

Date: April 5, 2016

**2016 MINUTES**  
**4TH MEETING OF THE BOARD OF DIRECTORS**  
**MICHIGAN ROWING ASSOCIATION**  
**HELD ON TUESDAY, APRIL 5, 2016, 9:00 P.M. - 10:00 P.M.**  
**PHONE: 712.432.0190**  
**PARTICIPANT CODE: 608705**

Attendance: **Tony Sifuentes**  
**Ian Gilbertson**  
**Ted Matherly**  
**Jon Miller**  
**Jack Schinasi**  
**Jacob Siddall**  
**Wesley Vear**

**M4.1 Call to Order, Opening Remarks Ian**

**M4.2 Adoption of Agenda**

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

- A. President's Update
- B. Class Challenge Review
- C. Verbrugge donation
- D. UMRT Banquet
- E. 40th Anniversary Prep (Hotel Block)
- F. Other

**M4.3 Next Meeting**

**M4.2 A President's Update Patrick**

None

**M4.2 B Class Challenge Review Josh**

MRA Account (Operations): N/A  
FOMC Account (Fundraising): N/A  
Gift Account: N/A

**Class Challenge 2015:**

- We raised \$79,453.00, a new best ever result for MRA. In 2014, MRA raised \$70,476.00.
- Class of 2002 won, and they've named the new 8 "Those Who Stay...".
- 2016 Q1 results will be sent later this week, as well as a link to the boat dedication ceremony.
- I can follow-up with an analysis of how our donors, amounts, and ranges compared to prior years.

**2015 Incentives:**

- Underground Printing will have an open cart for donors to register for their 2015 Class Challenge incentives. This

should be available later this week (hopefully), and I will then provide this information to our alums. I will manage the cart and coordinate with Joe to remit payment for the incentives. Aiming for early May for incentives to arrive.

- Incentives are the key chains for \$300 and above, and duffel bag/key chain combo for donors over \$1,000. Our new MRA logo will appear on this year's incentives.

**M4.2 C Verbrugge donation**

**Ian**

Lois Verbrugge and Elmer Gilbert have generously offered to purchase, in full, a four for the team (~\$30,000). Gregg Hartsuff is currently communicating with Vespoli to get a quote. Hopefully they can turn around a four inside of a month and have it for UMRT championship racing out east in a month's time.

**M4.2 D UMRT Banquet**

**All**

The UMRT banquet will be on the evening of Saturday, April 23 in the Rogel Ballroom of the Michigan Union. Attendance is free for team members, coaches, and coaches' guests; any additional guests that you bring will be charged somewhere in the neighborhood of \$30. Tony Sifuentes will attend as a MRA representative.

**M4.2 E 40th Anniversary Prep**

**All**

Planning continues to progress with Tony Sifuentes taking the lead. Tony reached out to the Alumni Association reflecting interest in receiving tickets for the Wisconsin football game. He has also begun reaching out to hotels in an effort to coordinate a hotel block for the weekend. The Board discussed timing of formal invitations which will likely be electronically delivered 3 months before the event. The preliminary agenda for Friday nights' diner was also discussed. Jacob Siddall volunteered to help organize a silent auction for the night.

**M4.2 F Other**

**All**

Nothing additional to discuss.

**M4.3 Next Meeting**

May 4, 2016