

## **Buzzards Bay Rowing Club Board /General Meeting September 4, 2012**

Meeting was called to order at 7:10 PM at the Sail Loft

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

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

**Treasurer**, Barbara T, distributed the financial sheet and highlighted some of the most recent items. Cash balance as of Sept 4, is \$12,877.59 with some bills still outstanding. Membership is now at 128. The **report was accepted**.

### **Task Force Committee Reports**

#### **Upcoming Races and Events**

**WWRC.** Plans for the September 29<sup>th</sup> event are on track. Teams need to submit registration forms so that t-shirt size needs can be determined. Also, Barbara T will order labels for the medals and prisms. Ray is currently canvassing and distributing applications to local businesses regarding the purchase of ads for the WWF program

**Halloween Hunt.** The event will be postponed for another year.

#### **Old Business**

**Reimbursements.** No boats have been towed.

**Thanks/Get Well Cards.** Thanks were sent to Diane Tomasetti for the use of Baggins End for the clam boil. A suggestion was made to send a note of appreciation to Frieda Claes and Jayne Morrison for organizing a very successful full moon row.

#### **Maintenance topics**

**Boats.** The Flying Cloud has been repaired and returned to the dock after undergoing repairs by the Shipyard. It has been re-fiberglassed and a drain installed. Cost to the Club was \$1290.78. Suggestions for repairs over the winter have been noted. In addition, 6 new lines have been added with plans to purchase 6 more for a second boat and then combine what's still good for the third boat. Future plans include installing drains on the remaining boats and working on the stroke foot rests.

**Dock.** New sturdy permanent bumpers have been installed. The small bumpers in the boats are to remain but are not needed when docking at the Shipyard dock. Those which are cracked will be returned and, hopefully, replaced at no cost, as they came with a lifetime warrantee.

**Oar Locks and Steering Oars** Tightening and adjustments have been done where needed on the oarlocks and steering oar.

**Check List.** Since Nancy B was absent there was no word on the status of the check list but Sue Cunningham has offered to get started on one in it has not yet been completed.

**New Business**

**By-Laws.** Nancy A distributed a worksheet showing the corrections/additions/deletions which had been proposed at the previous meeting. The Board then went on to tackle Article V, Voting, Section 2, changing the term "proxies" to "absentee ballots" and revising, in part, the rules regarding how the ballots are to be processed. Wording still needs tweaking. Review of Articles VI and VII followed with minor proposed changes.

**Other.**

One **scholarship check** has not been cashed

**Myles Hacking** has been added to the boatsteerers list.

**Sail Loft:** Heidi has had no word regarding sharing space with the Low tide Yacht Club.

The Next Meeting is 10/2/12 at 7 PM

Meeting ended at 8:45 PM

Respectfully submitted,

Barbara Belanger