

Date: September 3, 2014

**2014 MINUTES  
9TH MEETING OF THE BOARD OF DIRECTORS  
MICHIGAN ROWING ASSOCIATION  
HELD ON WEDNESDAY, SEPTEMBER 3RD, 2014, 9:00 P.M.- 9:30 P.M.  
PHONE: 712.432.0190  
PARTICIPANT CODE: 608705**

Attendance:

**Josh Damm  
Jordan Lubahn  
Tony Sifuentes  
Ian Gilbertson  
Ted Matherly  
Jon Miller**

**M9.1 Call to Order, Opening Remarks**

**M9.2 Adoption of Agenda**

Prior to the meeting, the agenda is set as follows:

- A. President's Update
- B. Officer Updates
- C. Fundraising
- D. Tailgate
- E. Other

**M9.3 Next Meeting**

**M9.2 A President's Update**

**Patrick**

Update: Not available

**M9.2 B Officer Updates**

**Joe**

Updates: Balances not available.

**M9.2 C Fundraising**

**Josh**

Balance: Will run the numbers at quarter end.

Update: ACRA \$2,000 bonus sponsor should be getting a check together and we should be seeing that shortly.

We have new parent's emails and we are going to discuss getting the new team intern to add these to the website database.

**M9.2 D Tailgate**

**Tony**

Update: Scheduled for Saturday, October 11th. Parking spot is reserved. Now working to get the word out. Created a Facebook page, alumni email sent out, waiting to hear back from coaches if they are able to email / add to their Facebook. Now working on planning the finer points. Tony could use some help on the equipment logistics (TV, power, etc.). Still looking into a possible bar to get a group together to watch the game. Other option to look into is renting a generator and having a TV on the golf course. More to come.

**M9.2 E Other**

**Ian**

The Fall 2014 racing schedule was updated on the new team website if anyone is interested.

Ian will reach out to Patrick to receive a redline of Bylaw updates that can hopefully be incorporated and approved for the October meeting.

**M9.3 Next Meeting**

October 1, 2014