

Buzzards Bay Rowing Club General /Board Meeting August 19, 2014

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

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

Minutes of the June meeting were read and accepted.

Treasurer, Barbara Traban, e-mailed in her report. However, there were many questions which remained unanswered in her absence. Heidi will contact her with the Board's concerns regarding some of the items. Heidi will forward a list of the questions to the secretary to be entered into the minutes.

Membership is presently recorded at 130. New members will receive welcome letters which are to include instructions on joining the sub list. There are a couple members who have not filled out forms. Jim Hickox? Has he rowed or been contacted. Leslie will check it out.

Task Force/Committee Reports

Morgan Activities. All worked out well and many members got to participate.

Open Water Challenge. Put on hold until, the chair, Nancy A, returns.

Upcoming Races/Events

Working Waterfront Races. Jodi reported that she has knowledge of teams who will be participating but none have turned in paperwork. First meeting was poorly attended (3) so nothing really was decided. She went over some of the items that were of importance that needed to be dealt with. They were as follows: the prisms will be sea green; t-shirts will be black with white lettering, etc; Ray will do registration; Louise and Leslie will take care of awards and food; Nancy B will help with timing with perhaps Dutchy; Betty Medeiros will be asked to announce; volunteers will be needed for entering and leaving boats; Ed Macedo will most likely lend a hand with water support along with the Coast Guard Auxiliary. The location will be as last year, Steamship Pier. Jodi is also looking into having the after race gathering at the old Catwalk restaurant which is under new management. It seats 64. Ray is in charge of ads which must be in by September 20. In lieu of a separate meeting, the next WWF meeting will be combined with the September Board meeting.

Old Business

Reimbursements for Towing. None needed.

Thank you notes, etc. A condolence card was sent to members, Leif and Linda Johannssen, on the death of his mother.

Maintenance

Check List inspections are moving along on schedule. WAV team is up next. The boats need to be cleaned before the races. A Saturday will be scheduled for the task with a rain date on the Sunday. May be able to get Bill Anderson or Ed Macedo to tow. The Tabor Academy volunteer group which helped out last year are not available until late September and that might be cutting it too short. Heidi will talk to Lauren Corliss.

New Business

Getting Organized. Goals have not yet been realized but are being worked on. When flash drives are purchased information and data will be replicated.

Insurances. All Paid

New Gear Design. Some sort of public recognition is in order for designer Cecelia Junier....WWF or at Annual Meeting suggested.

IRS. Ray will make contact with Steve Reale.

Using Subs. Nancy B will make some calls. A sub list has gone out and proves to be effective for those on it. Need to get new members on board so they can get in more rowing time.

ROWNortheast. This is probably a dead issue. Nothing more has been heard from them since the initial meeting.

Neighborhood News. This item will be removed from the agenda as they no longer accept articles.

Scholarships. All have been awarded. One check not cashed?

Schedule Update. White Cap gig team will contact club schedulers when they want to row whaleboats in their prime time Sun slot. Meanwhile it is available to other teams.

Web site. Minutes have been added to the web site.

Next meeting will take place September 2.

Meeting adjourned 8:30 PM

Respectfully Submitted,
Barbara Belanger Secretary