

Buzzards Bay rowing Club Board/General Meeting Minutes  
August 7, 2012

**Meeting began 7:16**

**Present:** Nancy Anderson, Nancy Barrett, Barbara Belanger, Jodi Duval, Heidi Hacking, Ray Kelley, Louise Lecomte, Leslie Therrien, Barbara Traban,. Member: Michael Suominen

**Minutes** of July meeting were **accepted**.

**Treasurer**, Barbara T, distributed the financial report and went over new items. The Club continues to maintain a cash balance of \$13,000 +/- with most bills accounted for. **Treasurer's report was accepted**

**TaskForce/Committee Reports**

**Clam Boil Wind-up.** Ray has had no negative feedback on the event and reports attendees were well satisfied with the food and activities. The only downside was that only a few people went back to the Sail Loft to help return tables chairs etc leaving the heavy job to a couple of members. It was suggested that a schedule of "helpers" be drawn up in advance.

**Upcoming Races Events**

**Working Waterfront Festival.** The first organizational meeting will be held August 8 at the Sail Loft.

**Old Business.**

**Reimbursements.** No boats were towed

**Thank-you/etc.** A note to thank Deb for a clamboil well done. Thinking of you cards are to be sent to Jane Paquin and husband who are very ill.

**Maintenance.** Sail Loft. Louise has arranged with Best Buy to take the Club's obsolete **computers** and will need help to move them to her car tonight.

**Boats.** Sue Cunningham and Ed Macedo have volunteered to work on maintenance of the boats.

The **steering oar** in the *Phoenix* has popped out of its oarlock a couple times during rows. It will be checked.

**Lifejacket bags** are in the process of being replaced as needed and emergency **equipment bags** are being checked to make sure all necessary equipment is intact and in working order.

Nancy B will make a **stern to bow inspection** of each boat to note any items that need attention. A **check list** will be generated to pinpoint areas of to be checked. Once problems are identified, Sue and Ed will be advised and they will schedule the work and get prices when necessary.

There continues to be a problem with **leaks** in two of the boats that need to be addressed. Two of the seats in the Kanawha have loosened and need tightening.

It was suggested that when rowers notice a problem they inform the boatsteerer/team captain who will make a note of it in a special maintenance log to be housed in the lock box.

**New Business**

**Community Rowing Rowing Race.** Nothing new.

**Low Tide Yacht Club.** The LTYC will be coming to look over the space they will potentially share with the BBRC in the Sail Loft. Heidi will keep the Board informed on any decision that is made.

**By-Laws.** The Board continued to go over the by-laws which are being updated. Minor changes were made to Article IV Section 1. Voting will be the topic for September.

**Reminders.**

**Scholarships.** All have been awarded. Thank-you notes have been received. One check has not been cashed.

**Next meeting** will be September 4<sup>th</sup>.

Meeting **adjourned** 7:45 PM

Respectfully submitted,

Barbara Belanger