

**Buzzards Bay Rowing Club Board/General Meeting  
February 4 2014**

Meeting was called to order in the Sail Loft by President Heidi Hacking at 6:33 PM

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

Minutes of the January meeting were read and approved

**Treasurer's Report.** Barbara T presented a bill of \$800 and change for the repairs and painting for the *Kanawha*. Gail Isaksen has yet to bill the Club for the WWF Race award prisms nor, the New Year's brunch. The operating account is \$21,025.43. Barbara will also check PO Box for cash from gear sales and check from Nancy A. Report was accepted.

**Task Force /Committee Reports**

**Annual Meeting.** The first planning meeting for the March 29<sup>th</sup> event was held prior to the Board Meeting. Nancy A, chair of the Nominating Committee, will begin the process of putting together a slate of Officers and Board Members. Leslie and Louise have completed their two year terms. Heidi will add the appeal for a \$10.00 voluntary donation for the boat fund to the membership form. Dues will remain the same. The next meeting will be held March 5

**Upcoming Events/Races**

**Holiday Party** It was decided to skip this event this year.

**Indoor Rowing.** Barbara B reported that 6 members have shown interest in rowing the ergs and 4 are doing so on a regular basis. Heidi mentioned that the Nordic Trak may not be available as the owner has had a change of heart and would like to buy it back.

**Snow Row.** One BBRC team has taken up the challenge and will be racing in the event on March 1. Heidi will send out an email informing members in case any would like to attend the race in Hull.

**Cards.** A card of condolence will be sent to Liz DeFrias and a get well to Nancy Barrett

**Maintenance**

**Kanawha** is ready to go back in the water. Oar locks on all boats ok as are steering oars on all boats. There will be a form at the Annual Meeting for teams/individuals to sign up for going through the **check list**.

Also, Louise will update the "maintenance cost" board.

**IRS.** The meeting scheduled between Steve Reale and Barbara T was postponed due to snow but is being rescheduled.

**New Business**

**Open Water Challenge Donation.** June 7. Following a discussion of worthy recipients it was decided to donate to the Fisherman's Tribute Fund. A statue is being erected at Fort Taber honoring fisherman.

**Using Subs.** No report

**ROW Northeast Rowing.** Heidi and Jodi attended a meeting which included the various rowing clubs in the New England area (mostly gigs). The purpose was to form an umbrella association in which information re races and events could be shared. They also tossed about ideas of designating "star" events where a point system would be awarded for attending certain races and meeting standard criteria regarding type of craft, age, and handicaps, etc.. To choose which of the races would be "star" events the names of races were put into a hat and drawn. Four were chosen.

**Reminders**

**Boatsteerer Message** was sent as were Open rows.

**Insurance** is due.

**Gear.** We are in need of new tanks. The Club is looking for a new design. Heidi will send out an e-mail.

**Next meeting** scheduled for March 5th

Meeting adjourned 7:49 PM

Respectfully submitted,

Barbara Belanger secretary