

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES
Wednesday June 7, 2016 7:00 p.m. – 8:23 p.m. in the Sail Loft

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

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

Minutes of the May 10, 2016 meeting were read and approved with the following minor edits: Next meeting date remove May 4 and add June 7; meeting end time not 7:30 p.m. add 8:07 p.m.; change whalboat to whaleboat.

Treasurer's report: Barbara Traban, Treasurer, stated that as of 6/7/2016 126 members have paid their dues with a total of \$11,200 and boat fund donations of \$1940. Total incoming: \$14,782.95. Total outgoing: \$11,242.23 (includes five \$200 scholarships for a total of \$1,000 checks were delivered by Ray Kelley to Haleigh Palmer – GNB Voke, Jack Arruda – Dartmouth High, Jeffrey Murdock – Old Rochester, Ben Horsfall – Fairhaven, Francisco DeFreitas – ? what school – was it Bishop Stang ????? emailed ray on 7/19/16, P.O. Box renewal, insurance renewal) with a net income of \$3,540.72. Cash balance in Operating Account as of 6/7/2016 is \$24,047.14 (minus outstanding checks and Holiday Hope money) is \$20,072.14 and Boat Fund account is \$11,869.36 for a total of \$31,941.50.

Open Water Challenge – The Open Water Challenge held on June 4, 2016 was a success. Great job! Thank you Nancy Anderson for coordinating this event. Even with the fog early in the morning, the event ran on time and many participants commented that it is a great fun race with tasty hot dogs!

Working Waterfront Whaleboat Challenge – The Working Waterfront Whaleboat Challenge will be held on Saturday September 24, 2016. The next planning meeting will be held on June 15th at 7 p.m. Jodi is working on checking into the need for a special event permit, using Steamship pier, may request seating/stage/sound system/floating dock etc. Jodi is working on the Marine Event permit.

Gifts to Give – Jodi will reconvene groups to volunteer at Gifts to Give in the Fall.

Destination Rows - Steve Penny from Mass Bay Rowing and Mark from Whaling City Rowing have been discussing the coordination of destination rows amongst our various rowing groups. A potential destination row may be sometime in August to row about 7 miles from Fairhaven to Dartmouth. Whaling City is planning to row from Slocum to Cuttyhunk in October as a fundraiser.

Monthly Maintenance Schedule – June boat checks were done by Gone Rowing, Jodi will continue to check the log, Louise will work on repairing the life jacket bags. July – Lorelie; August – WAV; September – Sea Anemones; October – Hooligans; November – Seal Whisperers; December – Sea Biscuits.

Donation has been made in Fred Belanger's memory \$50 to Community Hospice and \$50 to Trinity Church fund as Barbara has been an officer for the past ten years.

Reminders - Jodi will add minutes to the website and will check the access to photos on our site.
Upcoming races – Plymouth Gloucester, Slocum, and Head of the Weir.

Meeting adjourned at 8:23 p.m. No Board Meeting in July. Next meeting - Wednesday August 2, 2016 at 7:00 p.m. in the Sail Loft.

Respectfully submitted,

Louise P. LeComte
Secretary