

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES

March 2, 2016 6:00 p.m. – 7:15 p.m. in the Sail Loft

Meeting was called to order by President Heidi Hacking at 6:00 p.m.

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

Absent: Barbara Belanger

Minutes of the February 3, 2016 meeting were read and approved.

Treasurer's report: Barbara Traban, Treasurer, noted one new member for a total of 146. Total incoming: \$1,011.25. Total outgoing: \$5,083.34 (net loss of \$4,072.09). Adjusted cash balance as of 3/2/2016 is \$14,929.43 (operating fund = \$14,929.43 and Boat fund = \$9,928.11). Voted to accept the Treasurer's report as presented. Grand total cash in both bank accounts: \$24,857.54. Last year member boat donations were about \$1,700.

Tax Exemption - Heidi and Ray researched our tax exemption status which does not expire. However, Ray will follow up and request an updated tax exemption certificate as it lists an expiration date of 3/22/2016.

Calendars – There are still 2016 BBRC calendars for sale.

April Cleanup – Saturday April 9, 2016 – pull all three boats if we can.

Open Water Challenge- Nancy Anderson noted the event is scheduled for Saturday June 4, 2016 and the Park Commission has approved the use of Fort Taber and the marine event application has been submitted. Heidi will order 144 hats - high visibility green with navy lettering. Donation will be made to the Fort Rodman/Fort Taber Association. Confirmation has been received from the Coast Guard. Verne will follow-up to ensure that portable toilets will be clean and gate will be opened early in the morning.

Gifts to Give – The BBRC members continue to volunteer at Gifts to Give.

BBRC Annual Meeting – The BBRC Annual Meeting will be held on Saturday April 2, 2016 at the Knights of Columbus hall in Mattapoisett. Annual Meeting planning sessions are being held on Wednesday evenings at 6 p.m. No nominations have been submitted to date and the deadline for nominations is March 12. Sign up Genius – website is being used for Annual meeting sign up and food registry. Leslie and Louise will continue to monitor food selections.

Iron Oar Challenge - Heidi continued to monitor the website and unfortunately, it was recently posted that the challenge is scheduled for March 3rd and 4th.

Oar repairs – Jodi organized the oar repairs and thanked all the volunteers who helped. The Phoenix oars have been repaired. The next batch of oars repair will begin in the next few weeks. Oar lock repairs will be completed by Jackie Duval sometime over the next few weeks.

Winter Boat Cleaning – Chris Parks and Barbara Belanger continue to organize the winter boat cleaning crew – thank you !

Correspondence – Secretary Louise will send Sympathy card to Kimberli Jacobsen on the loss of her son.

Maintenance Boat checklist – The March boat checklist will be completed by Ray Kelley/Renegades.

Oar repairs - Jodi has coordinated the start of the 3rd boat's oar repairs. Jackie has repaired the oarlocks.

Boat Share - Jodi has distributed the boat share schedule for Saturday and Sunday morning.

Reminders: Try to restart the Tuesday 6 p.m. open row; Insurance update / tax exemption; Whaling City Rowing Wicked whaleboat challenge and chowder contest will be held on May 21, 2016.

Meeting adjourned at 7:15 p.m.

Next meeting - Wednesday April 6, 2016 at 6:00 p.m.

Respectfully submitted,

Louise P. LeComte
Secretary