

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES
Wednesday February 1st, 2017 6:00 p.m. – 6:54 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, Treasurer Barbara Traban, Nancy Anderson, Barbara Belanger, Ray Kelley, Lee Socorro, Leslie Therrien, Diana Harlfinger.

Absent: Louise LeComte.

Minutes: The minutes of the January 4th meeting were reviewed and approved.

Treasurer's report: Barbara Traban presented the treasurer's report. As of 1/31/2017 Operating Account: \$21,826.67 Boat fund account: \$11,868.00. Grand total cash in both bank accounts: \$33,698.96. Motion made to accept and seconded to accept the treasurer's report as presented.

Task Force/Committee Reports/Upcoming Events

Annual Meeting Update: The Annual meeting will be held on Saturday March 25, 2017 starting at 5 p.m. at the Knights of Columbus Hall in Mattapoisett. The \$150 deposit has been sent. The first planning meeting was held on Wednesday January 25th at 6 p.m. in the Sail Loft. The theme is "Friendships Old and New". Heidi has ordered the Give-away which is a picture frame. Heidi has sent out request for VOY and entertainment. A meeting is planned for March 8th.

Open Water Challenge: Open water challenge is scheduled on Saturday June 3, 2017. Nancy will be meeting with the park committee to see what it will cost us this year as the City of New Bedford is now charging for park use. Everything else is on track and Nancy will attend a future meeting to keep us up to date.

New Business

IRS: Ray Kelley reached out to Steve Reale regarding our 2016 BBRC IRS update and it is all set.

Organizing: Organizing efforts continue

Nominations: Along with the officers board members Ray and Nancy are up for renewal. Nancy announced she would not be seeking reelection.

RowNE: Heidi attended the meeting of Row NE and it was a productive meeting. Steve Penny is creating a list of Races to be posted. Also the Group will be creating a facebook page. The will be meeting aging and hope to organize so me fun outings.

Old Business

Cards: Sympathy card to Michelle Blumetti and Thinking of you to Louise and Gladys

Maintenance: we have 1 new Life jacket bag and the other 2 have been repaired. Jodi will organize the work for the oar repair.

Monthly Maintenance Schedule: Jodi will review and create a schedule for January through March 2017.

Meeting adjourned at 6:45 p.m. The next meeting will be Wednesday March 1, 2017 at 6:00 p.m. in the Sail Loft.

Respectfully submitted,

Heidi Hacking
President