

## **South End Rowing Club Board Meeting Agenda**

**Wednesday February 14, 2018**

**6:30 pm – 8:30 pm**

*All South End members are welcome to attend board meetings*

### **6:30 pm- Meeting Call to Order**

Roll Call and introductions  
Approval of January 2018 Minutes  
President's Remarks  
Member's Moment

### **6:45 pm- Agenda Items**

- A. Formalize Guest Policy (Fran to lead)
- B. Process for addition of additional equipment e.g. paddleboards, donations (Simon)
- C. Information Committee Report (Alan)
- D. Website Implementation Plan Status (Dan)
- E. Membership Report (Kathy)
- F. Boathouse Captain and Rowing Commissioner roles clarification (Simon and Fran)
- G. Treasurer's Report (Susan)
- H. Calendar Review March (Jane)
- I. Other

### **Adjournment**

### **Next Board Meeting March 14th, 2018**

Commissioners: Reminder to please submit your reports online. And, for any items needing discussion on the agenda, please send requests to the Secretary prior to the Friday before the board meeting.