

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES

Wednesday May 10, 2016 7:00 p.m. – 8:07 p.m. in the Sail Loft

Meeting was called to order by President Heidi Hacking at 7:00 p.m.

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

Minutes of the April 5, 2016 meeting were read and approved.

Treasurer's report: Barbara Traban, Treasurer, stated that as of 5/10/2016 110 members have paid their dues with a total of \$9,625 and boat fund donations of \$1805. Total incoming: \$12,811.25. Total outgoing: \$8,113.29 (includes property taxes due 2/1/16 and 5/2/16 total of \$3,893.73, gas and electric, Directors and Officers insurance, two \$200 scholarships, annual meeting expenses, and boat cleaning supplies) with a net income of \$4,697.96. Adjusted cash balance in the Operating Account as of 5/4/2016 (minus outstanding checks) is \$21,385.59 and Boat Fund account is \$9,928.94 for a total of \$31,314.53.

IRS – Steve Reale took care of filing our IRS 501 C3 info – BBRC is all set. Ray Kelley will send a \$50 gift card to thank Steve.

Membership dues - Heidi will email reminders to all members who have not yet paid their dues.

April Cleanup – Saturday April 9, 2016 – all three boats were cleaned and one boat was painted. Spring cleaning – floors, windows, wood work - was done in the Sail Loft.

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. Plates for the medals should arrive soon. Nancy will take care of organizing the medals. Heidi will purchase an additional tent for this event.

Wicked Whaleboat Challenge – Five BBRC teams will participate in the Whaling City Rowing Club Wicked Whalboat skills challenge on May 21, 2016. Reminder: The Spanish galleon will also arrive at State Pier that weekend.

New business - The Microsoft Office 2010 software that was purchased in 2015 bought on Amazon was just discovered to be a pirated copy. We will need to purchase a replacement.

Sublist – Heidi will send the sublist to the members for an update.

Monthly Maintenance schedule – The following teams will complete the monthly maintenance forms: May – MidLife; June – Gone Rowing; July – Lorelei; August – WAV; September – Sea Anemones; October – Hooligans; November – Seal Whisperers; December – Sea Biscuits.

BBRC has donated a membership, hat, and shirt for the upcoming Azorean fundraiser.

Reminders:

Open rows will now be held on Tuesday at 6 p.m.; Thursday at 4:30 p.m.; and continue with the Saturday and Sunday open rows. Heidi will check on our marine insurance with Jeb which expires on 6/19/2016 and will check with Marieke for more info regarding Row Northeast.

Meeting adjourned at 7:30 p.m. Next meeting - Wednesday May 4, 2016 at 8:07 p.m. in the Sail Loft.

Respectfully submitted,

Louise P. LeComte
Secretary