**South End Rowing Club Board Meeting Agenda**

**Wednesday November 14, 2018**

**6:30 pm – 8:30 pm**

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

**Times are estimates and the order of items on the agenda are subject to change**

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

Roll call and introductions

Approval of October 2018 minutes

President's remarks

**6:40 pm- Members Moment**

**6:45 pm- Agenda Items**

1. Formation of committee to update bylaws (Susan; 10 minutes)
2. Installation of video cameras (Jim; 10 minutes; deferrable)
3. Increase Club initiation fee (Josh & Susan; 10 minutes; deferrable)
4. Capping membership (Kathy; 10 minutes; deferrable)
5. Membership meeting agenda (Simon; 25 minutes; not deferrable)
6. Vessel Traffic Services follow-up (Simon, Oliver & Kelley; 15 minutes; deferrable)
7. December holiday party (Jane; 3 minutes; deferrable)
8. Loan of cookshack in Dec to SF Maritime (Jane; 1 minute; non deferrable)
9. Co-host 24 hour swim (Simon and Suzie Dods; 10 minutes)
10. Treasurer’s report including Capital spending proposals
(Susan; 20 minutes; not deferrable)
11. Membership report (Kathy; 5 minutes; not deferrable)
12. Calendar review (Jane; 5 minutes; not deferrable)

**Adjournment**

**Membership Meeting November 28th, 2018**

**Next Board Meeting December 12th, 2018**

Commissioners: Reminder to please submit your reports online. Agenda items should be sent to the Secretary prior to the Friday before the Board meeting.