

Date: July 12, 2016

**2016 MINUTES
7TH MEETING OF THE BOARD OF DIRECTORS
MICHIGAN ROWING ASSOCIATION
HELD ON TUESDAY, JULY 12, 2016, 9:00 P.M.- 9:35 P.M.
PHONE: 712.432.0190
PARTICIPANT CODE: 608705**

Attendance: **Josh Damm
Tony Sifuentes
Ian Gilbertson
Ted Matherly
Stephen Lanham
Jacob Siddall**

M2.1 Call to Order, Opening Remarks Ian

M2.2 Adoption of Agenda

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

- A. President's Update
- B. Fundraising Update
- C. 40th Anniversary
- D. Other

M2.3 Next Meeting

M2.2 A President's Update Patrick

None

M2.2 B Fundraising Update Joe

Updates: Balance data is below

MRA Account (Operations): N/A

FOMC Account (Fundraising): N/A

Gift Account: N/A

Josh is currently running the 2Q16 fundraising and Class Challenge results. Those should be completed and disseminated shortly.

M2.2 C 40th Anniversary Tony / Stephen

All set on football tickets. We have received a promo code from the University that will allow for group pricing and group seating. Our current plan is to send that information out with the invitation. We are going to set a limit of three football tickets per person.

The League is still reserved; we have switched the reservation to a

“commercial” group versus “student” group. This will allow for a cash bar. Tony is currently working with the League to set up logistics for day of / tables / etc.

Invitations: Tony is working with Zach Wilson, hoping to get the invitations out this week. We will likely go out with pricing of \$100 per ticket which will cover all expenses and still raise donations.

Wes has confirmed to Tony that E. Royster Harper has confirmed she will be able to speak at the anniversary dinner. She is the Vice President for Student Life for the University.

Silent Auction: Stephen is working on getting some national team items from alumni. He is also working to get Football and Basketball tickets as well. Looking to reach out to the officers of UMRT to see what members of the team would be able to provide as well.

M2.2 E Other

Ian

As an FYI, the MRA database was increased by 31 members as the Class of 2016 was entered and their parents contact information (if it was available).

In September, Ian will be looking to send out information for this year’s MRA Board of Directors voting. Similar to last year, there should be an email sent out asking for nominations in August, an electronic voting platform distributed in September, and the new Board & Officers would be announced in October to become effective January 1 of next year.

M2.3 Next Meeting

August 2, 2016