

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES

Wednesday October 4, 2016 7:00 p.m. – 8:00 p.m. in the Sail Loft

Meeting was called to order by President Heidi Hacking at 7:00 p.m.

Present: President Heidi Hacking, Vice President Jodi Duval, Secretary Louise LeComte, Nancy Anderson, Barbara Belanger, Ray Kelley, Leslie Therrien.

Absent: Lee Socorro, Treasurer Barbara Traban.

Minutes of the August 2, 2016 and September 6, 2016 meetings were reviewed and approved.

Treasurer's report: Heidi Hacking presented the treasurer's report in Barbara Traban's absence. As of 10/4/2016 144 members have paid their dues with a total of \$13,000 and boat fund donations of \$1965. Scholarship checks to Jeffrey Murdock and Haleigh Palmer from NB Voke have not cleared. Ray will follow up with Jeffrey to see if he has received and cashed the new check that was issued to him. Total incoming: \$18,248.55. Total outgoing: \$12,624.55 with a net income of \$5,624.00. Cash balance in Operating account as of 10/4/2016 is \$24,686.07 (minus outstanding checks and Holiday Hope money) adjusted cash balance is \$22,067.58 and Boat Fund account total is \$11,871.02 for a total cash balance of \$33,938.60. Motion made to accept the Treasurer's report made by Ray Kelley and 2nd by Nancy Anderson. Voted to approve the treasurer's report as presented.

Holiday Hope: When Jodi Duval has received the Holiday Hope family info she will email info to the club and will begin the shopping. The wrapping party will be held on either Wednesday November 30 or Wednesday December 7 depending on the final delivery date.

Boat Cleaning and Painting: Discussion will continue whether to do this maintenance in the Fall or in the Spring.

Destination row: Destination row to the Taunton River scheduled for October 9th may be cancelled due to the storm.

Working Waterfront Whaleboat Challenge: The Working Waterfront Whaleboat Challenge held on Saturday September 24, 2016 was a success. Jodi coordinated the event and thanked everyone for their efforts in making this a successful event. Suggestions for next year: coordinates, port a john, post helpers at the top of the loading ladder, add ~10 people to the count for the Post race party at Mikey B's restaurant. Thank you notes were sent by Jodi and Louise.

Turkey Row: Heidi will send out the email regarding the need for boatsteerers for the turkey row on Thanksgiving Day on November 24th.

Assorted issues: Jodi will contact Treasurer Barbara to reimburse Jayne Morrison for towing the team to the Gloucester race. Microsoft office seems to be working now. Get well card has been sent to Lee Socorro.

Monthly Maintenance Schedule: October – Hooligans; November – Seal Whisperers; December – Sea Biscuits.

Meeting adjourned at 8:00 p.m. Next meeting - tentative date has been set for Wednesday November 2, 2016 at 6:00 p.m. in the Sail Loft.

Respectfully submitted,

Louise P. LeComte
Secretary