

Date: May 4, 2016

**2016 MINUTES**  
**5TH MEETING OF THE BOARD OF DIRECTORS**  
**MICHIGAN ROWING ASSOCIATION**  
**HELD ON WEDNESDAY, MAY 4, 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**  
**Jacob Siddall**

**M5.1 Call to Order, Opening Remarks Ian**

**M5.2 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

**M5.3 Next Meeting**

**M5.2 A President's Update Patrick**

None

**M5.2 B Officer Updates Josh**

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

The incentive gifts from FY2015 should be shipping out in a few weeks. Second quarter fundraising numbers will be closing at the end of June, Josh will provide an update shortly thereafter.

**M5.2 C 40th Anniversary Update Tony / All**

- **Room Block:** Tony was able to secure a room block at the Kensington Hotel for \$259 per night for a minimum of two nights on the proposed weekend. We are currently polling alumni to see if there is interest in confirming this Room Block and believe a block of ~20 rooms would appeal to some alumni.
- **Ticket Update:** Tony was able to secure and confirm a group football ticket order of 100 tickets for the Wisconsin

game. The University will handle the payment processing and delivery to individuals.

- **Silent auction update:** Stephen Lanham volunteered to spearhead this effort. Tony put Steven in contact with Kristen Finn who was responsible to organizing the silent auction for the 35<sup>th</sup> anniversary.
- **Keynote speaker update:** We are hoping E. Royster Harper, Vice President for Student Life with the University will be able to speak at the dinner.
- **Official Invitation / RSVP timetable:** We are hoping to send out official invitations and receive RSVPs in late June / early July.

### **M5.2 E Other**

**All**

The Senior Banquet was last weekend. Tony Sifuentes and Patrick Finn were in attendance. Tony delivered a brief “Welcome to MRA” address to introduce the recent alumnus. Overall, we believe it was well received and we will look to add these new graduates and their parents’ contact info into the MRA database in the next month

### **M5.3 Next Meeting**

June 1, 2016