

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES
Wednesday August 2, 2017, 7:00 p.m. – 8:02 p.m. in the Sail Loft

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

Present: President Heidi Hacking, Vice President Jodi Duval, Secretary Louise LeComte, Barbara Belanger, Diana Harlfinger, Ray Kelley, Lee Socorro, Leslie Therrien.

Absent: Treasurer Barbara Traban.

Minutes: The minutes of the July 12, 2017 meeting were reviewed, motion made and seconded – minutes were approved as presented.

Treasurer's report: Heidi presented the Treasurer's report. 138 members. Total incoming \$16,897.59. Profit from the Open Water Challenge \$441.05 and a donation will be made to Fort Taber for \$200. Gear sales at the OWRC \$379. This month's Outgoing include: Eversource Gas, deposit to HyLine Cruise, liability insurance \$3,080, Row decals, speaker system. Total outgoing to date: \$10,255.41 with a net income of \$6,642.18. Total Operating Account: \$25,014.75. Balance in boat account: \$14,489.74. Grand total cash in both accounts: \$39,504.49.

Task Force/Committee Reports/Upcoming Events

WWWR – Working Waterfront Whaleboat Race will be held on Saturday September 23, 2017 with races from 8 a.m. – 12:30 p.m. Steamship pier and rides from 2 – 5:30 p.m. near Coast Guard Park. Deb and Ray have been successful selling ads for the program book. Teams have been asked to register before Sep 1st. The next WWWR planning meeting is scheduled August 23, 2017 at 7 p.m.

Cape Cod Canal Cruise – Coordinated by Deb Osuch, the Cape Cod Canal Cruise will be held on Sunday August 13th from 6 – 8:30 p.m. leaving from the Onset pier. Snacks will be served and we will use our new speakers. So far about 60-70 tickets have been sold.

Wish List – The wish list was reviewed and discussed.

New Business

New Gear - Heidi has ordered new gear from Race Trackers – long sleeve t-shirts white/navy and navy/white with small logo on the front and an oar down the sleeve.

Assorted topics: Maintenance including cleaning and painted has been completed on the Phoenix and Kanawah. Flying cloud will be done soon. Monthly maintenance checks were performed in July by the Rowmones and will be done in August by the WAV team.

Greetings to members: Thank you note was sent to Ed Macedo for trailering the three boats.

Meeting adjourned at 8:02 p.m. The September 6, 2017 board meeting has been cancelled. The next Board meeting will be on Wednesday October 4, 2017 at 7 p.m. in the Sail Loft.

Respectfully submitted,

Louise P. LeComte
Secretary