



Meeting Minutes – May 9, 2011

Present: Cassie Alley, Anne Donohue, Tim Fisher, Sarah Green, Bill Lovis, Ed Timm, Dave Trumpie
Also present: Bruce Miller

Called to order by President Fisher

Agenda additions: Open Rowing (#12) and Sandolo lessons (#13)

Minutes – 4-11-2011 meeting minutes approved

Next Board Meeting Date: June 13, 2011

Guest Business

1. Bruce Miller – Boat inventory
 - a. In progress

New Business

- 1) Financial report from Dave
 - a) We have slightly more than \$10,000 right now. Membership dues are starting to come in.
- 2) Boat house clean up & memorial finalization
 - a) Boat house clean up starts at 9 AM on Saturday. Potluck lunch
 - b) Glenn Till memorial at 12:00 on May 21, following first open house
 - c) Bruce suggested naming a boat after Glenn rather than having a memorial footpath. One boat that would make sense is the quad that Glenn often rowed.
- 3) L2R Update
 - a) Coaches are all set
 - b) Tim will contact people who expressed interest at the Quiet Water Symposium and the event at the Lansing Center last fall
- 4) Update Estimate for roofing options
 - a) Home Depot sells the same type of roofing we got the quote for. We could buy the supplies and put the roof on ourselves. It would not be a tear off, so it would be okay if it took more than one weekend to finish. Tim is also getting another estimate from another roofer.
- 5) Update on adding a foot path to the dock & landscaping
 - a) It will be another month before the palletized sidewalk chunks will be priced and available from the MSU Surplus Store. Sarah also has ideas for plants to put in along the river that will be easy to manage.
- 6) Dragon boat race update
 - a) There's not much to do until the web site is up and running. We're waiting for that.
- 7) Rack plaques & level safety labeling for club boats
 - a) In progress. They're looking for something to hold the cards with the info.
- 8) Coaching opportunities & sign up board for the 2011 season
 - a) Scott Menoch is still interested in coaching an advanced class.
 - b) Mike Bailey is not going to Alaska, but is doing a short stint in DC. He's available to coach before he leaves for that.
 - c) Cheryl, Taz and Sean are also available for coaching.
- 9) LRC Calendar for 2011 / 12
 - a) Tim should have received the calendars on Tuesday. They will be available at the first open house.
- 10) The boat stored outside the boat house
 - a) Tim will get a letter from the city attorney soon stating that the boat needs to be removed.
 - b) Some things have been moved around inside the boathouse to accommodate 3 new boats this year.
- 11) Flip clinic report
 - a) Tim is finalizing a date for this.
 - b) It will be offered to the LTR participants, but will not be mandatory.
 - c) It will also be offered to the general membership
- 12) Open Rowing

- a) Starts in June.
 - b) Sarah and Bill will organize and coordinate this year.
- 13) Sandolo lessons
- a) Bruce would like to teach people how to row his sandolo

Pending

- 1) Refinishing and re-organization of the club oars
 - a) In progress. Tim is painting them a medium blue.
- 2) Update on running water to the boathouse
 - a) Still pending.
- 3) Update on safety signs for the public launch site
 - a) Still pending
- 4) Lease from the Parks Dept.
 - a) Tim did get an email from the assistant director of intramural sports at MSU. She is working on getting the lease from the city. There is a verbal agreement that the rowing facilities may continue to operate as they did under the agreement that expired.
- 5) Club acquisitions for 2011 season - prioritized. (June deadline)
 - a) Still pending

FUTURE VISION OF THE CLUB - Suggestions Received