

Meeting Minutes October 10, 2011

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

Called to order by President Fisher

Agenda – Accepted

Minutes – Approved minutes of last meeting.

Next Board Meeting Date: November 7, 2011

Guest Business

Nate Pavwoski - 1st Annual LRC Mid Summer Spring Races (MSSR)

a. Notes from Nate:

Ann Arbor-Regatta Attendance 2011

22 Clubs

254 entries

34 Events

Singles	\$25	62	\$1,550	
Doubles/Pairs	\$30	69	\$2,070	
Quads/Fours	\$36	79	\$2,844	
Eights	\$48	43	\$2,064	
		253	\$8,524	

Grand Rapids- State Games of Michigan 2011

21 Clubs

171 Entries

34 Events

Club Cap \$450

Singles	\$24	45	\$1,080	
Doubles/Pair	\$36	45	\$1,620	
Quads/Fours	\$48	41	\$1,968	
Eights	\$64	40	\$2,560	
		171	\$7,228	

2012 Calendar of events

06/16/2012 Midwest Masters Sprints- Columbus, Ohio

06/23/2012 State Games of Michigan- Grand Rapids, MI

07/04/2012 Fourth of July falls on a Wednesday

07/07/2012 Learn to Row Graduation?

07/14/2012 Capital City Sprints- Lansing, MI *

07/28/2012 Michigan Invite-Ann Arbor MI

TBA- Canadian Henley

TBA- Olympics

Capitol City Sprints 2012

Need List:
US Rowing officials
Buoys
Medals
Volunteers - Learn to Row Class?
Bathrooms
Parking
Lawn Mowed
Signs
Starting Line/like A2 or GR?

Sponsors? What would be the estimated cost for LRC to run regatta? Local
Sponsors?
Would GRRC and ARRC clubs be ok with date selected?
* Would our members be willing to put in the time and effort to run
an event?
Can we contact other local clubs to see about cost of running
regatta?
Use Capital City Sprints to promote 2nd semester L2Row?

Tim and Nate will call other clubs to gauge interest and do more research.

New Business

1. Financial report
 - a. We have money. We are well in the black. We made money on Learn to Row and the check from the Dragon Boat races came in. We are ahead of budget.
2. Dragon boat storage
 - a. Bill suggested they rent a slip from the Lansing Yacht Club. That goes to the philosophy behind breaking away from LOAPC. But we help put on the dragon boat race, so we want to try to accommodate. Rudy, who contacted Dave, is looking for inside summer storage. Dave will ask him how he sees it working; he will ask Rudy for his vision. Maybe they could store it behind the MSU boathouse, or parallel to shore on the west side of the Michigan Princess.
3. Sculling riggers for the green 4
 - a. If we buy them we could run 4 quads for LTR. \$1,200 (approximately) for a set of riggers. If we did that we could retire the Smurf, which is unsafe at this point.
4. Security Update
 - a. Thanks to Cassie and Mark for all the work with LPD to address the break in problems. The brush will be cleared from the railroad side of the road soon, which we hope will help.

5. Getting water to the boathouse - estimate

a. Tim got the estimate from his plumber and he gave Tim information where to get all the stuff we need. \$374 for the shut off box with keys. We can rent a backhoe for a weekend for \$263. We have to get the meter from West Michigan Utility Company. We could update the changing room to keep it warm in the winter. That's where the meter will be. The total estimate is \$2,000. Tim will check with WMUC if we can just run the line and then put in the heated room in the spring. The board voted on this idea; 5 votes yes, 1 abstention, 1 board member missing.

6. Elections - Board

a. There will be 4 open positions at the end of the year (Tim, Bill, Dave and Cassie). Tim and Dave want to run again. Cassie and Bill do not.

b. Anne will send a call for nominations the Friday before Thanksgiving and give people one to two weeks to respond.

c. The slate of candidates will go out the first full week of December with 10 days to respond.

Pending

1. Adding a foot path to the dock & landscaping – Sarah & Tim
2. Rack plaques & level safety labeling for club boats – Tim, Ed & Dave
3. Update on safety signs for the public launch site – Tim & Cassie

FUTURE VISION OF THE CLUB – Suggestions Received