

## BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES

Wednesday November 1, 2017, 6:00 p.m. – 7:18 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, Diana Harlfinger, Ray Kelley, Lee Socorro, Leslie Therrien.

**Absent:** Vice President Jodi Duval, Barbara Belanger.

**Minutes:** The minutes of the October 4, 2017 meeting were reviewed, motion made and seconded – minutes were approved as presented.

**Treasurer's report:** Barbara Traban presented the Treasurer's report. 141 members. Total incoming \$20,616.97. Donation to Fort Taber/Rodman Association mailed by OWRC Chairman Nancy Anderson. Gear sales if the new long sleeve t-shirts. This month's Outgoing expenses include: Eversource gas bill, trailer excise tax, gift card, stamps, holiday hope donation, etc. Total outgoing to date: \$14,693.20 with a net income of \$5,923.77. Total Operating Account: \$24,348.91. Balance in boat account: \$14,491.40. Grand total cash in both accounts: \$38,840.31.

### Task Force/Committee Reports/Upcoming Events

**Excursion to Onset** – On Sunday November 5<sup>th</sup> approximately a dozen BBRC members are expected to join the Onset Bay Improvement Association board members for a joint row around the harbor from 11 a.m. until about 2:00 p.m. Lee will tow the boat to Onset. John Miller is involved with the Buzzards Bay Coalition who bought property in Onset and will be renovating the beach property into a meeting room and boathouse. The Onset Bay Association would like to gather information about our rowing club at this informal meeting.

**Holiday Hope** – Jodi will coordinate the gift purchasing from Hilton Head this year with Jackie as her "elf" in the Northeast. The holiday gift wrapping party will be held on Wednesday November 29<sup>th</sup> at 6:00 p.m.

**Thanksgiving Row** – Heidi will coordinate the Thanksgiving row.

**IRS** – Heidi, Ray, and Barbara will work with Steve Reale to report the change in officers etc. for the past five years so we can catch up with our reporting requirements from 2012-2017 at a charge is \$15 per year.

### New Business

**Open Water Rowing Challenge** – Team Chairpersons this year will be Leslie, Louise, and Nancy. The event will be held on Saturday June 2, 2018.

**Wish List** – Future wish list items were discussed including two new shelving units. Jackie and Ed will coordinate with Jodi to purchase and replace the broken dock bumpers. Leslie and Louise will purchase a 60 cup coffee pot sometime before the Annual Meeting.

**Assorted topics:** Monthly maintenance checks will be performed in November Seal Whisperers and December Sea Biscuits.

**Greetings to members:** Get well wishes sent to Marieke Reis-Visser, Sympathy card to Sue Statts.

**Meeting with other groups** – Heidi met on Monday October 30<sup>th</sup> with the Azorean Club activities chairman Ryan Dwelly and Mark from Whaling City Rowing. They are working on coordinating two future events one on July 7, 2018 – fun cruise/sail day with 7 people in a boat (3 experienced and 4 watchers) and August 12, 2018 – 3/4 mile sprint called the loggerhead cup with co-ed randomly mixed teams as a bracket race with the winners moving up to the next race.

Meeting adjourned at 7:18 p.m. The next Board meeting will be on Wednesday December 6, 2017 at 6:00 p.m. in the Sail Loft.

Respectfully submitted, Louise P. LeComte Secretary