

Date: March 7, 2017

**2017 MINUTES
3RD MEETING OF THE BOARD OF DIRECTORS
MICHIGAN ROWING ASSOCIATION
HELD ON TUESDAY, MARCH 7, 2017, 9:00 P.M.- 9:30 P.M.
PHONE: 712.432.0190
PARTICIPANT CODE: 608705**

Attendance: **Patrick Finn
Tony Sifuentes
Ian Gilbertson
Ted Matherly
Stephen Lanham
Jacob Siddall
Martin Perrin**

M3.1 Call to Order, Opening Remarks Ian

M3.2 Adoption of Agenda

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

- A. President's Update
- B. Officer Updates
- C. FY2016 Class Challenge Update
- D. "Donation Letter" Template
- E. @MichiganRowing Venmo Account
- F. Facilities Update

M3.3 Next Meeting

M3.2 A President's Update Patrick

None

M3.2 B Officer Updates Ian

Updates: Balance data is below

MRA Account (Operations): \$32,299.70

FOMC Account (Fundraising): \$12,597.29

Gift Account: N/A

M3.2 C FY2016 Class Challenge Update Josh / All

Stephen ran the numbers. Still have some corporate matches rolling in. As of right now, the Class of 2000 is in first, the Class of 2004 is second, and the Class of 2002 is in third. We still need to double check the totals before sending out

M3.2 D "Donation Letter" Template Ian

Ian created a Donation Letter template to send out the totals for those who donated throughout FY2016 for tax purposes. He was struggling to figure out how to code in the donation totals before sending out. Stephen and Ted volunteered to help. The letters should go out in the next week.

M3.2 D @MichiganRowing Venmo Account

Ian

Ian created a Venmo account to help ease the process of paying bills and transferring money to and from the UMRT account. The Venmo account is called "MRA Treasurer" and the Username is @MichiganRowingAssociation. UMRT has also created a Venmo account which is currently called "Michigan Rowing" with a Username of @MichiganRowing. We need to discuss getting this name to better reflect that it is the UMRT account so that all donations are coming through the MRA account and are therefore tax deductible.

M3.2 E Facilities Update

Jake

None

M3.3 Next Meeting

April 4, 2017