



Meeting Minutes September 12, 2011

Present: Cassie Alley, Mark Alley, 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: October 10, 2011

Guest Business

New Business

1. Financial report
 1. Not much to report. No money from the Dragon Boat races yet. We are ahead of budget.
 2. We need to change the student membership rate. We will have one rate for students for the whole summer. It will be half of the regular membership rate. Right now that is \$130, but if the regular membership rate goes up, so will the student membership rate.
2. L2R II report & 2012 format – Tim
 1. There were 6 rowers for the 4 week program.
 2. Cheryl taught most of it, while Taz taught the last week.
 3. Cheryl and Taz thought 5 weeks would be enough time to get people rowing in singles by themselves.
 4. Tim will do a wrap-up with the coaches and consult with them to decide if we should have 2 classes that run 6 weeks, then another one that runs 4 or 5 weeks. That way we could eliminate the weekend classes and just have them on Mondays and Wednesdays.
3. Dragon boat race report/future involvement
 1. It was a huge success. Everyone involved had a great time.
 2. We can get a dragon boat for \$6,500. We could store it at the boathouse and let people use to practice for a fee. Perhaps in the future when the event has grown more.
 3. Are we going to participate next year? They will probably want a commitment some time in the spring.
 4. Advertising Learn to Row to the dragon boat folks would be a good recruiting tool. We can email the captains of the teams as well as put it on the Dragon Boat facebook page next spring.
4. Security update
 1. Lansing Police Department is installing a surveillance camera today (9/12) or tomorrow (9/13).
 2. We need to clear the brush from the woods on the railroad side of the road.
 3. Tim will email Matt and Mike to see if we can recruit the other clubs to help with that project.
 4. The new city parks director agreed to cut the grass.
 5. Mark (Alley) will call him this week to get the brush cleared before the Head of the Grand on 10/16.

5. Getting water to the boathouse
 1. The water line to the MSU Women's boathouse is owned by a West Michigan utility. A guy at MSU gave us permission to tap into their line.
 2. Miss Digg marked the electrical and cable lines, but we need to figure out where the water line is.
 3. We need 1" copper pipe coming into the house and it has to be in a frost free environment.
 4. We need an estimate to find out how much the work will cost.
 5. We also need a certified plumber to tap into the line and a meter to monitor usage.
6. Safety
 1. When cutting trees (or doing any work around the boathouse) we all need to practice good safety measures.

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