

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES
Wednesday October 4, 2017, 7:00 p.m. – 8:03 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, Treasurer Barbara Traban, Secretary Louise LeComte, Barbara Belanger, Ray Kelley, Lee Socorro.

Absent: Diana Harlfinger, Leslie Therrien.

Minutes: The minutes of the August 2, 2017 meeting were reviewed, motion made and seconded – minutes were approved as presented.

Treasurer's report: Heidi presented the Treasurer's report. 141 members. Total incoming \$21,378.85. Registration income \$2,150 and program book sponsors \$1,700. Minus the expenses which include shirts, medals, food, prisms etc . revealed a profit from the Working Waterfront Whaleboat Race on September 23rd of \$1,820.77. Cape Cod Canal Cruise in August revealed \$1,900 ticket sales minus expenses equaled a profit of \$661.11. This month's Outgoing expenses include: Eversource Gas, donation to Azorean ad book, handtruck, trailer insurance, property taxes 2,024.99. Total outgoing to date: \$14,468.45 with a net income of \$6,910.40. Total Operating Account: \$25,335.54. Balance in boat account: \$14,490.98. Grand total cash in both accounts: \$39,826.52.

Task Force/Committee Reports/Upcoming Events

Canal Cruise – Great fundraising effort - Thank you to Deb Osuch for coordinating this August fundraising event.

WWWR – Working Waterfront Whaleboat Race held on Saturday September 23, 2017 was a great success – thank you to Jodi Duval for coordinating the day and to the numerous volunteers.

New Business

Upcoming Plymouth race will be held in November 2017. Potential for a paint night will be discussed for sometime this winter. The Thanksgiving row will be organized.

Assorted topics: Jodi will coordinate the plan to repair the oars over the winter months and have repairs as needed done by the boat shop. Monthly maintenance checks will be performed in October by the Hooligans, November Seal Whisperers, and December Sea Biscuits.

Greetings to members: Numerous get well /thinking of you /sympathy cards were sent to members in August and September.

Meeting adjourned at 8:02 p.m. The next Board meeting will be on Wednesday November 1, 2017 and Wednesday December 6, 2017 at 6:00 p.m. in the Sail Loft.

Respectfully submitted,

Louise P. LeComte
Secretary