

**Buzzards Bay Rowing Club Board and General Meeting  
February 8, 2012**

Meeting began at 5:39 PM

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

**Minutes** of the January meeting were read and **accepted**.

**Treasurer**, Barbara Traban, distributed copies of the financial report and reported a balance on hand of \$13, 872.54 with some bills still outstanding. Report was **accepted**

**Task force/Committee Reports**

**Calendar Update.** There are still some calendars left. They will be for sale at the Annual Meeting.

**After Holiday Holiday Party.** About 60 people attended the event which was deemed a success.

**Upcoming Races/Events**

**Wednesday Nights.** These evenings will continue and will be combined with planning sessions.

**IROC.** Due to an apparent lack of interest it was decided to forego the event this year.

**Annual Meeting.** Planning for the event continues. Nancy A who heads the nomination committee will prepare the Officer and Board Member performance valuation forms. Heidi will send out an e-mail regarding superlatives and nominations for volunteer of the year.

**Snow Row.** Two teams will be going to the Snow Row.

**Old Business**

**Boat Repair.** Word from the shipyard has it that the repairs are almost completed on the Kanawha and it will be returned to the water sometime in March or late February. A similar crack has been discovered in the Flying Cloud which needs to be repaired. An inquiry will be made to the shipyard as to when it can be taken care of.

**Trailer.** The third trailer has been registered, insured and will go to Bibeau's to prepare it for the road.

**Oar Cover.** Jodi Smith is moving her operation and the question is how will it affect the completion of the cover the BBRC has ordered.

**Dock.** Leslie inquired about adding rope/whatever as a deterrent to accidental slipping on the approach to the dock. Kevin from the Shipyard gave his blessing for adding ropes.

**Blades.** A misunderstanding regarding the number and condition of the oars, significantly changed the estimate given by the fiberglass man, \$300 each versus \$150 each, so that the price of obtaining new blades from Australia at \$264 each, became more acceptable. Therefore, it was agreed to go with new blades (the fiberglass man also agreed it would be best) The current blades will continue to be used, replacing them with new blades as they become dysfunctional. The exception is the oar from the Phoenix which will be repaired at the shipyard for the quoted \$150.

### **New Business**

**Fairhaven to Penekise.** On hold

**By-laws.** By-laws were sent to Board members for their perusal and, aside from the lack of a financial section, which was pointed out by Ray, it was decided that they are ok as is. Ray will draft something for the next meeting regarding finances. The subject of check signatures for large checks is one of the issues to be addressed.

**Fairhaven Bicentennial.** Barbara T read off some of the events that are planned for the year long celebration and which includes a parade. Heidi will check it out with one of the committee members to see where and how the BBRC might fit in.

**Boat Mold.** Ray checked with a boat yard in Westport regarding the marketing of the mold but no conclusions were drawn at this time.

**Coalition for Buzzards Bay.** The BBRC will show its support of the organization by obtaining a \$30 membership.

**Maintenance Log.** Nancy Barrett will take over the maintenance log which was formerly kept by Laura Anderson.

### **Reminders**

**Clam Bake.** Ray will bring up the possibility of holding such an event at the Annual Meeting to check on the level of interest. Prices vary according to how much the host organization wants to do in putting on the event and clean-up afterward.

Meeting adjourned 7 PM

Respectfully submitted

Barbara Belanger