

Date: June 6, 2017

**2017 MINUTES  
6TH MEETING OF THE BOARD OF DIRECTORS  
MICHIGAN ROWING ASSOCIATION  
HELD ON TUESDAY, JUNE 6, 2017, 9:00 P.M.- 10:00 P.M.  
PHONE: 712.432.0190  
PARTICIPANT CODE: 608705**

Attendance: **Patrick Finn**  
Josh Damm  
Joe Dertouzos  
**Tony Sifuentes**  
**Ian Gilbertson**  
Pat Pannuto  
**Ted Matherly**  
Jack Schinasi  
Jon Miller  
Frank Sedlar  
Alex Zheutlin  
Stephen Lanham  
**Jacob Siddall**  
**Wesley Vear**  
**Martin Perrin**  
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. Officer Updates
- C. FY2014 Fundraising Update
- D. Bylaws
- E. Other

**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): \$28,015.05

FOMC Account (Fundraising): \$13,033.63

Renewed the payments for the website. Working on the 990 for Non-Profit paperwork.  
Sent paperwork to Renaissance for review.

**M2.2 C Alumni Football Tailgate**

**Tony**

Board agreed that the October 28th Homecoming football game against Rutgers was the best option for the alumni tailgate and weekend. "Save-the-date" to be sent out shortly.

**M2.2 D Properties**

**Wes and Jake**

Discussion of the latest updates on the potential properties.  
Agreement that 1250 N Main is still the best option: better than new construction, location is fantastic, huge improvement over the Coliseum. Nothing that we have learned about the financing as a portfolio with two other properties makes us want to stop pursuing the property, will just make it somewhat more difficult to accomplish than buying a single property. Would like to learn more about the property by scheduling a walk-through. Pat, Wes, and Jake will investigate via a couple different routes what a purchase with a partner would look like.

**M2.3 Next Meeting**

July 11, 2017