

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES
Wednesday June 7, 2017 7:00 p.m. – 8:30 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, Treasurer Barbara Traban, Secretary Louise LeComte, Barbara Belanger, Diana Harlfinger, Ray Kelley, Louise LeComte, Lee Socorro, Leslie Therrien.

Minutes: The minutes of the May 2, 2017 meeting was reviewed, motion made and seconded – minutes were approved as presented.

Treasurer's report: Barbara Traban presented the treasurer's report. 129 members have renewed their membership to date. As of 6/7/2017 For 2017 - Total incoming: \$14,493.95. Total Outgoing: \$6,013.27 (Eversource gas bill, five \$200 scholarships). Net income: \$8,480.68. Operating Account: \$28,631.58 Boat fund account: \$14,464.32. Grand total cash in both bank accounts: \$43,095.90. (Markel Marine Boat Insurance \$3080). Motion made and seconded to accept the treasurer's report as presented.

Task Force/Committee Reports/Upcoming Events

Open Water Challenge: Open water challenge was held on Saturday June 3, 2017. Nancy Anderson chaired the event and submitted her report indicating \$1,800 in fees collected. Nancy will submit expenses which will be tallied at the next meeting.

New Business

Working Waterfront Whaleboat Races: WWWR festival will be held on Saturday September 23rd with races in the morning rides from 2-5 p.m., and an after race party in the evening. The first planning meeting will be held on June 28th at 7 p.m.

Getting Organized: Heidi will send the Board a request to complete a "Wish List" – looking for ideas of items that the club could use ie. 8 foot folding table, extra oar handles, etc.

Assorted topics: Research long sleeve t-shirt with an oar down the sleeve, research Lands End light weight navy jacket with half zipper. Discussed boat clean up –Jodi will coordinate with Ed Macedo. Sail Loft cleaning – potential date July 29 from 9 a.m. to noon.

Greetings to members: Sent thinking of you cards to Sue Sullivan and Laura Anderson. Sympathy card to Kathleen Damaskos.

Options for future outings: Cape Cod Canal Cruise – Jodi will discuss with Deb Osuch who will plan the event and offer a summer date. Other suggestions: Poker run, kayak day, paint night, whaleboat row/picnic.

Monthly Maintenance Schedule: Gone Rowing will perform the review in June and Rowmones in July, and WAV August.

Meeting adjourned at 8:30 p.m. The next meeting will be on Wednesday July 12, 2017 at 7 p.m. in the Sail Loft.

Respectfully submitted,

Louise P. LeComte
Secretary