



Meeting Minutes November 7, 2011

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

Called to order by President Fisher

Agenda – Accepted

Minutes – Approved minutes of last meeting.

Next Board Meeting Date: January 9, 2012

Guest Business

SO's & Spouses: none

New Business

1. Financial report from Dave
 1. Nothing new to report. We haven't spent or received any money. We need to get Cassie's name off the checking account and add Anne's.
2. No meeting in December
3. Year end party – Board
 1. Let's have a kick off party in the spring instead. Probably April. We don't want to interfere with the boathouse cleanup.
4. Security update - Tim
 1. The woods will be cleared out soon, which should help. We'll ask all 3 clubs for volunteers when the city brings in the heavy equipment. We'll need to clear up the brush they cut.
5. Getting water to the house - Update – Tim
 1. Ed and Tim are still working on it. Tim's contact at the utility company said our plan to turn the water on in the spring is fine. We'll go live with it in the spring rather than this year.
6. Winter shut down – Board
 1. Ask for volunteers to move the sidewalk chunks and just generally put stuff away.
7. 2012 Season – Board
 1. General ideas for next year?
 1. Just the change in the fee structure for students (½ regular membership).
 2. 2011 went well.
 3. Taz and Cheryl will both be available for Learn To Row next year.
8. Master's National Sprint
 1. New race in Cleveland next year.
 2. 5,000 meters
 3. Only holding it every 4 years.
 4. Nate and Tim talked to the GR regatta organizer about holding an event in Lansing.
9. Turkey baskets
 1. Cassie will draft a message to go to the membership to see if there is interest in providing food to the needy for Thanksgiving.

Pending

Capitol city Sprints

Adding a foot path to the dock & landscaping – Sarah & Tim

Rack plaques & level safety labeling for club boats – Tim, Ed & Dave

Update on safety signs for the public launch site – Tim & Cassie

FUTURE VISION OF THE CLUB – Suggestions Received