**South End Rowing Club Board Meeting Agenda**

**Tuesday January 12th 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 January 2019 minutes

President's remarks

**6:40 pm- Members Moment**

**6:45 pm- Agenda Items**

1. Closed Session: Report on dispute between Club members (Sarah & Eli; 10 minutes; not deferrable)
2. Review of SERC insurance (Dave Santos; 10 minutes; deferrable)
3. Pilot Committee policy on non-Club motorized boats (Josh; 10 minutes; deferrable)
4. 2019 Board goal: dealing with growth in membership (Fran & Josh, 20 minutes; deferrable)
5. Club website and email (Sarah; 5 minutes; not deferrable)
6. Permission to use the Club for events (Simon & Betty-Jean; 5 minutes; deferrable)
7. Rowing budget/support the Feb 23 Crab Feed fundraiser (Eli and Tom; 5 minutes; deferrable)
8. Dogs and kids in gym (Paula; 15 minutes; deferrable)
9. DC participation in 5 Coves of Death (Van; 5 minutes; deferable)
10. Membership (Kathy; 5 minutes; not deferrable)
11. Calendar review (Betty Jean; 5 minutes; not deferrable)

**Adjournment**

**Next Board Meeting March 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.