

Buzzards Bay Rowing Club Board/General Meeting November 6, 2013

Meeting was called to order by President Heidi Hacking at 6:18 PM at the Sail Loft

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

Minutes of the October meeting were read and approved.

Treasurer, Barbara Traban, announced that membership is at an all time high of 149 members. Cash balance was reported to be \$22,708, \$6,073 of which is earmarked for the boat fund. Returns from the Light the Harbor Regatta were \$713.00 which will be donated to the Palmer's Island restoration fund when it is determined to whom to send it. Report was approved.

Task Force /Committee Updates.

Holiday Hope. Jodi has made contact with Family Services and the Club will be providing for a 6 member family. Children are ages 2,5, 9, and 16. Members will contact Jodi if they want to shop for specific items on the wish list.

Annual Meeting. The date for the meeting is Saturday, March 29 and the time 5 PM. Planning will begin soon. Also discussed was an idea for a gift for Gail.

Calendar. The 2014 calendar is almost complete. Louise will look into prices for 50. Efforts will be made to have it ready to be sold at the wrapping party.

Upcoming Races/Events

Turkey Row. An email has gone out to see who would like to participate. Lee Socorro has volunteered to boatsteer.

Cookie Swap. It was decided to skip this event this year as the interval between Thanksgiving and Christmas is short and there is not enough time to do everything.

Holiday Hope Wrap. The wrapping of gifts will take place on December 3 at 6 PM.

Old Business

No reimbursements are due.

Thanks-you notes and cards have been sent

Maintenance. Jodi reports that Jayne Morrison is scheduled to go through the check list in November. In December it will be Sue Alves. She also mentioned that *Kanawha* will be the first boat to be taken from the water in January as it is need of some repairs, notably, a gash on the bottom of the boat. Some oars are in need of work also. During that time, on days when three teams are scheduled, a rotation system will go into effect as it did last year.

New Business

IRS. Barbara T has made an appointment to meet with consultant, Steve Reale, this coming week.

Using Subs. Nancy B was not present so there was no report on progress. However, Heidi has sent out the names of 2 rowers who are available at various times during the day.

Insurance Update. Ray visited the agency and as a result the Board agreed to increase the policy benefit by a significant amount for a very small additional fee. He also found out that the person towing the trailer 's policy will be the first to be in force should any mishap occur. The Club's insurance is the secondary.

Daylight Savings Time. The time change has impacted the late afternoon and evening rows. Some teams will not row, while others will look to week-end times. A 3 PM weekday row has been proposed for those able take advantage of this time slot. The rows are to be coordinated by a person other than Jodi or Leslie and will be at the discretion of the boatsteerer(s)

Reminders

Boatsteerers. Those interested in becoming boatsteerers are welcome train with Jodi on Saturday at either 8 or 9 AM. They should contact her to schedule a spot.

Gear. An email went out regarding the ordering of Club jackets.

Website. Minutes are being added to the Club website.

Schedule Update. Members should watch for changes in the schedule due to DST.

Meetings. The December meeting will not be held. Next meeting will be **January 8 at 6 PM**

Respectfully submitted,

Barbara Belanger, Secretary