

February 8th 2010 LRC Meeting Minutes

Present: Byron Drachman, Bill Lovis, Cassie Alley, Dave Trumpie, Tim Fisher, Melissa Kaltenbach and Kristin Peterson.

Call to order by President Drachman

Agenda - Approved as presented

Minutes - January 11, 2010 meeting minutes approved

Old business - none

New business:

1. Kristin Peterson brought two issues to the board from concerned members. After much discussion it was determined that changes will be made to address these issues:

Issue: Need to improve project follow-through; event coordination; and communication. For example, some members did not know the calendars were available.

Solution: Post the following on the LRC website: schedule of Board meetings, agendas, meeting minutes and schedule a meeting with membership. Kristin also suggested that sub-committees be set up to assist board members with coordination of events.

Issue: Lack of sweep rowing (no boats except for a pair rigged for sweep). Some members like to do both sculling and sweep rowing.

Solution: The club is currently in the process of purchasing a sweep boat for this summer with the MSU Crew Club. Tim is going to clarify with Coach Mike Bailey that this process is moving forward. If this purchase is not completed the club will look to purchase another sweep boat. In the mean time, Byron advised that with a little advanced notice he would be happy to re-rig a quad for those wanting to sweep row.

Thank you Kristin for bringing these issues to the board.

2. Financial report - Dave advised that he met with Kellie Willson, Byron, Cassie and a representative from National City Bank (PNC Bank) to switch account signature designees to Dave and Cassie. He is in the process of having all bank and bill mailing switched from Kellie's address to his. Byron advised that he renewed the Boards liability insurance. Byron also reported that we were top bidder for a Pocock 2x's from UTC Rowing Club. This purchase and transport from Tennessee will occur in the near future.

3. LTR 2010 – Tim, Ed and Jodene are meeting this week with Sean, Cheryl and Taz to develop a plan and schedule for LTR 2010 and intermediate / advanced coaching. The board determined that the LTR cost for 2010 will be \$135.00 (same as last year). Tim or Jodene will notify Cassie this week of these plans as the ad for the City of Lansing Parks and Recreation Spring/Summer Guide is due February 19th. The Board agreed that fees for all classes will be collected in advance of the class.
4. Membership fees for 2010 - Members will no longer pay \$25.00 for a key. Instead the 2010 dues will increase by \$10.00 over last year and all members will be issued a key. One key will be issued/charged per family. The lock will be changed on the boathouse just prior to the Boathouse Spring Cleanup event scheduled for May 15th (watch website for details). We are tentatively planning on key distribution to members at that event. Remember that dues will need to be sent to Dave Trumpie this year (Due May 15th). His address will be listed on the 2010 Membership form. All forms will be updated soon on the LRC website.
5. Registration / Transportation of boats to regattas - Tim's pontoon trailer will be transformed into a shell trailer for summer events.
6. Safety - Melissa and Tim are still working on getting a no-wake zone from MLK to the Michigan Princess.
7. Boathouse Phone - Tim is going to purchase a trac-phone for "emergency use only" at the boathouse. Dave is going to have the landline disconnected.
8. Upcoming Events and Dates to Remember (watch website for details as the date approaches and consider volunteering at these events) :

2-14-10 - (Sunday) - Rowing Clinic with MSU Crew Club Coach Mike Bailey at Demonstration Hall on the MSU campus from 10 to noon. Cost is \$10.00.

3-6-10 (Saturday) - The **Quietwater Symposium** at the MSU Pavilion. LRC volunteers are still needed. Ed Timm is the contact for this event. Call or email him for details.

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.

Next Board Meeting scheduled for Monday March 8, 2010 at the Pizza House