

MRC Board Minutes Open Meeting, August 6, 2014

Present: Cary Brown, John Burns, Tony Camoratto, Chuck Gross, Rich Henderson, Kathleen O'Sullivan, Eric Williams, Jesse Yaloff

Apologies: Peter Bowman, Kathy Zielinski

Tony called the meeting to order at 7 pm and Cary read the ground rules.

Cary made a motion to approve the minutes from the July meeting; it was seconded by John and approved unanimously.

Summer Camp:

1. Camp went extremely well.
2. Final number was 15 NI and 33 LTR were the second highest in our history.
3. Feedback from parents was excellent.
4. The Monday receptions and Thursday lunches were very well received and worth carrying forward into future years. Also, changing the time from afternoon to morning was something that is worth continuing.
5. Communications from Rich to parents was very good, especially video links.
6. There seemed to be a desire for more camp, so we will email participants to see if that is so, and consider it for future years.
7. The group discussed the possibility of a middle school program in the fall or spring. It was agreed that the logistics of this fall prevented a middle school program, but that there is a possibility of doing it in the spring, and possibly hiring Nicole Corl to run it, perhaps 2 days per week.

Fall Regattas:

1. Schedule is:
 - a. 9/28, Kings Head – Upper Schuylkill
 - b. 10/5, Head of Christina, Wilmington, DE
 - c. 10/11, Navy Day, Schuylkill
 - d. 10/26, Head of the Schuylkill
 - e. 11/8, Frostbite, Lake Mercer
 - f. 11/9, Braxton, Lake Mercer
2. Tony will investigate getting an announcement about fall registration into the daily bulletin at the high school and setting up a table for the club on the first day of school.
3. Tony noted that fall registration is open and that the banner is up across Main Street.
4. Rich reported that the Oneida Boat Club is not a suitable site, but that the Curtin Marina is. It has indoor bathrooms as well as indoor storage for the boats. Trailer parking is \$100 per week; launch fee is \$125/week.

5. John and Cary will investigate bus rates. Tony will send Rich the Red Dragon agreement, with the expectation that he and the Curtin representative will draw up an agreement for both parties to sign.

MOTION: Having evaluated and considered 4 locations (Red Dragon Canoe Club, Schuylkill River, Oneida Boat Club, and Curtin Marina), the board would like to pursue rowing from the Curtin Marina. Approved unanimously.