

MRCC Minutes January 20, 2016

PLEASE NOTE: **Membership Dues for 2016 are \$15.00 family /\$10.00 single**

Treasurer's Report: Approved

Meeting was called to order: 6:52 p.m. @ 814 Glendale Road

Members Present: 10

Minutes & Treasurer's Report were approved.

Prior to the meeting, stuffing the mailers for the River Rendezvous was completed.

### Old Business

**Boat Donation:** A vote to rescind the donation of "The Wing", to the Harmar Rowing Club for raffle, was approved, based on the oops! that we had voted previously to donate "The Wing" to the Marietta Harbor to display.

**Lockmaster's House:** John will be suggesting \$3,000 for repairs in the 2016 budget. Peter is ready and approved to move forward with the purchase of lumber needed for the north side, 2<sup>nd</sup> story floor joists and supports.

### New Business

**2016 Budget** John Clark is awaiting final figures from the Marietta Community Foundation in order to complete this task.

**Devola Multiuse Trail** A first vote was approved, to donate \$15,000 to the Devola Multiuse Trail, as matching funds, to secure a \$271,000 grant. This donation is contingent upon receiving the grant.

**Lockmaster's House:** Dan Jones has been contacted by a former Marietta resident, who wishes to **loan** an old print of the Lockmaster's house, for display.

**River Rendezvous** Missy Shea, chairman, reports that the t-shirt designs are underway, and a letter to Marietta restaurants explaining the ride and asking for coupons or a discount for participants, to help offset the elimination of the spaghetti dinner is being drafted. Missy passed around the volunteer signup sheets, and a discussion regarding the continuation of the ride patches was held. It was decided to price having 20-30 patches manufactured for sale, and if this was cost prohibitive, she can make the decision to discontinue. Rick and Marie will drive the route and update que sheets. David will try to pin down the cost of live music for the boat ride. The Harmar Bridge, was felt to be too narrow to ride across, but will be listed as an alternative for the riders.

**Rowboat Dolly** Peter pointed out the need for a dolly to help wheel the Wherry to the dock. Pygmy boat sells one especially for this boat, and John will order one.

Meeting Adjourned @ 8:17 pm. Submitted by: T. A. Griffith

**Next Meeting: 6:30 p.m. February 17, 2016 Phooey on February Potluck @ Marie and Rick Ralston's home**