

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES

Wednesday December 6, 2017, 6:00 p.m. – 7:15 p.m. in the Sail Loft

Meeting was called to order by President Heidi Hacking at 6:00 p.m.

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

Minutes: The minutes of the November 1, 2017 meeting were reviewed, motion made and seconded – minutes were approved as presented with the following correction – Sent Sue Statts a get well card.

Treasurer's report: Treasurer Barbara Traban was unavailable – Treasurer's report will be presented at the next meeting.

Task Force/Committee Reports/Upcoming Events

Trailer info – For the trip to Onset, Lee purchased a ball hitch and pin etc. Discussion was held to possibly hold a class, perhaps during the Spring Cleaning Day, to review setting up and trailering the boats. Lee will purchase 3 sets of two tiedown straps. Jodi will replace the missing third trailer license plate. Lee has donated the trailer towing money from the trip to Onset to the Holiday Hope fund.

Holiday Hope - Our Holiday Hope Family #90 was a mom with three kids – with the incredible generosity of our club members, we purchased clothes for everyone, household items, games, etc. The family was very thankful for everyone's generosity.

New Year's Day Brunch – Heidi will coordinate the New Year's Day row. She will also contact Gail to confirm if we can use Elizabeth's Restaurant on January 1st at 10 a.m.

BBRC Annual meeting – the first planning meeting for the BBRC Annual meeting will be held on Wednesday January 10th at 6 p.m. Discuss the possibility of a one time scholarship in memory of a past board member.

IRS – Heidi will create the 2012 to 2017 list of Officers that will be given to Steve Realle to be mailed to the IRS to bring us up to date.

New Business

Open Water Rowing Challenge – Team Chairpersons this year will be Leslie, Louise, and Nancy. The event will be held on Saturday June 2, 2018 (7 a.m. to 1 p.m.). Leslie dropped off the NB Park application on 12/6/17 and spoke with Mary Raposa \$90 / hour. We will most likely be placed on the February Park Department agenda. We can submit/mail the waiver of fees once we receive the date of the Park Department meeting. There is another event scheduled later in the day which should not interfere with our event.

Boat Repairs – There is a temporary plug in the Phoenix and the boat will be pulled on 1/1/18 and sent for repairs. Jodi will coordinate the repairs at Marshall Marine including seal coat of the Flying Cloud and then perhaps will send the Kanawa. In January and February the oars will be repaired.

Wish List – Wish list items were discussed including two new shelving units. Jackie and Ed will coordinate with Jodi to purchase/replace the broken dock bumpers. Leslie and Louise will purchase a 60 cup coffee pot sometime before the Annual Meeting. Ray will contact Mattapoisett Mill Works (Mark Gauvin) to determine the cost of creating extra oar handles.

Monthly Maintenance: Monthly maintenance checks will be performed in December Sea Biscuits.

Greetings to members: Get well wishes sent to Lee Socorro, Gladys Britto, Oren Cook, Dutchie Therrien, John Miller, David Brownell, Deb Osuch; Sympathy card to Arthur Ponsart on the passing of his dog Princess; Wedding congratulations to Joann Chase.

Meeting adjourned at 7:15 p.m. Next Board meeting will be on Wednesday January 3, 2018 at 6:00 p.m. in the Sail Loft.

Respectfully submitted,

Louise P. LeComte Secretary