

**MOORESTOWN CREW**

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

7:00 pm

| **Time** | **Topic** | **Facilitator** | **Status (Discussion*/*Decision)** | **Notes** |
| --- | --- | --- | --- | --- |
| **7:00 pm** | **Welcome, Introductions, Ground Rules** | **Dan** |  |  |
| **7:02 pm** | **February Minutes** | **Kathy** | **Approval** |  |
| **7:05 pm** | **Equipment** | **Rich/Dan** | **Update** | **Eric to provide financial summary. Rich will present a request for equipment.** |
| **7:30 pm** | **Season Update** | **Rich** | **Report** |  |
| **7:40 pm** | **Fundraising** | **Dan for Tony** | **Report** | **Tony will provide a written report.** |
| **7:45 pm** | **Erg Room Closing. Erg Lottery** | **Cary/Rich** | **Report** |  |
| **7:55 pm** | **Potty Queen Rental** | **Chuck** | **Report** |  |
| **8:00** | **Regatta Day Setup** | **Eric** | **Report** |  |
| **8:10** | **Regatta Day** | **Dan** | **Report** |  |
| **8:20** | **Update on summer camp** | ***Tony*** | **Report** | **Tony will provide a written report.** |
| **8:25** | **Other Business** |  |  |  |
| **8:30** | **Meeting Adjourn** |  |  |  |