

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES

February 3, 2016 6:00 p.m. – 7:05 p.m. in the Sail Loft

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

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

Minutes of the January 6, 2016 meeting were read and approved.

Treasurer's report: Barbara Traban, Treasurer, noted no change in current membership. Money held for 2016 holiday hope is \$110 (\$60 of which was donated back to the club from Gerry Roche from tow reimbursement). Total incoming: \$1,011.25. Total outgoing: \$5,162.80 (\$4,115.65 = club pays 6 months 2016 of property taxes). Cash balance as of 2/3/2016 is \$24,789.79 (operating fund = \$14,861.79 and Boat fund = \$9,928). Barbara researched money market options. After review, it was Voted to place the \$9,928 boat fund money into Rockland Trust in a Premier Business money market account which will not incur any fees as long as a \$2,500 balance is maintained.

Tax Exemption - Heidi and Ray researched our tax exemption status which does not expire. However, Ray will follow up and request an updated tax exemption certificate as it lists an expiration date of 3/22/2016.

Website – Barbara Traban will renew the BBRC website.

Calendars – There are still 2016 BBRC calendars for sale.

Open Water Challenge- Nancy Anderson noted the event is scheduled for Saturday June 4, 2016 and the Park Commission has approved the use of Fort Taber and the marine event application has been submitted.

Working Waterfront – The Working Waterfront race only is scheduled on Saturday September 24, 2016. Working Waterfront weekend will not be held in 2016 but will return in 2017.

Gifts to Give – The BBRC will volunteer at Gifts to Give on Saturday February 6, 2016 at 10:30 a.m.

BBRC Annual Meeting – The BBRC Annual Meeting will be held on Saturday April 2, 2016 at the Knights of Columbus hall in Mattapoisett. Annual Meeting planning sessions will be held on Wednesday evenings at 6 p.m. beginning on February 10th.

Iron Oar Challenge - Heidi has registered the BBRC for the indoor rowing challenge and will distribute information later this month.

Oar repairs – Jodi organized the oar repairs and thanked all the volunteers who helped. The Phoenix oars have been repaired. The next batch of oars repair will begin in the next few weeks. Oar lock repairs will be completed by Jackie Duval sometime over the next few weeks.

Winter Boat Cleaning – Chris Parks continues to organize the winter boat cleaning crew – thank you !

Correspondence – Secretary Louise will send get well card to Kathy Frey and thinking of you card to Barbara and Fred Belanger.

Maintenance Boat checklist – The February boat checklist will be completed by – Barbara Belanger in February and Ray Kelley/Renegades.

Meeting adjourned at 7:05 p.m.

Next meeting - Wednesday March 2, 2016 at 6:00 p.m.

Respectfully submitted,

Louise P. LeComte
Secretary