

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES

Wednesday January 3, 2018, 6:00 p.m. – 6:52 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, Secretary Louise LeComte, Barbara Belanger, Diana Harlfinger, Ray Kelley, Lee Socorro, Leslie Therrien.

Absent: Barbara Traban.

Minutes: The minutes of the December 6, 2017 meeting were reviewed, motion made and seconded – minutes were approved as presented.

Treasurer's report: Treasurer Barbara Traban was unavailable – Treasurer's report will be presented at the next meeting.

Task Force/Committee Reports/Upcoming Events

New Year's Day Brunch – New Year's Day Brunch was successful and fun with approximately 65 attendees. Will need to remind everyone regarding the importance of the RSVP. The \$449 donation jar money was given to Gail to thank Elizabeth's Restaurant for letting us use the restaurant for our New Year's Brunch for the past several years. \$250 check was given to Gail Isaksen for the day's food costs.

Sail Loft - The Sail Loft clean up will be scheduled in the Spring of 2018.

Open Water Rowing Challenge – OWRC is scheduled for Saturday June 2, 2018. Louise and Leslie are waiting for placement on the NB Park Department agenda at their February 2018 meeting to discuss the fees and propose a waiver of the fees as we are a non-profit that regularly donates \$200 to the Fort Taber Historical Association and typically only clears about \$240. Discussion held noting that a decision will be made after the Park Department meeting so that we know what we are dealing with as this year the city said it would charge 50% of the \$90 per hour fee. Once we know what we are dealing with we can discuss at the next BBRC Board meeting and a decision can be made at that time.

Boat Maintenance/Repairs – Boats are currently iced in – once they are free of ice, one boat will be pulled out and taken for repairs at the Marshall Marine boat shop. This winter we will repair the oars in the Sail Loft.

Wish List - The Wish List is currently on hold. Diane H. has donated a Stainless steel 100 cup coffee pot – thank you ! Ray will contact a few places including the Mattapoisett Mill Works to determine the cost of creating extra wooden oar handles.

BBRC Annual meeting – the first planning meeting for the BBRC Annual meeting will be held on Wednesday January 10th at 6 p.m. Discuss the possibility of a one time scholarship in memory of a past board member.

IRS – Heidi will create the 2012 to 2017 list of Officers that will be given to Steve Realle to be mailed to the IRS to bring us up to date.

Other ideas – Potential BBRC excursions may include Ice Castles in Lincoln, NH perhaps schedule a day trip \$15 per person and parking \$7 per car.

Winter crew – Chris Parks will organize the winter cleaning crew schedule.

Board member renewals – Barbara Belanger, Leslie Therrien, and Lee Socorro's terms are up for renewal at this year's Annual Meeting.

Greetings to members: Get well wishes sent to Sharon Challingsworth, Steve Coleman, Deb Gabriel, Sue Schwager; Thank you card to Louis, Peter, Paul Francoschina for a donation in Laura Anderson's honor; Thank you to Karen, Max, Luke, and James Isaksen for their help at the New Year's brunch.

Meeting adjourned at 6:52 p.m. The next Board meeting will be on Wednesday February 7, 2018 at 6:00 p.m. in the Sail Loft.

Respectfully submitted,

Louise P. LeComte Secretary