time about Open Row ending at 7:30 and they didn't get off the water til 8:15pm. I had to go out on the

launch and let them know that if they come on Open Row nights and are going to be out past 7:30, they need to communicate that to the person in charge of open row that night. I made two suggestions- 1. There be a paddle kept with the launch gas can in case the water is too deep for the hook and 2. Have people familiarize themselves with the launch and how to run it in case there is a need to use it. These were brought up when I took the launch out. It took me several minutes to figure out how to get the engine set down into the water and running.