

Date: December 3, 2014

**2014 MINUTES
12TH MEETING OF THE BOARD OF DIRECTORS
MICHIGAN ROWING ASSOCIATION
HELD ON WEDNESDAY, DECEMBER 3, 2014, 9:00 P.M. - 9:15 P.M.
PHONE: 712.432.0190
PARTICIPANT CODE: 608705**

Attendance: **Josh Damm
Ian Gilbertson
Pat Pannuto
Ted Matherly
Jon Miller**

M12.1 Call to Order, Opening Remarks

M12.2 Adoption of Agenda

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

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

M12.3 Next Meeting

M12.2 A President's Update

Patrick

Update: None

M12.2 B Officer Updates

All

Updates: None

M12.2 C Fundraising

Josh

Balance: \$31,016.68

Update: Most of the large donors have not donated yet. We typically get a lot of donations in December. We will send out an update shortly and hopefully send out several updates in the next several weeks.

We are going to reach out to our donors who have not reached the \$1,000 to remind them.

Incentive gifts: I have copied below the costs for donation incentives that I received from Underground Printing (UGP). Note that UGP will handle all packaging and shipping directly to donors for us. Typically, they will give us a code and I will email those

that qualify with code to order their incentive. UGP noted that there will be an additional cost for packaging the mugs (\$1-2), and then shipping costs.

Shirts (\$1,000 level) min 24 pcs: \$11.16 per for Augusta Performance T-Shirt or \$11.61 per for A4 Cooling Performance Crew

Mugs (\$300 & \$1,000 level) min 72 pcs: So the quoted price below includes the base price for the mugs, a \$45 set up fee, plus shipping (depends on quantity) but approximately \$50 or so plus a \$10 art fee.

Accordingly, pricing for 72 mugs would be approximately \$5.75 each. As far as us shipping, that pricing would depend entirely on where the orders were shipped to using either USPS or UPS to ship. UGP would charge \$1 (per glass) additional for bubble wrap.

M12.2 D Other

We will likely not see the “Giving Blue” donations until January 2015. Josh will follow up with Joe to make sure we receive all of those funds.

M12.3 Next Meeting

January 7, 2014