

**BUZZARDS BAY ROWING CLUB BOARD/GENERAL MEETING MINUTES
MAY 5 2015**

Meeting was called to order in the Sail Loft by President, Heidi Hacking, at 7:19 PM

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

Minutes of the April meeting were read and accepted.

Treasurer, Barbara T, distributed the financial report which showed a balance of \$28,753.74 with \$10,000 designated to the boat fund. She reported that 110 have, thus far, renewed their memberships. The Financial Report was accepted.

TaskForce/Committee Reports

Boat Maintenance Coordination. A couple of months still remain for volunteer boat inspection reporting.

Printer/WiFi. Heidi has decided on a printer and will purchase it soon. Wi Fi arriving soon.

Spring Clean-up. No solid date has been decided but Club is looking at May 23,24th

Upcoming Races/Events

Open Water Challenge. Nancy A, Chair, will contact those who have previously worked to see if they will serve again. She is particularly in need of timers for the sprints. Ray and MJ will do registration. Volunteers are also need to return the boats to Fairhaven. All else is in place. Heidi, who will be away, will meet with Jodi and Nancy to finalize plans. Coast Guard will have a set up on water safety at the event.

Pirate Invasion. The event will take place 18-19 of June. Heidi will see about the flyer. Many events planned. Period costumes required for some.

Light the Bay. Event will take place July 25 with Low Tide Yacht Club who are hoping to enlist enough sail boats. Dinner will follow the relays. Leslie and Louise will coordinate dinner.

Old Business

Reimbursements. None needed.

Cards. All set

Maintenance

New straps for covers are in lock box

Flying Cloud, #5 seat screws loose. Jackie Duval will take a look.

Only one steering oar needs to be refurbished.

Check List has volunteers to cover

New Business

IRS. Ray has taken care of what was needed with Steve Reale and has delivered gift card to Steve in appreciation of his concern and help.

Scholarships. Ray reports that he has made contact with all schools except Fairhaven High School. He will make a visit.

Waterfire. BBRC has been invited to participate, but will pass this year.

Reminders

Boatsteerers. There are a couple who are training.

Insurance. Up to date

Subs. Nancy B will get on it when computer is operable and coordinate with Heidi. A new list will be generated.

ROWNortheast. Nothing new from the group.

PO Box. Paid

Next Meeting, Tuesday, June 16, at 7PM. No meeting scheduled for July.

Other.

Meeting adjourned at 8 PM

Respectfully submitted,

Barbara Belanger, Secretary

