BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES Wednesday August 2, 2016 7:00 p.m. – 8:00 p.m. in the Sail Loft

Meeting was called to order by President Heidi Hacking at 7:00 p.m.

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

Minutes of the June, 2016 meeting were read and approved

Treasurer's report: Barbara Traban, Treasurer, reviewed the treasurer's report which was accepted. An online banking feature will be looked into. Membership is now at 140. The scholarship checks are being looked into which ones have been cashed. \$200.00 donation sent to Fort Taber Association from the OWC.

Working Waterfront Whaleboat Challenge: The Working Waterfront Whaleboat Challenge will be held on Saturday September 24, 2016. Jodi and committee continue to meet and members will begin to receive information to sign up. The after race dinner will be at Mikey B's. The Sponsorship program will not be as aggressive as in past years as there is no WWF.

Possible Destination Row: WRC and Mass Bay Rowing continue to work together to attempt to bring the clubs together. They will have the first destination row 8/7/26 at West Island. Currently we have no BBRC members signed up.

Possible Fund Raiser: Deb Osuch has suggested a Canal Ride. The Board suggested this might be a good fund raiser for next year.

Monthly Maintenance Schedule – August boat checks were done by WAV, Louise has repaired the life jacket bags. Schedule: September – Sea Anemones; October – Hooligans; November – Seal Whisperers; December – Sea Biscuits.

Boat Cleaning: Jodi is working on a boat cleaning schedule. Steven Days-Merrill is a Boy Scout working on a badge and assisting with this effort.

Thank you/get well: The following cards were sent – Nancy J and Husband, J. Pelczar, Barbara P. and Bill A.

Reminders - Jodi will add minutes to the website and will check the access to photos on our site. Upcoming races – Plymouth Gloucester, Slocum, and Head of the Weir.

Meeting adjourned at 8:00 p.m. Next meeting: Wednesday September 6, 2016 at 7:00 p.m. in the Sail Loft.

Respectfully submitted,

Heidi Hacking President