

**Buzzard Bay Rowing Club Board/General Meeting Minutes
June 23, 2015**

Meeting called to order by President Heidi Hacking in the Sail Loft at 7:05 PM

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

Minutes of the May meeting were read and accepted.

Treasurer, Barbara Traban, distributed copies of the financial report showing balance of \$27,603.79, \$10,000 of which is earmarked for the boat fund. She also reported that membership stands at 119.

Task force/Committee Reports

Boat Maintenance Coordination. Inspections are ongoing. There is one coat left to complete the steering oar. Trailers need attention as one was not useable for the cleanup. Bill Anderson and Ed Macedo will get together to make an assessment of what is needed and then Bibeau's will be contacted to get an estimate for any repairs. If too costly, it may be time to look into replacements.

Printer/Wifi update. Will be up and running soon.

Spring Cleanup. Everything went along great with the exception of the trailer breaking down.

Upcoming Races/Events

Open Water Challenge. Nancy A. reported that all went well until weather moved in. High winds cost club a tent but races went on and were successful. The food was good as always and we were financially successful. A \$200 dollar donation will be made to the Fishermen's Tribute Fund. A letter from Sandi Silveirinha, Treasurer, for the group, advised that they were no longer accepting donations for bricks as they have run into a location snag, thus, The BBRC Board voted to send this year's, as well as, last year's \$200, as a donation, in lieu of a purchase of bricks.

Pirate Invasion. This upcoming event is one in which we will have no role.

Low tide Yacht Club. The Sail and Row Relay will take place July 25th. Flyers have gone out and already teams are signing up. Heidi will put out information to the membership. One BBRC team has shown an interest so far. They are looking for sail boats to participate.

Working Waterfront Meeting. First meeting will be held June 26th.

Old Business

Getting organized. Club purchasing flash drives to transfer Club business.

Reimbursements. None owed for away races.

Cards. One was sent to Joe Pelczar and one to Kathy Mills.

IRS Steve Reale update. Ray took care of gift certificate for Steve. We need to renew Club's non profit status. All granted except Fairhaven High School, with whom Ray was unable to make contact.

Reminders

Boatsteerers. Some candidates have been training in open rows.

Insurance. Insurance payments have been confusing in regards to whom and where payments are to be sent. Details need to be more specific.

Using Subs. List has not been completed yet.

Other. Ray sent comments regarding replacement of life preserver bag which is falling apart and also for longer bungee cords. Both will be looked into.

There will no meeting in July.

Next meeting August 4 at 7PM

Respectfully submitted

Barbara Belanger Secretary