

Date: February 7, 2017

**2017 MINUTES
2ND MEETING OF THE BOARD OF DIRECTORS
MICHIGAN ROWING ASSOCIATION
HELD ON TUESDAY, FEBRUARY 7, 2017, 9:00 P.M.- 10:30 P.M.
PHONE: 712.432.0190
PARTICIPANT CODE: 608705**

Attendance: **Patrick Finn
Tony Sifuentes
Ian Gilbertson
Ted Matherly
Stephen Lanham
Wesley Vear
Patch Ronald**

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. Finances Updates
- C. FY2016 Fundraising Update
- D. Alumni Communication
- E. Facilities Updates

M2.3 Next Meeting

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

Update: None

M2.2 B Finances Updates **Ian**

Updates: Balance data is below

MRA Account (Operations): \$7,456

FOMC Account (Fundraising): \$37,159

M2.2 C Fundraising **Steve**

Steve and Josh went through and officially handed everything off. They're going to run the 2016 fundraising numbers independently and verify that they are the same.

Steve is looking for MRA gift ideas, any suggestions? Possibly umbrellas?

Other item of business: oar program first cycle is coming up, and going to reinstate people on that program. Hopefully get more people to that level.

M2.2 D Alumni Communication

Wes

Gathered feedback from the board about how often we would like to send updates to alumni, without spamming them and pushing people to unsubscribe. There is a monthly newsletter that the current team members are putting together and they would like to send to alumni. Consensus was that monthly communication should be good.

M2.2 E Facilities Updates

Wes

Reviewed the requirements for the Hoover property and the potential limitations of the site. Pat Finn will look into any possibility of an exemption from the parking requirements. Consensus was to start investigating properties along Argo.

M2.3 Next Meeting

March 7, 2017