

Date: June 8, 2016

**2016 MINUTES
6TH MEETING OF THE BOARD OF DIRECTORS
MICHIGAN ROWING ASSOCIATION
HELD ON WEDNESDAY, JUNE 8 2016, 9:00 P.M.- 9:45 P.M.
PHONE: 712.432.0190
PARTICIPANT CODE: 608705**

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

M6.1 Call to Order, Opening Remarks Ian

M6.2 Adoption of Agenda

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

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

M6.3 Next Meeting

M6.2 A President's Update Patrick

Update: None

M6.2 B Officer Updates Josh

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

We are going to run the second quarter numbers at the end of the month, more to come.

M6.2 C 40th Anniversary Planning Ian

Pricing is the next large item that Tony is working on. We discussed the potential food and bar options. There was also discussion about the logical program. Tony informed members that tickets have been set up with the University where individuals will go directly online to purchase a maximum of 3 tickets per person.

Silent Auction: Stephen has been in contact with Kristen Finn to continue to work on the silent auction. We have already soft

circled Michigan Basketball and Football tickets. A discussion was held to brainstorm other silent auction items.

M6.2 D Other

All

Gregg reached out to MRA to discuss selecting an intern for next year. Mitch and Gregg discussed rising senior Grey Braybrooks. They both believe Grey would be the most qualified and best choice of anyone on the team.

Ian Gilbertson moved to vote on approving Grey Braybrooks as the MRA intern for next year. Josh Damm Seconded the motion. The vote was unanimous in favor of selecting Grey Braybrooks as the MRA intern.

M6.3 Next Meeting

Tuesday July 12, 2016