

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES
Wednesday July 12, 2017, 7:00 p.m. – 8:22 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, Leslie Therrien.

Absent: Treasurer Barbara Traban, Lee Socorro.

Minutes: The minutes of the June 7, 2017 meeting were reviewed, motion made and seconded – minutes were approved as presented.

Treasurer's report: Will be presented next month.

Task Force/Committee Reports/Upcoming Events

Working Waterfront Whaleboat Race Saturday September 23rd – Planning meeting will be held on July 26th at 7 p.m.

New Business

Assorted topics: Tentative date set for Sail Loft clean up on July 29th.

Check for \$125 was set for the AMHS program book for their 2019 Regatta.

Lee Socorro and Pattie will coordinate a kayak day sometime in August or September.

Heidi will order from Race Trackers long sleeve t shirts with an oar on the sleeve and our logo on the front. Jodi will check sizes and Heidi will order the shirts.

Greetings to members: Sent get well cards to Louise Tapper, Jeanne Kelley, and Nancy Barrett.

Cape Cod Canal Cruise – The Cape Cod Canal Cruise, coordinated by Deb Osuch, will be held on Sunday August 13th from 6:00 to 8:30 p.m. Tickets are \$25 and can be obtained from Deb, Ray, Jodi and Louise.

Monthly Maintenance Schedule: Rowmones will perform the review in July and the WAV in August.

Wish List Discussion: Wish list ideas were discussed including purchasing a hand truck, shelving, 60 cup coffee pot, 8 foot folding tables, speaker system. Prices will be reviewed and purchases made in order of need,.

Meeting adjourned at 8:22 p.m. The next meeting will be on Wednesday August 2, 2017 at 7 p.m. in the Sail Loft.

Respectfully submitted,

Louise P. LeComte
Secretary