

## BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES

April 5, 2016 6:00 p.m. – 7:30 p.m. in the Sail Loft

Meeting was called to order by President Heidi Hacking at 6:00 p.m.

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

**Minutes** of the March 2, 2016 meeting were read and approved. Secretary Louise will create the April 2, 2016 Annual meeting minutes.

**Introductions:** Every member of the Board reviewed their duties to provide Lee with a brief overview. Nancy – Open Water Rowing Challenge, Leslie – open rows, new member letter, food/cleanup, Barbara T. – Treasurer and unofficial photographer, Louise – Secretary, food/cleanup, bulletin board, Ray – scholarships, selling ads for the Working waterfront booklet, Jodi – VP master coordinator for events, coordinates rowing schedules, Heidi – President coordinates all events and helps the club run smoothly.

**Treasurer's report:** Barbara Traban, Treasurer, stated that as of 4/5/2016 79 members have paid their dues with a total of \$8,645 which included membership fees and boat fund donations. Other income from the New Year's Day brunch, sale of calendars and gear was a Total incoming: \$9,856.25. Total outgoing: \$6,586.99 with a net income of \$3,269.26. Adjusted cash balance in Operating account as of 4/5/2016 (minus outstanding check) is \$13,425.78 and Boat Fund account is \$9,928.53 for a total of \$23,354.31.

**April Cleanup** – Saturday April 9, 2016 – all three boats will be cleaned and painted if needed. Spring cleaning will be done in the Sail Loft.

**Open Water Challenge-** Nancy Anderson noted the event is scheduled for Saturday June 4, 2016 and the Park Commission has approved the use of Fort Taber and the marine event application has been submitted. Heidi has ordered 144 hats - high visibility green with navy lettering Guard. Water permit is not needed this year and water support from the Coast Guard, Ed Macedo, and the Coast Guard Auxiliary has been coordinated.

**Gifts to Give** – When Jodi returns from Hilton Head, she will coordinate another volunteer event at Gifts to Give.

**BBRC Annual Meeting** – The BBRC Annual Meeting held on Saturday April 2, 2016 at the Knights of Columbus Hall in Mattapoisett was a success. A special treat was the sing a long coordinated by Deb Osuch.

**Whaling City** – Whaling City Wicked Whaleboat Challenge will be held on May 21, 2016 – BBRC teams are signing up now.

**New business** - On the topic of getting organized – the Microsoft Office 2010 software that was purchased in 2015 bought on Amazon was just discovered to be a pirated copy. If not replaced by the seller, we will need to purchase a replacement.

**Sublist** – Heidi will send the sublist to the members for an update.

**Monthly Maintenance schedule** – The following teams will complete the monthly maintenance forms: April - Crab a lots; May – Mid-Life; June – Gone Rowing; July – Lorelei; August – WAV; September – Sea Anemones; October – Hooligans; November – Seal Whisperers; December – Sea Biscuits.

**Repairs** - The dock has been repaired and Dennis Durkin and Steve Pickup will repair the wooden BBRC sign.

**Insurance update** – Director and Officers insurance has been paid.

**Scholarships** - Ray Kelley will follow-up with his contacts at the local high schools. Ray will also follow-up with Steve Reale for the IRS postcard 501C3 update.

**Updates** - Jodi will continue to upload the BBRC minutes and the rowing schedule in our website. Louise will update the bulletin board. Heidi will share the list of upcoming races with Lee who will review, make calls, and edit the list with updated race schedules.

Meeting adjourned at 7:30 p.m.

Next meeting - Wednesday May 4, 2016 at 7:00 p.m. in the Sail Loft.

Respectfully submitted,

Louise P. LeComte  
Secretary