

Date: September 5, 2017

**2017 MINUTES
9TH MEETING OF THE BOARD OF DIRECTORS
MICHIGAN ROWING ASSOCIATION
HELD ON TUESDAY, SEPTEMBER 5, 2017, 9:00 P.M.- 10:30 P.M.
PHONE: 712.432.0190
PARTICIPANT CODE: 608705**

Attendance:

**Tony Sifuentes
Ian Gilbertson
Ted Matherly
Alex Zheutlin
Stephen Lanham
Jacob Siddall
Wesley Vear**

M2.1 Call to Order, Opening Remarks **Wes**

M2.2 Adoption of Agenda

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

- A. President's Update
- B. Officer Updates
- C. Facebook Update
- D. MOU Vote

M2.3 Next Meeting

M2.2 A President's Update **Patrick**

Update: None

M2.2 B Officer Updates **Ian**

Updates: Balance data is below

MRA Account (Operations): \$53,683

FOMC Account (Fundraising): \$13,342

MRA account balance includes a check from UMRT that we'll have to pay to the University for Gregg's salary.

Continuing to work on the 990, Renaissance is very detail oriented and this is a complex process. Going to check the entire UMRT account since that falls under MRA.

M2.2 C Facebook Update

Tony and Wes

321 Members thus far in the Facebook group. Going to recruit the Class Reps to have them add anyone else that they are friends with on Facebook. Going to continue to try to grow the group among the alumni.

M2.2 D MOU Update

Ian

Ian presented the 2017 MOU update from Rec Sports which included a 2.75% increase in Gregg's base salary. The Board Members on the call unanimously approved the increase and electronically got a yes vote from Patrick, vote included on website.

M2.3 Next Meeting

October 3, 2017