

South End Rowing Club Board Meeting Agenda

Wednesday April 11, 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 March 2018 Minutes

President's Remarks

Member's Moment: Kim Peinado Howard re rodent control

Pat Cunneen and Bob Bardee re Club History publication

6:45 pm- Agenda Items

- A. Review of the new janitorial contract. (Jim Bock)
- B. SafeSport Policy Update (Oliver)
- C. 5 year plan committee update (Oliver)
- D. Front Door Staffing (Fran)
- E. Budget review of Swimming, Rowing, and the Boathouse Captain
- F. Information Committee Report (Alan/Sarah/Niland)
- G. Go Daddy / website report. (Sarah)
- H. Calendar Review March (Jane)
- I. Membership Report (Kathy)
- J. Treasurer's Report (Susan)

Adjournment

Next Board Meeting May 9th, 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.