

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

**Wednesday June 13, 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 May 2018 Minutes  
President's Remarks

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

- A. Discussion on clarification of Club rental policies (Niland)
- B. Update on Club lease agreement with the City (Bill Wygant)
- C. Notification of building permit sign off and certificate of occupancy (Bill Wygant)
- D. Bike Rack Suggestions (Jim)
- E. Door monitoring update (Fran)
- F. Information Committee Report (Alan/Sarah/Niland)
- G. Go Daddy / website report. (Sarah)
- H. Treasurer's Report (Susan)
- I. Membership Report (Kathy)
- J. Calendar Review March (Jane)

### **Adjournment**

### **Next Board Meeting July 11th, 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.