

Buzzards Bay Rowing Club Board/ General Meeting Minutes April 2, 2015

Meeting was called to order by President Heidi Hacking at 6:15 PM at the Sail Loft

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

Minutes of the March meeting were read and accepted.

Financial Report: Treasurer, Barbara T, reported a cash balance of \$35,281.11. Six thousand, seven hundred fifteen dollars had been collected for 62 paid memberships and donations at the Annual meeting. There are still some outstanding bills to be paid. There was a question regarding taxes which Ray will look into and Heidi will speak to Gail about the electric bill.

TaskForce/Committee Reports

Boat Maintenance. Jodi has a list of volunteer teams who have taken on a month to go through the boat check list. Only a couple months are vacant.

Computer/Printer. Heidi will be purchasing a laser printer soon with copying and scanning capabilities. The WiFi / Karma is still in the works.

By Laws. All set...no problems.

Annual Meeting 2016. Proposed date is March 19 (St Patricks Day event there?). Back up date April 2. Jodi will check it out and reserve.

Upcoming Races/ Events

Open Water Challenge. June 6th. Give away hats will be navy with lime mesh. One team already has signed up for the 3 mile race.

Pirate Invasion. July 10-12 this is an event to benefit Fort Rodman which will be held at Fort Rodman with lots of fun land and water components. Heidi will find out more about it to see if and how we could participate. A ball will kick off the weekend. Twenty-five dollars in advance 30 dollars at the door will include music and some food.

Old Business

Getting organized. A work in progress which will begin by scanning documents from the beginning of the BBRC.

No **Reimbursements** needed.

All **cards and thank yous** up to date.

Maintenance.

Oars are painted and have been returned to boats
Steering Oar. One to be refinished.

Check List will resume soon.

New Business

IRS. Ray is still in contact with Steve Reale

Scholarships. Ray has received communications from all but one of the schools regarding this year's scholarships. He will contact Fairhaven High School.

Reminders.

Boatsteerers. Jodi will reach out to members who are interested in learning to steer.

Insurance. OK . Awaiting D + O bill.

Sub List. List needs to be updated/revise. Nancy B will send what she has to Heidi.

Next meeting will be May 5th ...a **Tuesday**. New time **7 PM**

Respectfully submitted,
Barbara Belanger, Secretary