

**BUZZARDS BAY ROWING CLUB BOARD/GENERAL MEETING MINUTES  
NOVEMBER 2, 2016**

Meeting was called to order in the Sail Loft by President, Heidi Hacking, at 6:00 – 6:45 PM

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

**Minutes** of the October 4, 2016 meeting were read and accepted.

**Treasurer**, Barbara Traban, distributed the financial report with a total of 145 members who paid dues with a total of \$13,050 and boat fund donations of \$1,965. Working Waterfront Whaleboat Races total gross income \$2,928 - \$1,771.69 expenses - \$1,156.31 net income. Total incoming: \$18,317.33. Expenses - Gas bill \$19.16 and Heidi will pick up electric bills from Gail. Stop payment placed on one of the \$200 scholarship checks incurring a bank fee of \$35. Trailer registrations \$140, Gift Certificate to Steve Reale regarding tax filing \$50, extra WWWR t-shirts to sell \$398.24. Total outgoing expenses: \$13,310.75. Net income: \$5,006.68. Adjusted cash balance in the Operating Account is \$21,601, Boat Fund Account \$11,871.44, with a grand total cash in both accounts: \$33,472.44. Treasurer's report: Motion made and seconded to approve the treasurer's report.

**TaskForce/Committee Reports**

**Member update:** Heidi said that a few people from the shells may join us for the winter at the \$50 winter rate.

**Holiday Hope Project:** Jodi Duval has done a great job shopping for the Holiday Hope Project and coordinating all donations from members. The wrapping party will be held on November 30, 2016 at 6 p.m. at the Sail Loft.

**Winter Boat Maintenance:** Will bring forward and discuss at the January 2017 meeting to decide which boat will be pulled out of the water in January 2017.

**Reimbursements:** None needed.

**Cards.** All set

**Monthly Boat Maintenance log:** The maintenance log will be completed in November by the Seal Whisperers team.

**Holiday Rows:** The Turkey row will be held on November 24, 2016 and Christmas Row December 25, 2016. New Year's Day row will be held at 8 a.m. and 9 a.m. with the Brunch held at 10 a.m. until noon at Elizabeth's Restaurant.

**New Business**

**Open Water Rowing Challenge.** Chairperson Nancy Anderson confirmed that the OWRC has been scheduled for Saturday June 3, 2017 at Fort Taber. The 2017 Fort Taber rental fee was discussed. Nancy Anderson and Barbara Traban will try to attend the November 30<sup>th</sup> informational session at Fort Taber to determine if non-profit organizations will be required to pay the rental fee. The open water challenge fundraiser money will be given to the Fort Rodman Historical Association.

**Next Meeting:** Wednesday, January 4, 2017 at 6:00 p.m. in the Sail Loft.

Respectfully submitted,

Louise P. LeComte, BBRC Secretary