

**Buzzards Bay Rowing Club Board and General Meeting
August 8, 2013**

Meeting was called to order by President, Heidi Hacking at 7:05 PM at the Sail Loft

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

Minutes of the July 9, 2013 meeting were read and **accepted**.

Treasurer, Barbara T, reported that the membership has increased to 138. Cash Balance is \$19,698.81 \$6,000 of which is designated for the boat fund. The Board agreed to buy a full page ad for the Azorean International Regatta booklet which is to include information about the Club. **The report was accepted.**

Task force and Committee Report.

Working Waterfront Races. The BBRC Working Waterfront Committee is meeting on August 9. Jodi will be meeting with the NB WWF committee later in the week. Ray will check with Dublin's regarding the post race party? There is a possibility guitarist and singer, Ed Dillon could perform at Dublin's if enough notice is given so he can schedule it.

Upcoming Races/Events

Yard Sale. The "for sale" items from the cancelled yard sale remain in the Sail Loft and will be driven to Savers. As a means of reducing the inventory, a suggestion was made to have a Loft Sale on a Sat when multiple teams row and members could look through these unpriced items and take what they want and leave a donation. With approval of the Board, this event will take place this Sat.

Light the Bay Regatta. The BBRC has three boats entered for the August 17th event. Jodi is taking reservations for the post race dinner for spectators and friends (\$10. early...\$15 at the door) Dinner for the participants is included in the entrance fee. The total profit is to go into a fund earmarked for the renovation of the Palmer's Island Lighthouse. There will be another meeting with the co- sponsoring Low Tide Yacht Club to work on details re: the dinner.

Old Business

Towing Reimbursements. None

Thank-you/Get well cards. None

Maintenance

Boats. The Maintenance Check list was completed for July and the WAV team is scheduled for Aug.

Oars. Buttons have been adjusted but the steering oar for the Flying Cloud still needs adjustment.

Steering Oars. Two new replacement oars have arrived and are being varnished and having sleeves added.

New Business

WWF Donation. The BBRC will make a \$200.00 donation to the Working Waterfront Event fund.

Tabor Academy Community Service. An offer has been made by Tabor students to do something for the Club and it has been agreed that cleaning the boats would be a good project seeing that we have the upcoming races in September. Lauren Corliss will be contacted re a possible Sept 14th date.

IRS. Barbara T will contact Steve Reale.

Using Subs. No report due to the absence of Nancy B.

Boatsteering classes. They will be scheduled as needed when Jodi is available.

New Business

Cle Privee. Cle Privee a French organization which pairs up clients with unique places to stay and/or opportunities to participate in unique experiences has approached the Club to explore the possibility of providing the unique experience of rowing a whaleboat should they have clients who would be interested in doing so. They suggested a 3 hour session which could include instruction and a meal. The idea was discussed and embraced by the Board and Jodi will follow up with the organization.

Neighborhood News. WWF race?

Next meeting will be September 3 at 7 PM

Respectfully submitted,
Barbara Belanger, Secretary