

## BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES

January 6, 2016 6:00 p.m. – 7:17 p.m. in the Sail Loft

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

**Present:** Barbara Belanger, Jodi Duval, Heidi Hacking, Ray Kelly, Louise LeComte, Leslie Therrien, Barbara Traban.

**Absent:** Nancy Anderson.

**Minutes** of the November 4, 2015 meeting were read and approved.

**Treasurer's report:** Barbara Traban, Treasurer, noted current membership is 145. Paint night brought in a profit of \$320.97 after expenses. Working Waterfront's net income was \$2,118.57. Income for the year was \$20,398.70. Total outgoing: \$20,621.15 (with a minor loss of \$222.45. Cash balance as of 1/5/2016 is \$29,709.91 (operating funds = \$19,009.70 ; Boat fund = \$9,928). Barbara will research options to invest the boat fund money ie. Money market etc.

**Holiday Hope** – Successful Holiday Hope project helping a single mom with four boys. Wrapping party went well. \$50 is left over for next year's project.

**New Year's Brunch** – New Year's Row and Brunch was a success with 60 people attending.

**Annual Meeting** - The BBRC Annual meeting is scheduled for April 2, 2016 at the Knight's of Columbus in Mattapoisett. Planning meetings will be held on Wednesday nights at 6 p.m.

**Snow row** - February 27, 2016

**Crash B's** – February 28, 2016

**Iron Oar** – Sometime in February – Heidi will send dates soon, \$30 online registration – individual or team registrations.

**Open Water Rowing Challenge** - The open water rowing challenge \$200 donation will be made to the Fort Taber/Fort Rodman Preservation Society.

**New Business** – Getting organized – with new laptop and printer/scanner/fax. Heidi will price a two drawer locking filing cabinet for the checkbook. Discussion will continue.

**Sublist** – Heidi has distributed the sublist and will continue to maintain / update it. She will add a date as to the day it was updated for reference.

**Reimbursement** – Nothing outstanding /up to date.

**Maintenance** - Schedule as follows – January 2016 Squareheads; February is open ; March 2016 Renegades.

**Boatsteerer training** - Currently in boatsteerer training are Terry Roche and Kathy Mills.

**Website** - Minutes are posted through November 2015.

**Row Northeast** – Heidi will update at the next meeting.

Meeting adjourned at 7:17 p.m.

Next meeting - Wednesday February 3, 2016 at 6:00 p.m.

Respectfully submitted,

Louise P. LeComte  
Secretary