

Date: October 3, 2017

**2017 MINUTES
10TH MEETING OF THE BOARD OF DIRECTORS
MICHIGAN ROWING ASSOCIATION
HELD ON TUESDAY, OCTOBER 3, 2017, 9:00 P.M.- 10:30 P.M.
PHONE: 712.432.0190
PARTICIPANT CODE: 608705**

Attendance: **Patrick Finn
Tony Sifuentes
Ian Gilbertson
Alex Zheutlin
Stephen Lanham
Jacob Siddall
Wesley Vear
Gregg Hartsuff**

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. FY2017 Fundraising Update
- D. Facilities Update - Gregg

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): \$49,282

FOMC Account (Fundraising): \$13,274

1. RFG has confirmed they have all the info they need to file to 2016 990. It should be filed shortly.
2. I just submitted 3Q17 necessary state / federal paperwork (941, state withholdings, etc.)

M2.2 C Fundraising

Lanham

None

M2.2 D Facilities Update

Gregg

Long discussion about potential new facilities - basement of 412 Longshore Drive. Could fit 36 ergs, a small locker room, a small office, and all amenities that the team would need. The new Women's facilities only will be available from 7-9pm during the week, which are hours that will not be feasible for the structure of the team and ability of athletes to eat/study appropriately. Other possibility is continuing to use the Coliseum, but would have to pay rent.

M2.3 Next Meeting

October 30, 2017