

## BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES

Wednesday May 2, 2017 7:00 p.m. – 7:50 p.m. in the Sail Loft

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

**Present:** President Heidi Hacking, Treasurer Barbara Traban, Secretary Louise LeComte, Barbara Belanger, Diana Harlfinger, Ray Kelley, Louise LeComte, Lee Socorro.

**Absent:** Vice President Jodi Duval, Leslie Therrien.

**Minutes:** The minutes of the April 3<sup>rd</sup> meeting were reviewed, motion made and seconded – minutes were approved as presented.

**Treasurer's report:** Barbara Traban presented the treasurer's report. 116 members have renewed their membership's so far. As of 5/2/2017 For 2017 - Total incoming: \$13,099.04. \$2,330 in boat donations has been collected so far. Total Outgoing: \$5,192.94 (Annual meeting \$976.33, \$200 NB Voke scholarship, P.O. Box renewal \$134, Boat repair \$208). Net income: \$7,907.00. Operating Account: \$23,696.90 Boat fund account: \$14,203.90. Grand total cash in both bank accounts: \$40,900.80. Motion made and seconded to accept the treasurer's report as presented.

### Task Force/Committee Reports/Upcoming Events

**Open Water Challenge:** Open water challenge is scheduled on Saturday June 3, 2017. Nancy Anderson will chair the event and presented an update regarding the food permit, marine permit or letter excluding the need, Coast Guard open water support (confirmed – just need the permit), Ed Macedo confirmed he will tow the boats in the early morning and will need to coordinate volunteers to row the boats back and work the event. Leslie will confirm on the water support with Cliff. Nancy has received the invoice of \$108 (this year we are required to pay 20% of the total cost) for the Fort Taber location rental from the City of New Bedford (Joe Lopes/Verne have waived the bathroom fee for 4.5 hours of \$180). Nancy will send a thank you note to Mr. Lopes with a hat/shirt. Louise will check with Brian Gomes to confirm the availability of the Port a John at 7 a.m. on race day.

### New Business

**Scholarships** – Ray Kelley has sent the scholarship letters to the local high school guidance counselors for distribution to their students. One \$200 scholarship has been awarded to Alyssa Hancock from NB Voke. Now we are just waiting for contact from the four other high schools.

We received a thank you letter from the Lighthouse Animal shelter in honor of Gail Isaksen.

**Options for future outings:** Fun race with pot luck lunch, pool party, bike ride.

**Monthly Maintenance Schedule:** Gone Rowing will perform the review in May.

Meeting adjourned at 7:50 p.m. The next meeting will be on Wednesday June 7, 2017 at 7 p.m. in the Sail Loft.

Respectfully submitted,

Louise P. LeComte  
Secretary