

Date: November 4, 2015

**2015 MINUTES**  
**11TH MEETING OF THE BOARD OF DIRECTORS**  
**MICHIGAN ROWING ASSOCIATION**  
**HELD ON WEDNESDAY, NOVEMBER 4, 2015, 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**

**M11.1 Call to Order, Opening Remarks Ian**

**M11.2 Adoption of Agenda**

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

- A. President's Update
- B. Fundraising Update / Incentives Ideas
- C. Definition of "Class" for Class Challenge
- D. Endowment
- E. Up Nawth Boat
- F. Other

**M11.3 Next Meeting**

**M11.2 A President's Update Patrick**

Update: None

**M11.2 B Fundraising Updates Josh**

Updates:

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

Fundraising incentive ideas. Josh is working on new ideas. The mugs went over very well last year, but we may want to continue to innovate. Josh is going to look at the Underground Printing website, get some quotes for ideas, and shoot these out electronically.

**M11.2 C Definition of "Class" for class challenge Josh**

The issue was raised as to how members of the Class Challenge are determined. We may look to revise certain Class Members at year end. More to come.

**M11.2 D Endowment**

**Ian**

A \$25k endowment is in the process of being started for the team. This initial gift was made by the Vittons last year, but UM Student-Life doesn't have the fund set up yet. There are no more details to share other than that the pledge has been made. More to come

**M11.2 E Up Nawth Boat**

**All**

MRA has yet to get back to Doug Constantine on a commitment to fund half the purchase of a new 8 if the "Up Nawth" group is able to fund the other half of the shells purchase price. We need to determine the purchase price to lock in and if we are comfortable with the commitment. The determination and vote will be conducted electronically.

**M11.2 F Other**

**All**

The question was raised as to why we have two brands; FOMC and MRA. We will touch base with Pat Finn to see what the rationale was at the time of FOMC's creation

**M11.3 Next Meeting**

December 2, 2015