

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES
Wednesday January 4, 2017 6:00 p.m. – 6:54 p.m. in the Sail Loft

Meeting was called to order by President Heidi Hacking at 7:00 p.m.

Present: President Heidi Hacking, Vice President Jodi Duval, Treasurer Barbara Traban, Secretary Louise LeComte, Barbara Belanger, Ray Kelley, Lee Socorro, Leslie Therrien, Diana Harlfinger.

Absent: Nancy Anderson.

Minutes of the November 2, 2016 meeting were reviewed, motion made and seconded to approve.

Treasurer's report: Barbara Traban presented the treasurer's report. As of 1/4/2017, 149 members have paid their dues with a total of \$13,250 and boat fund donations of \$1965. Net income: \$4,954.99. Total incoming: \$18,317.33. Total outgoing: \$13,562.34 with a net income of \$4,754.99. Cash balance in Operating Account: \$21,058.04. Boat fund account: \$11,872.27. Grand total cash in both bank accounts: \$32,930.31. Motion made to accept the Treasurer's report made by Ray Kelley and 2nd by Lee Socorro. It was voted to approve the treasurer's report as presented.

Holiday Hope - Jodi stated that the BBRC supported a family of 5 and were great shoppers! One of our members actually sponsored one child completely. The wrapping party was held on Wednesday November 30. Jackie had money left over from Brodeur Machine Shop's Holiday hope family and BBRC had a little money left over and they bought underwear in all sizes for children and donated them to Gifts To Give. Jodi has purchased stock for next year.

Annual Meeting Update – Our 12th year 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 will be held on Wednesday January 25th at 6 p.m. in the Sail Loft.

Winter Boat Clean Up – The winter boat clean up crew consists of Barbara Belanger, Chris Parks, Deb Jenkins, and Diana Harlfinger. The Kanawa boat has been pulled out of the water for the winter months and we can now work on repairing the oars.

Open Water Challenge - Open water challenge is scheduled on Saturday June 3, 2017.

Nominations - At the February 1st Board meeting the nominations will be reviewed. Up for review this year are Ray and Nancy.

Organizing - Organizing efforts continue.

Cards – Get well card sent to Sue Cunningham and Sympathy card to Kathy Syde.

Maintenance - The dock has been fixed – the rubber rollers were replaced. Oar locks – will check inventory, potentially make new buttons and order oar sleeves. Jodi will schedule nights to work on repairing the oars.

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

IRS – Ray Kelley will work with Steve Reale regarding our 2016 BBRC IRS update.

New Business – Jodi met with Gail who approved that BBRC could begin work on creating a Free Little Library at the Sail Loft. We are currently looking for a Donation of a skiff that can be converted into a water tight free little library – please contact Jodi with any leads on a obtaining a free skiff.

Meeting adjourned at 6:45 p.m. Next meeting - Wednesday February 1, 2017 at 6:00 p.m. in the Sail Loft.

Respectfully submitted,

Louise P. LeComte
Secretary