

Buzzards Bay rowing Club Board/General Meeting Minutes March 6, 2013

Meeting began at 6:15 at the Sail Loft

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

Member, Deb Gabriel. **Absent:** Nancy Barrett, Barbara Traban

Minutes were read and were **accepted** with the following corrections; added approximate cash on hand \$18,000; noted the scholarship check from Fairhaven HS misplaced by the counselor, (Ray will re-issue it); changed Ed Machado to Ed Macedo.

Financial report was not available due to the absence of Barbara T.

Task Force/Committee Reports.

Calendars. Some calendars still remain and will be sold at the Annual Meeting at a discounted price.

Annual Meeting. So far 50 or so have signed up for the March 23rd event. Cocktail hour will be from 5:00 Pm to 6:30. A final meeting will be held to fine tune details. So far, only two groups have signed up to entertain; the Lorelie, and Nancy Quintin and Johan Gundersen. Heidi will send out a final e-mail for volunteers. Jodi will contact Marieke to find out what the CARE shelter is in need of to be collected and donated in Gail Isaksen's name.

Day of Portugal. Some confusion exists as to purpose and what is expected of the BBRC to stage an event. Heidi will contact the chairman and, then, if feasible, with a date in May, will talk to Diane Tomessetti regarding using Baggin's End as a venue. A simple solution would be a pot luck and randomly selected crews for short races.

Open Water Challenge. Nancy A and John McCoy went to the Parks Commission to make the necessary arrangements for the race which will take place on June 1st. Jodi will be back in time to get the gear ready for sale at the event. Shirts from last year's race, which didn't take place, will be sold. Ed Macedo has agreed to set up the course and will mostly likely tow the boats to the venue.

Old Business

Reimbursements. A small amount is owed to MJ McManus.

Thank-you/Get Well notes. A card of condolence was sent to John Sousa and family. A request was made to send a thanks to Dublin's for the get together last week to include entertainers, Ed Dillon and Ed Macedo. Ray will forward the name of Pub's recipient and the address

Maintenance. Sail Loft. Gail has been informed about the heat problem. Heidi will follow through.

Boats. The third boat will be back in the water on Saturday, March 9

Oars. Painting and striping is complete.

Steering oars. They have been varnished and when dry will be ready to go.

Check list. Heidi will go over the concept at the Annual Meeting and hope to get volunteers to check boats monthly using the list.

Lines. New lines have been purchased and some installed where needed.

Trailers. Trailer #3 is getting new tires and a spare. Others are in line for a check up.

New Business

Lighthouse Regatta. The Low tide Yacht club is planning a regatta in August and has included the BBRC whom they would like see become involved. It will be a combination sailing and rowing event. They are doing the planning. Purpose is a fundraiser. Heidi will make contact. A possible venue for this year's clam boil?

IRS. Heidi will put Barbara T in Contact with Steve Reale to learn more about our obligation to file a "post card" form.

Using Subs. No report due to the absence of Nancy B. She has a plan and it will be forthcoming.

Membership Dues. Regarding the voluntary donation above the \$100 yearly dues, comments have been positive with only one negative.

Rules Review. Heidi asked that Board members look them over in a final review . They will be part of the distribution package at the Annual Meeting.

2013 schedule. Not available yet. After daylight savings time teams will take to the water again and open rows may be rescheduled.

By Laws. They are updated and will be voted on at the Annual Meeting.

Reminders.

Jodi will schedule **boatsteering classes** when she can.

Web Update. Minutes will be added.

Other.

WWF. Ray will approach local firemen and police personnel to see if they would like to put in teams for the WWF races.

Request. Board agreed to honor a request for a free Club membership for St John Church auction. Benefactors include the children's camp.

Insurance. Ray is in the process of finding out about boat insurance and needs information regarding boat size etc.

Meeting ended 7:21 PM

Respectfully submitted,

Barbara Belanger