

**MOORESTOWN CREW**

Agenda, **Open Board Meeting** February 5, 2014

7:00 pm

| **Time** | **Topic** | **Facilitator** | **Status (Discussion*/*Decision)** | **Notes** |
| --- | --- | --- | --- | --- |
| **7:00 pm** | **Welcome, Introductions, Ground Rules** | **Dan** |  |  |
| **7:02 pm** | **January Minutes**  | **Kathy** | **Approval** |  |
| **7:05 pm** | **Regatta Day Teams**  | **Dan** | **Report** |  |
| **7:15 pm**  | **Registration Update** | **Tony** | **Report** |  |
| **7:20 pm** | **Publicity** | **Pam** | **Report** |  |
| **7:25 pm** | **Summer Camp** | **Tony/Rich** | **Report** |  |
| **7:30 pm** | **Season Update** | **Tony/Rich** | **Report** |  |
| **7:40** | **PSRA Meeting Debrief** | **Tony/Rich** | **Report** |  |
| **7:50** | **Novice Parent Meeting**  | **Dan/Rich** | **Report** |  |
| **8:00** | **Bus Update** | **John** | **Report** |  |
| **8:05** | **Winter Facility Closure** | **Cary** | **Report** |  |
| **8:10** | **Other Business** |  |  |  |
| **8:15** | **Meeting Adjourn** |  |  |  |