

BUZZARDS BAY ROWING CLUB
BOARD AND GENERAL MEETING MINUTES
September 3, 2013 7:00 p.m. – 8:15 p.m.

Meeting was called to order by President- Heidi Hacking at 7:00 p.m. in the Sail Loft.

Present: Nancy Anderson, Jodi Duval, Heidi Hacking, Ray Kelly, Louise LeComte, Leslie Therrien.

Absent: Nancy Barrett, Barbara Belanger, Barbara Traban

Minutes of the August 8, 2013 were read and **accepted**.

Treasurer report: The Treasurer's report will be reviewed at the October meeting.

Task Force Committee Reports

Working Waterfront Races – The WWF race committee continues to meet at coordinate details of the weekend event.

Loft Sale Update – Items have been sold to members and a donation of \$103.72 has been collected from the sale of these items. The left over items will be donated to Savers.

Light the Bay Regatta – The Light the Bay Regatta was a success and profit of \$713.68 will be donated to the Palmer's Island Restoration Fund.

Tabor Academy Community Service – Jodi is coordinating with Lauren (Corliss) Boucher who is organizing the Tabor students who have volunteered to help with the BBRC boat cleaning on Saturday September 14, 2013 from 9:30 a.m. through noon. MaryJane McManus has volunteered to help haul the boats. Volunteers will wash and clean the boards and return them to the water. Note: The Board is looking at dates in early November to clean, check for the need for repairs, and paint the boats before winter.

Halloween Hunt – The tentative date for the Halloween Hunt is either October 19 or October 26 – more details including time of the event will be distributed soon.

Old Business

Towing Reimbursements: None

Get Well Card - Jodi will ask Barbara Belanger to send get well wishes to Tom Zipoli and a card was sent to Tom Blumetti.

Maintenance - The maintenance check list was completed by the WAV team and submitted to Jodi and Sue. Ed Macedo will drill the pegs in the new steering oars. Jodi will continue to put a few more sealing coats on the steering oars and then they can be put back in the boats.

New Business

Donation to Working Water Front - President Heidi has donated \$250 to the Working Water Front Committee from the BBRC.

IRS – Steve Reale Update - Treasurer Barbara Traban will be reminded to contact Steve Reale to perform the IRS update.

Web Update – Jodi Duval will post the July and August minutes on the Web.

Next Meeting will be held on Tuesday October 8, 2013 at 7:00 p.m. in the Sail Loft.

Respectfully submitted,
Louise P. LeComte – Board member