

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES
Wednesday April 3, 2017 6:00 p.m. – 7:00 p.m. in the Sail Loft

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

Present: President Heidi Hacking, Vice President Jodi Duval, Treasurer Barbara Traban, Barbara Belanger, Diana Harlfinger, Ray Kelley, Louise LeComte.

Absent: Lee Socorro, Leslie Therrien.

Minutes: The minutes of the March 1st meeting were reviewed, motion made and seconded – minutes were approved as presented.

Treasurer's report: Barbara Traban presented the treasurer's report. 67 members have renewed their membership's so far – many more arriving daily. As of 4/3/2017 for 2017 - Total incoming: \$8,673.04. \$1,805 in boat donations has been collected so far. Total Outgoing: \$4,479.37 (Director and Officer's insurance \$687, website renewal, boat repairs, and annual meeting expenses). Net income: \$4,193.67. Operating Account: \$23,927.01 Boat fund account: \$13,678.49. Grand total cash in both bank accounts: \$37,605.50. Motion made and seconded to accept the treasurer's report as presented.

New board member: President Heidi welcomed our new board member - Diana Harlfinger.

Boat Fund update: Heidi will thank Pat Kavanaugh for his very generous boat fund donation.

Boat repair : The Kanawah will have the drain plug boat repair done at Marshal Marine and will be put back in the water sometime later this week.

Task Force/Committee Reports/Upcoming Events

Annual Meeting Update: The Annual meeting was held on Saturday March 25, 2017 starting at 5 p.m. at the Knights of Columbus Hall in Mattapoisett. The theme was " Friendships old and New" with 74 attendees. Dutchie Therrien was presented the 2016 Volunteer of the Year award.

Open Water Challenge: Open water challenge is scheduled on Saturday June 3, 2017. Nancy Anderson will chair the event and will present an update at the May meeting. The pink / navy hats have arrived.

New Business

Scholarships – Ray Kelley has sent the scholarship letters to the local high school guidance counselors for distribution to their students.

Cards: New house congrats card will be sent to Michelle Gifford and sympathy card to Joe Driscoll.

Monthly Maintenance Schedule: Crab A Lots will perform the review in April - Gone Rowing will review in May. Louise will review issues with the electric cord and submersible pump.

Meeting adjourned at 7:00 p.m. The next meeting will be Tuesday May 2, 2017 at 6:00 p.m. in the Sail Loft. Future meeting: Wednesday June 7, 2017 at 7 p.m.

Respectfully submitted,

Louise P. LeComte
Secretary