

Buzzards Bay Rowing Club Board/General Meeting Minutes April 2, 2013

Meeting was called to order by President Heidi Hacking at 7:04 at the Sail Loft

Present: Nancy Anderson, Nancy Barrett, Barbara Belanger, Jodi Duval, Heidi Hacking, Ray Kelley, Louise LeComte, Barbara Traban **Absent:** Leslie Therrien

Minutes were read and accepted.

Treasurer's Report was not available. Next order for BBRC checks will be set up for two signatures to cover expenses over \$500.00. There was no official count for the number of people who renewed their memberships at the Annual Meeting although it was thought that most attendees did.

Task Force/Committee Reports/Events

Calendars. There are still a few left. Since they seem to have lost their appeal, perhaps they will not be sold next year. Maybe for the 10th Club anniversary one will be published.

Annual Meeting. All went well. A head count indicated that 113 attended. Ninety one bags were distributed. The company selling them gave 13 extra. There was plenty of food. Since Nancy Quintin and Johan Gundersen were so well received they may want to do a sing along next year in addition to something of their own. A possible theme for next year, "Everything's Coming up Roses" since the flower theme was such a hit this year.

Clean Up Day. A number of members who have signed up as volunteers. The lunch-break menu has not yet been decided but burgers, chicken and strawberry short cake are most likely choices.

Spring Fling. The members of the Day of Portugal Committee are planning something which will be held at Baggin's End on May 5th. It will include random crewed races.

Open Water Challenge. A meeting is need to nail down the details such as t-shirts, medals count, etc. Nancy A has been in contact with officials regarding the permits but has not heard back as of tonight. A suggestion was made to think about hats in lieu of Tees.

Yard Sale. A show of hands at the Annual Meeting indicated that members are interested in a yard sale. If it actually happens, it will be June 29th. Volunteers are needed as well as a truck to haul away left overs. Heidi will send out an e-mail.

Old Business

Cards/Notes. Seven have been sent.

Maintenance. More work is needed for clarify the maintenance check list. Jodi suggested that that a walk through be given to demonstrate and point out specifics.

New Business

Lighthouse Regatta. Heidi will be attending a meeting regarding the Light the Bay Regatta which is being spearheaded by the Low Tide Yacht Club. It is to entail relay races using sailboats and rowing boats.

Scholarships. Ray reported that the letters have gone out to the schools.

IRS. Heidi is putting Barbara T in contact with Steve Reale regarding filing to maintain non-profit status.

Using Subs. Nancy B distributed flyers she has designed to attract new rowers who may be interested in getting in more rowing time by subbing. It was accompanied by a questionnaire regarding available times the rower is available to sub. The names and times of the new members (and others) who are available to sub will be made available to teams and other crews who have regularly scheduled times.

Membership dues. The cut off date has passed and all rowers should have renewed their memberships in order to row from now on. Captains are urged to check and get everyone to sign up before they row. Heidi will send a memo to all.

2013 Schedule. Jodi will be asking for teams to confirm their scheduled times and to indicate if they are interested/planning to change days or times.

Other

Kathy Mills. Is Kathy a boatsteerer in the WCR ? If so, all she needs to do is get cleared to steer for the BBRC with a BBRC boatsteerer.

Police and Fire Department WWF Races. Ray will be canvassing the local police and fire departments to see if any of their personnel is interested in putting together competitive teams to participate in the Working Waterfront Festival Races in a category of their own.

Restaurant Fund Raiser. Ray will check out some of the local restaurants to see if they will host a night where a percentage of the night's take will be donated to the BBRC. Possibilities include, Not Your Average Joes, Ruby Tuesday, Texas Road House

Lakeside Festival. BBRC will not support the festival fund raiser since it is primarily a church event.

Azorean Wine Tasting . A donation of one membership will be donated to the Azorean Club's event to be held on May 7th.

Lapsed Memberships. Ray suggested calling members who do not rejoin to find out reason.

Next meeting will be May 7th