

## Buzzards Bay Rowing Club Board/General Meeting Minutes

November 5, 2014

Meeting was called to order by President Heidi Hacking at 7:15 PM at the Sail Loft

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

**Minutes** were read and accepted

Treasurer, Barbara T distributed copies of the **Financial Report**. Cash on hand was reported to be \$28,560 (\$8223 dedicated to boat fund). Membership is at an all time high of 147. Whaling City Rowing will be contacted regarding the Mestler Family Foundation Fund donation of \$500 which was mistakenly sent to them. WCR's check to us to correct the error was not accepted by the bank. Another method of retrieval will be necessary. The check for the Fishermen's Memorial is being held by Nancy A pending a decision on the part of their committee to select a new vender from whom to purchase "donor" bricks. Jodi will be consulted on a question regarding race registrations. The report was accepted.

### **TaskForce/ Committee Reports**

Nothing to report

### **Upcoming Races/Events**

**Open Water Challenge.** Heidi looked at the calendar and it looks like the race will be Saturday 6/6/15. Nancy A will confirm.

**Turkey Row.** The annual Club Turkey Row will take place on Thanksgiving morning. Participants may bring along an item to be donated to the food pantry's Turkey Trot which will be occurring at the same time in Fairhaven.

**Holiday Hope.** The family has been selected and the wish list received. Members may make contributions of items or gift cards.

**Thank you's/cards.** Thanks you have been sent out to individuals on the WWF committee and others. Condolences cards also went out.

**Maintenance.** Heidi thinks the Phoenix will go into dry dock first in January for work. Jodi and Sue Cunningham have a repair list for al the boats. A possibility exists that BBRC will get in touch with WCR to share shipping of replacement oars.

Lighting for dock. Someone will look into solar lighting at West Marine.

### **New Business**

**Getting Organized.** A work in progress, Heidi, after consulting knowledgeable sources, has decided on a computer/printer system that will meet the needs of the Club but will hold off purchase as we wait for sales.

**Painting.** The process has begun with the taking of photos by the artist.

**Insurance.** Everything is up to date.

**Steve Reale.** Steve sent in the required card and Ray forwarded information to Heidi. Ray will check to see if that is all that was needed by the IRS.

**Reminders.**

**Boatsteerers.** There are a few members in training with some almost ready to take tests.

**Winter Subs.** The list of those who are available to row during the winter has gone out.

**ROWNortheast** (Rowing Open Water) The group has invited Heidi to attend another meeting.

**Other**

Wrapping party for Holiday Hope will be December 3  
Cookie Swap? TBA.

**Next meeting January 14 at 7PM**

Respectfully submitted,

Barbara Belanger, Secretary