

LRC Meeting Minutes 3-8-2010

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

Absent: Ed Timm

Call to order by President Drachman

Agenda - Approved as presented

Minutes – February 6, 2010 meeting minutes approved

Old business - none

New business:

1. LOAPC requested that our Club allow the overnight storage on July 17th of approximately 40 boats for the Grand River Expedition 2010. It was decided that their Club would be asked to sign a wavier of liability for the storage of their boats. Approval of this request was unanimous.
2. The Board discussed the current voting procedure and agreed to conduct our meetings following Roberts Rules of Order.
3. Our Club is in the process of jointly purchasing a quad/four with the MSU Crew Club and is putting the final touches on the storage and usage agreement. The current agreement states that the boat “will usually” be stored in the LRC boathouse with the LRC being provided with a key to the MSU boathouse with restrictions. It was agreed that we would send the agreement back to the MSU Crew Club with the wording “will usually” being replaced with “shall be” so there will be no need for the LRC to have a key to the MSU boat house. The MSU Crew Club coach will have a key to our boathouse for access to this quad/four.
4. It was decided that Rowing Manual updates to reflect our new key policy will be discussed at our June board meeting.
5. After much discussion it was decided that there would be no changes at this time to student membership guidelines or fees for visitors.
6. Financial report - Dave advised that the address is changed to his at the bank and for all other club related mailings. The purchase and payment are complete for the two doubles purchased by the Club from the UTC Crew Club, which will be picked up by MSU Crew Coach Mike Bailey when he goes to Tennessee in April for a race.
7. Tim reported that a Trac Fone will cost \$9.00 to purchase and cost \$9.99 a month for a basic plan with 120 minutes that last 90 days. It was decided to go forward with this plan and Dave will order the phone and disconnect the landline when received.
8. LTR and all other forms are updated and on our website. The LTR ad for the Lansing Parks and Recreation Spring/Summer Guide has been placed so we expect to begin filling up our classes quickly. There will be two classes this year within this 6 week program, which runs

- from June 5th to July 14th. One class will meet on Monday and Saturday and the other on Wednesday and Saturday so as not to interfere with open rowing. The Monday and Wednesday sessions will run from 6 to 8 pm and Saturday from 9 to 10:30 or 10:30 to noon. All students will report together for the first week and the coaches will split the class between the two sessions. The last two weeks of this program will consist of intermediate coaching which will be opened up to include club member participation for a nominal fee.
9. Coach Scott Menoch may be available for intermediate/advanced lessons separate from LTR. Melissa agreed to coordinate with Kristen to make contact with Scott reference lessons and report back to the Board. Tim will provide Melissa with contact information for Scott.
 10. Registration / Transportation of boats to regattas. This item is to be moved to Old Business.
 11. Safety - Melissa and Tim are still working on getting a no-wake zone from MLK to the Michigan Princess. Tim plans to make contact with Lansing Parks and Recreation in reference to this issue. This will be moved to Old Business.

Next Board Meeting scheduled for Monday April 12, 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.