

## **Buzzards Bay Rowing Club Board/General Meeting October 2, 2012**

The meeting was called to order at 6:11 PM at the Sail Loft

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

**Minutes** of the September meeting were read and **accepted**.

**Treasurer**, Barbara T, reported that the financial report from last month's meeting remains pretty much the same. She is awaiting the expenses from the Working Waterfronts Races. The report was **accepted**.

### **TaskForce /Committee Reports**

#### **Upcoming Races Events**

**WWWR.** The races went off as scheduled with fifteen teams participating. The rain stopped by 8 AM and conditions were fine. Eighty festival goers took advantage of the free offer to bend an oar. The after party was deemed the best ever.

**Slocum Regatta.** Two teams have expressed an interest in participating. Only one boat will be transported to Dartmouth.

**Other Races.** The Plymouth Race is up coming. Heidi will get out information to Club members.

Halloween Hunt. This event has been cancelled.

**Calendar.** Heidi is beginning to put together the pictures for the 2013 Club calendar. She is looking for pictures. Facebook was suggested as another source, in addition to what is on the website, and photos from Colleen Kennedy.

### **Old Business**

**Reimbursements.** None is required for last month. Joe Reis will tow for the upcoming Slocum Race.

**Thank-you/get well.** All are up to date. Brittany Macomber, perhaps? Jodi will get together a list for the Working Waterfront Races.

### **Maintenance.**

**Boats.** Sue Cunningham, Ed Macedo, and Jodi have gone through the boats and adjusted lines, buttons, oar locks, etc and checked out oar locations.

The steering oars will be varnished one by one, weather and time permitting.

**Check List.** Nancy B has completed a check list and invites Sue and Ed to add to it as they see fit. It was suggested that a special notebook be located in the lock box to write

down any problems, or adjustments that need to be made, as they occur. It will be checked once a month.

**Equipment bags** have been replaced. Ed is replacing lines.

**Lights.** There is a need to house the lights separately to avoid breakage.

### **New Business**

**LTYC.** Heidi has not heard from this group re sharing space in the Sail Loft.

**By-laws.** Nancy A distributed the editing done in September. The topic of proxies /absentee ballots was revisited since no decisions had been made. However, there are still questions and all were charged with finding out how other groups deal with this topic. The Board then moved on to Article VI, VII and VIII making only minor changes to wording. It is expected that the editing will be completed at the next meeting.

### **Other**

**Boatsteerer Classes.** These are on going.

**Gear Inventory.** The inventory needs to be checked. A question arose as to whether or not the “Mystic whale” shirts are available with long sleeves.

**Schedule Update.** Open row schedule is Fri, 7AM, Tues, 6 AM Sat 9 AM a Sun AM may be added. Tues 6 PM is no longer.

**Annual Meeting.** The date is set for March 23, 2013 at 7:30 same location.

**Next Board** meeting Wednesday, November 7<sup>th</sup>. There will be no meeting in December. Jan and Feb meetings will move to Wednesday, also.

Respectfully submitted,

Barbara Belanger