

Date: December 5, 2017

**2017 MINUTES  
14TH MEETING OF THE BOARD OF DIRECTORS  
MICHIGAN ROWING ASSOCIATION  
HELD ON TUESDAY, DECEMBER 5, 2017, 8:30 P.M.- 9:30 P.M.  
PHONE: 712.432.0190  
PARTICIPANT CODE: 608705**

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

**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 MRA General Fundraising Update
- D. Facility Fundraising

**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): \$69,952 - high because we received a \$38,000 check for fall coaching payment - earmarked.

FOMC Account (Fundraising): \$15,952

Got notified of an audit for a workers comp. Received a levy for ~\$3,000 because we hadn't filed a 2015 annual report. Should be taken off though now that we filed that.

**M2.2 C MRA General Fundraising**

**Steve**

Needs to compile the class challenge and send out the 3 weeks left notice. Doesn't have the numbers in front of him, but he thought that it was a little low. So he's going to follow up with the intern and then maybe put some pressure on the class reps to get donations coming in.

**M2.2 D Facility Fundraising**

**Ian**

Update: MRA wondering about what progress has been made for the facilities fundraising.

Had been a desire from team to hold off on fundraising until lease was signed, MRA recommended moving forward with fundraising even if the lease had yet to be signed. Was not necessary to wait until after, people will want to donate regardless. Good time to encourage parents to donate before the end of the year to round out their tax deductible donations.

Appears to be some confusion from some parents about what the facilities fundraising is and if MRA is onboard. Need to send out an email explaining that this is being undertaken mostly by the team but with MRA's help and that it is just a temporary solution until MRA can start the campaign for permanent facilities for the team.

**M2.3 Next Meeting**

January 4, 2017