



Meeting Minutes June 13, 2011

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

Called to order by President Fisher

Agenda addition: Naming the straight quad (#11)

Minutes: 5-9-11 meeting minutes approved

Old business: None

Next Board Meeting Date: July 11, 2011

### **Guest Business**

### **New Business**

1. Financial report
  - a) The roof project is over budget. It was originally anticipated at \$4,000 and is now \$5,700. To date we're ahead of last year's income due to the large learn to row program. We have almost spent our committed budget. We have intentionally spent a lot of money on things like roof repair. The roof project is scheduled to start on Friday and he does have to the tear off.
2. Club acquisitions for 2011 season - prioritized. (June deadline)
  - a) We need to put some money into lights in the boat house. If we change the 8 foot tubes to 4 foot tubes, it will be easier. Tim will check with his electrician to see if he will do us a favor.
3. Membership update – Dave
  - a) Dave gave all the paperwork to Anne. She will organize and send email to people who did not renew asking for keys back.
4. MSU Crew 4X+ buyout
  - a) We will sell it. After Learn to Row we will put it on row2k.com and see what we can get for it. Neither club uses it and both agreed to sell it.
5. L2R Update – Tim
  - a) We have 37 students and it's going great. They are in the barge thru the weekend and then in quads. They would like experienced rowers to come and help in the quads, if possible. AD will send a message to the membership.
6. New Roof update – Tim
  - a) The materials are in for the the new roof. Work will start this weekend, weather permitting.
7. Update on running water to the boathouse – Tim & Dave
  - a) Approval for this should be pretty easy. We probably won't be able to do it this year, but sometime next year.
8. Dragon boat race update – Cassie

- a) The web site is up. There is a beautiful video starring Mark Alley! We need to get the volunteers together in the near future.
- 9. Flip clinic scheduled – Tim & Cassie
  - a) This was originally scheduled for June 17, 2011, but has had to be postponed.
- 10. Refinishing and re-organization of the club oars—Tim
  - a) Tim sprayed them this weekend. Instead of putting the LRC logo on the oars, what about getting local businesses to donate and put their names on the oars? (Thinking of Sparrow, Hazne Lumber, O'Leary Paint, etc.). Discussion ensued about getting our status changed to a 501(c)(3). Bill volunteered to research other clubs that are set up as 501(c)(3)s and see what the differences are between us and them.
- 11. Naming the straight quad
  - a) The board voted to name the straight quad after Glenn Till. Anne will send out a reminder about the memorial fund for Glenn.
  - b) Tim will get with Douglas Sign and find out how much it will cost.

### **Pending**

- 1. Update on adding a foot path to the dock & landscaping – Sarah & Tim
- 2. Sarah wrote a letter to MSU about getting the sidewalk chunks from them. They accepted the letter and they are ready to be picked up.
- 3. Rack plaques & level safety labeling for club boats – Tim, Ed & Dave
- 4. Update on safety signs for the public launch site – Tim & Cassie

### **FUTURE VISION OF THE CLUB – Suggestions Received**