

Buzzards Bay Rowing Club Board/General Meeting

February 6, 2013

Meeting began 6:10 at the Sail Loft.

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

Minutes of the last meeting were read and accepted.

Treasurers Report there is approximately \$13,000 available..

TaskForce/Committee Reports

Calendars. There are a few still unsold. They will be available at the Annual Meeting. As of yet not enough have been sold to cover the cost.

Holiday Party. The traditional after the holiday holiday party has been cancelled but arrangements have been made at Dublin's Pub to have a gathering. The two Eds will be there to entertain.

Annual Meeting. The event is scheduled for March 23 at the Knights of Columbus Hall in Mattapoisett. A final planning session will be held on February 27. Nancy A reported that no names have been presented to challenge the incumbent officers and board members. There were also no comments for the changes to the By Laws. A couple performance evaluation forms were returned none of which contained any negative comments.

Open Water Challenge. The race will be held June 1. Part of the proceeds will go to support the renovations to Seaman's Bethel since it was to be the recipient of the 2012 race which was cancelled due to bad weather. Once again Ed Macedo will be approached to lend a hand with towing and setting up the course. Leslie will contact Tow Boat. Heidi will send out a save the date message.

Old Business

Reimbursements. Non are owed. Marieke has the bag from the last away race.

Get well, Thanks, etc. A get well card was sent to Barbara Pozsynz.

Maintenance.

Check List. It has not been used as yet. Heidi will add it to the agenda of the Annual Meeting to explain what it is and hopefully to get members to sign up to take on a month.

Boats. No maintenance is being done other than bail and remove snow as needed. **Oar locks** are fine. **Oars** are being repaired and painted. The wooden steering oar will remain in place until the third boat goes in, possibly the week of the 4th. Heidi will send an e-mail advising members.

Trailers. The trailers will be checked for tires, lights and wear.

New Business

Lowtide Yacht Club. Ed Lobo has invited the Club to become involved in the activities regarding the renovation of the Butler's Flat Lighthouse. The Club accepts the challenge.

IRS. Steve Reale has spoken with Heidi in regard to the non profit reporting documents.

Subs. Nancy B was not present to report on her findings.

Membership Dues. Discussion took place as to how best add the volunteer donation earmarked for the purchase of a new boat, or for a major repair to an existing boat, to the membership renewal form.

Insurance. Ray will check with Dunn regarding boat insurance.

Rules. Rules have been tweaked (namely numbers 10 and 12) and changes will be ready for the Annual Meeting.

Reminder Next meeting March 6

Other Several restaurants are open to the sharing of profits for fund raising purposes. Ray will check them out prior to the Annual Meeting.

Scholarships. Ray reported that the Fairhaven Scholarship check had been misplaced by the guidance counselor. It will be re issued.

Meeting adjourned at 7:41.

Respectfully submitted,

Barbara Belanger

