

**Buzzards Bay Rowing Club
October 7, 2014**

Minutes General/Board Meeting

Meeting was called to order in the Sail Loft at 7:10 PM by President Heidi Hacking

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

Minutes were read and accepted.

Treasurer's Report. Financial: Cash Balance was reported to be \$31,288 minus amount set aside in the boat fund which brings it to 29,469.75. Nancy A will check the \$600 income attributed to the Open Water Challenge. Barbara T will cut a check for the Club's donation to the Fishermen's Memorial fund. **Membership** is reported to be at 139. Note: Cindy Spence was not the purchaser of the steering oar. The financial report was accepted.

Task Force /Committee Reports

OWC. Nancy A, Chair, has wound up all the business regarding the race.

Working Waterfront Festival Races. Jodi reported that nineteen teams participated which produced an income of \$2875 in registration fees. Ads totaled \$750 and gear sales upwards of \$1094 making for a very successful event financially even after expenses. All went well and there were no negative comments.

Upcoming Races/ Events

Fall Pick Me up Picnic. Gail Isaksen has offered her yard at 72 Fort Street, Fairhaven, to the Club for a fall picnic event to be held on October 19. Attendees will be asked to bring picnic foods with nothing to be cooked or heated. There will be randomly formed teams for sprint races.

Plymouth Race. Nancy B announced that the Plymouth Club is having organization issues and the race is in jeopardy. No club teams have applied to attend this year.

Old Business

Reimbursements. None

Cards/Notes. Get well cards and condolence cards have been sent to a few members since the last meeting. Jodi will get together a list of thank you's for the WWF race.

Maintenance. The blades on a couple of the boats are looking chewed up and it may be time to order a few spares to have on hand when needed. The black sleeves have been found to be more stable than the pink which seem to creep out of position. It was suggested that looking into a smaller boatyard for some repairs may be more to our advantage

New Business

Getting Organized. Heidi will begin pricing desk top computers. A unit is to be housed at the Sail Loft so that Club business can be kept in a central location and all aspects accessible when needed. She will also look at printers and programs. The checkbook will be kept in a file cabinet under lock and key.

Painting. Jodi is waiting to hear back from artist Mc Fee

Seats. Jodi has a bunch of seats that Arthur Ponsart has made . They are \$20 each.

IRS. Ray Kelley is waiting to hear back from Steve Reale.

Insurance . All is current.

Reminders

Boatsteerers. The Club needs to recruit boatsteerers as the number of members is increasing and the number of available boatsteerers is not keeping up. Jodi will make instructional rows more accessible.

Using subs. A list of those who are available to row over the winter would be helpful.

Other

Pump. An electric pump will be purchased and perhaps a rolling electrical cord holder.

Annual Meeting. It is not too soon to begin planning for the clubs tenth anniversary. All things tin were discussed.

Next meeting: First Wednesday of the month. November 5th at 6 PM.

Meeting adjourned at 8:15 PM

Respectfully submitted,
Barbara Belanger Secretary