**South End Rowing Club Board Meeting Agenda**

**Wednesday January 9th 2019**

**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 December 2018 minutes

President's remarks

**6:40 pm- Members Moment**

**6:45 pm- Agenda Items**

1. Confirmation of 2019 appointed Board members (Simon; 5 minutes; not deferrable)
2. Dianna January 19th memorial (Simon & Betty Jean; 10 minutes; not deferrable)
3. Handling of Gallagher fund for 2019 (Bill/Josh; 10 minutes; not deferrable)
4. First pass 2019 budget (Susan & Commissioners; 45 minutes; not deferrable)
5. 2019 Board goal: dealing with growth in membership (Fran & Josh, 20 minutes; deferrable)
6. Five year plan (Carol; 5 minutes; deferrable)
7. Dispute between Kat Filley and Anders & Amy Jakobsson (Simon; 5 minutes; not deferrable)
8. Boat House (Tom; 5 minutes; deferrable)
9. Rowing (Eli; 5 minutes; deferrable)
10. Running (Sarah; 5 minutes; deferrable)
11. Handball (Rory; 5 minutes; deferrable)
12. Swimming (Van; 5 minutes; deferrable)
13. Gym (Paula; 5 minutes; deferrable)
14. Building (Jim; 5 minutes; deferrable)
15. Membership/New Life Members (Kathy; 5 minutes; not deferrable)
16. Calendar review (Betty Jean; 5 minutes; not deferrable)

**Adjournment**

**Next Board Meeting February 13h, 2019**

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