Buzzards Bay Rowing Club Board/General Meeting March 4, 2014

Meeting was called to order by President Heidi Hacking at 6:30 PM at the Sail Loft following a meeting of the Annual Meeting committee.

Present: Nancy Anderson*, Nancy Barrett, Barbara Belanger, Jodi Duval, Heidi Hacking, Ray Kelley*, Louise LeComte, Barbara Traban. Absent: Leslie Therrien (* left shortly after the Annual Meeting meeting.)

Minutes of the April meeting were read and accepted.

Financial Report. No hard copy was available but Barbara T touched on a couple of items of note. Club's share of the property tax on the Sail Loft will be paid in August. The premium for the Directors and Officers insurance (\$687) is due and will be paid. The Web site has been renewed at \$100.00.

Taskforce/Committee Reports

Annual Meeting. The committee has met and all is under control. Louise and Leslie are coordinating the buffet items.

Holiday Party. The event was cancelled

Snow Row. The team who signed up was unable to go to the event as the Middle Street boat ramp was iced in to the extent that the boat could not be taken out to be trailered to the race.

Old Business

No Reimbursements due.

Cards/ Thanks. A card was sent to Kathy Frey and one will be sent to John Miller wishing them well following back surgeries.

Maintenance.

Oars are finished being restored.

Work on $\it Kanawha$ is complete. The $\it Flying\ Cloud$ is also almost ready to go back into the water.

There will be a maintenance check list sign up list at the Annual Meeting.

New Business

IRS. Barbara T and Steve Reale are to meet.

Subs. Nancy B has paperwork complete and will be creating a sub list.

ROWNortheast. Heidi has had no further communications from the group.

Reminders.

Boatsteerer messages have been sent out with Open Row information

Gear. Heidi had no response regarding new design for tanks. She will put it out to members again.

Other

Meeting called for Morgan visit at Fishermans Wharf.

Meeting adjourned 7:40 PM. Next Meeting Wednesday April 2, 2014 at 6PM Respectfully submitted,

Barbara Belanger Secretary