

## Old Lyme Rowing Association

### Minutes for Board Meeting of Monday, January 8, 2018

1. Board Members present: Paul Fuchs, Tanya Patten, Candace Fuchs, Sean McTigue, Greg Hack. Jane Montanaro has resigned from the Board due to professional commitments.
2. The Minutes from Board meeting of December 4, 2017 were approved.
3. Treasurer's report: Updated bank balance as of December 31 stands at \$71,385. Delinquent registration fees are slowly coming in. Old Business --- further discussion of the "pay by check" option upon registration. Most likely plan to keep this, with better follow up over those who pay by check. Consider surcharge to juniors if they pay late.
4. Boathouse construction update:
  - In the future, key entry policy will continue (approximately 20 keyholders), and alarm will be armed. Keyholders will receive security codes from Region 18. Security cameras will also be installed and functional at some point.
  - Bathroom building enhancements are under the purview of Parks and Rec Commission. Slow progress to date.
  - Signage-- Sophie Marsh will paint the Fred Emerson Boathouse sign in appropriate colors. To be hung outside, over the center barn door.
5. Equipment Committee :
  - Still seeking lightly used 8+ from Vespoli
  - Filippi 2x and Vespoli 8+ should be transported to Vespoli factory in the near future.
  - Consider new oars purchase (sculling)---possibly 4 sets. Tabled until the next meeting, including a discussion of Fat2 vs Smoothie blades
6. Historical Committee update: Candace has scanned a number of photos from the Emerson estate, and GH will scan another group of photos. Plans underway for permanent display of Olympians and Fred Emerson in flex space.
7. Discussion of future Board composition and OLRA leadership/officers. The current plan is for Candace to take over as President, and Greg can serve as VP to assist with continuity. Need Treasurer and Secretary. Heather has agreed to continue to serve as Financial Manager, assuming that she has good support from the future Registrar. Barbara Hack has volunteered to serve in that role, and Tanya and Margo have offered to assist with dues collection for masters.
8. Plan to convene meeting of "boat naming committee" soon—Greg, Candace and Sean
9. Update on winter projects:
  - repair three leaky dock sections, and plans for launch docks come spring
  - go through sculling oars and ensure that they are adjusted properly
  - make labels for boats with information for proper rower weights
  - make new rigger labels as needed

10. Convene fundraising committee in the near future, with future spring fundraising by LOLHS students to support the appropriate Region 18 activity fund for rowing. Thinking about one or two “fun” events to generate a few thousand dollars. Consider future mail appeal to OLRA members to support OLRA, possibly to take place in June.
11. Discussion of registration fees for 2018 will take place during the February meeting.
12. Future Board meetings: Annual Meeting January 22, 2018 at LOLHS auditorium.

Respectfully submitted,

Greg Hack