

Buzzards Bay Rowing Club Board/General Meeting
January 8, 2014

Meeting was called to order at 6:08 PM at the sail Loft by President Heidi Hacking

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

Minutes of the November meeting were read and approved

Treasurers Report. Treasurer Barbara T announced that the Club's membership stands at an all time high of 152 members. She reported a balance of \$20, 347.43 minus recent expenses for the New Year's Brunch and WWF prisms whose bills have not yet been received. Report accepted.

Task Force / Committee Updates

Holiday Hope. Total donations amounted to \$1,197 which worked out very well for the family of six the Club had chosen.

Annual Meeting. The Annual Meeting is scheduled for March 29 . Planning will begin soon.

Calendars. There are still many calendars available for sale. There is a possibility of switching to a new printer for 2015 to save on costs and to reduce the number required to be produced.

Painting. It was decided to hold off on the painting until the Club's tenth year anniversary. Cost will be \$450.

Upcoming Races/Events

After Holiday Party. Heidi will contact Gail about using the unoccupied first floor of the Sail Loft as a venue for a scaled back event.

Indoor Rowing. An email will go out to members in regard to taking advantage of the two ergs and a newly acquired Nordic Trak located in the Sail Loft. Heidi reported that the two area shell rowing clubs have joined forces and are thinking of holding a competition using ergs. They have not gotten back to Heidi regarding definite plans.

Snow Row. Heidi will send out an e-mail regarding the event which is traditionally held in early March.

Old Business

Reimbursements. None needed.

Get well/thanks. None required

Maintenance. The *Kanawha* is in dry dock and will be checked out by the Shipyard regarding the gash on the side and /or any other problems. Perhaps they will can paint the boat also?

Check List. There have been no further responses for individuals or teams taking on a month to go over the check list.

New Business

IRS. Barbara T and Steve Reale have scheduled a meeting for the week of the 20th.

Using Subs. Nancy B proposed that action will be postponed to the Annual Meeting when it is more conducive to get people together to sign up and fill out forms.

Insurance Update. Insurance has been taken care of.

Winter Open Row Schedule/Steering Update. Heidi will send out the schedule. Jodi is available for those who want to try steering and perhaps the two can be combined.

Next meeting February 5th.

Meeting adjourned 9:02

Respectfully submitted,
Barbara Belanger, Secretary

