

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES

Wednesday March 1st, 2017 6:00 p.m. – 7:00 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, Nancy Anderson, Barbara Belanger, Ray Kelley, Louise LeComte, Lee Socorro, Leslie Therrien.

Minutes: The minutes of the February 1st meeting were reviewed, motion made and seconded – minutes were approved as presented.

Treasurer's report: Barbara Traban presented the treasurer's report. As of 2/28/2017 For 2017 - Total incoming: \$912.04. Total Outgoing: \$2,466.48 Net income: (\$1,554.44). Operating Account: \$19,219.43 Boat fund account: \$11,872.69. Grand total cash in both bank accounts: \$31,092.12. Motion made and seconded to accept the treasurer's report as presented.

Barbara T. will check the renewal as the website is not available at this time. Once accessible, Jodi will update the BBRC website. Insurance premiums will be due sometime in May or June 2017.

Nancy Anderson noted that Board member evaluations were returned and reviewed. Nancy will be stepping down from her Board position and was thanked for her many years of dedicated service. Board Nominations were requested to fill Nancy's position. Arthur Ponsart was nominated but declined at this time. Diana Harlfinger would like to be considered for a board position, ran unopposed, and will be presented for final approval at the Annual meeting.

Task Force/Committee Reports/Upcoming Events

Annual Meeting Update: The Annual meeting will be held on Saturday March 25, 2017 starting at 5 p.m. at the Knights of Columbus Hall in Mattapoisett. The theme is "Friendships Old and New" with colors of gold, silver, and pink. Give away of the 4x6 BBRC curved frames has been received. Centerpieces have been created by Lee, Pattie, Diana. Heidi will contact past VOYs to vote for their candidate for 2016 Volunteer of the Year.

Open Water Challenge: Open water challenge is scheduled on Saturday June 3, 2017. Nancy Anderson will organize the event and she and Leslie have met with the Fort Taber committee and we will be charged \$108 (20% of the total fee that will eventually be charged, next year the charge will be 50% of the total fee) and \$125 for the bathroom for a total cost of \$233. Everything else is on track and Nancy will be in Florida from March 15 through April 12 but will attend the May Board meeting to keep us up to date. Color of the hats – pink / navy.

New Business

Scholarships – Ray will send scholarship letters to the local high school guidance counselors for distribution to their students.

Old Business

Cards: Sympathy card to Julie Decot and Get Well card to Kathy Frye.

Maintenance: One set of oars have been repaired. This week Jodi, Jackie, Arthur, Diana, Victoria, and Louise will be working on the 2nd set of oars and the 3rd set of oars will be repaired soon. The drain plug in the Kanawha will be repaired early in April.

Monthly Maintenance Schedule: At the Annual Meeting, Jodi will create the schedule for April 2017 through March 2017. Meeting adjourned at 7:00 p.m. The next meeting will be Monday April 3, 2017 at 6:00 p.m. in the Sail Loft. Future meetings: Tuesday May 2, 2017 @ 7 p.m. / Wednesday June 7, 2017 at 7 p.m.

Respectfully submitted,

Louise P. LeComte
Secretary