

## MCSA Board Meeting 1/26/13

1. Called to order 12:08
  2. Proposals for membership:
    - a. St. Olaf
      - i. Ask about funding, ask about recruiting and who they are partnering with in the university
      - ii. Brendan moves to recommend to the general membership that we accept St. Olaf's application pending responses to the above questions: seconded: passed
    - b. Laurence University:
      - i. Brendan moves that we recommend to the membership to accept Laurence University as an associate member of the MCSA, Seconded: Passed
  3. Report of the MCSA Foundation: George Griswold
    - a. Supplement provided By George Griswold, will not be attached as it contains sensitive financial information
    - b. Foundation needs to continue to raise funds for the foundation
    - c. MCSA Foundation Information on the MCSA Website (Dave do this)
    - d. Dave Elsmo move to accept report, seconded: Passed
  4. Meeting recessed until 2:00
  5. Meeting called back to order at
  6. St Olaf Question
    - a. School is not willing to officially finance the school, school will give approval to have financial backing
    - b. Approval to contact alum for donations.
    - c. Boats are being acquired
    - d. Partnering with another school and club for infrastructure.
    - e. Insurance complications with Carleton
  7. Brendan motions to adjourn, seconded: Passed
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1. Tom called the first board meeting of the 2013 MCSA Board. 2:33
  2. MCSA Board Meeting Schedule
    - a. Spring Meetings
      - i. MCSA Coed @ Wisco
      - ii. MCSA Team Race May 4-5 @ Minnesota
    - b. Fall Meetings
      - i. Fall Fury @ Wisco
      - ii. Timmies Tune-up@ NW
  3. Hall of fame
    - a. Tom, Grant, will act as MCSA board reps
  4. adjourned