**South End Rowing Club Board Meeting Agenda**

**Tuesday April 10th 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 March 2019 minutes

President's remarks

**6:40 pm- Members Moment**

**6:45 pm- Agenda Items**

1. Replacement of Running Commissioner (Simon; 10 minutes; not deferrable)
2. Education and safety committee (Niland & Susan; 15 minutes; deferrable)
3. Report on Crab Feed (Eli and Tom; 5 minutes; deferrable)
4. Treasurers report (Susan; 5 minutes; not deferrable)
5. History of South End book (Kim Pross & Fran; 15 minutes; deferable)
6. Shell storage (Tom Wurm; 5 minutes; deferable)
7. Membership/New commissioner (Kathy; 10 minutes; not deferrable)
8. Calendar review (Betty Jean; 5 minutes; not deferrable)

**Adjournment**

**Next Board Meeting May 8th, 2019**

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