

**BAY BUZZARDS ROWING CLUB MINUTES GENERAL/BOARD MEETING
SEPTEMBER 2, 2014**

Meeting was called to order at 7:05 in the Sail Loft by President Heidi Hacking.

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

Minutes of the August meeting were read. Heidi read the questions that were posed to Barbara T and which have subsequently been attached to the minutes. The minutes were accepted.

Treasurers Report. Due to the absence of Barbara T there was no official report but the following issues were discussed. All members whose checks have not been cashed have been contacted and their patience requested. The confusion regarding the Mariner billing has been cleared up. The Directors insurance is current. The New Bedford Scholarship check has been cashed. Jodi will continue to make deposits for Barbara T and hold the papers for her. Deposits will be separate according to category, ie. gear, membership, etc.

Membership. Two more members have been added but there remain three other applications being held by Barbara T, thus bringing numbers up to 132. Leslie will send out small calendars along with the welcome letters giving all pertinent information regarding the Club.

Task Force/ Committee Reports

Open Water Challenge. Two hundred dollars will be donated to the Fisherman's Memorial. This was about half of the proceeds. Barbara T needs to cut the check.

Old Business

Reimbursements. None

Maintenance. Inspections are proceeding on schedule. The Lorelei will do the inspection in September. A boat clean-up will take place before the WWF Races. Bill and Ed will coordinate the towing. The *Phoenix* will be first out as it is in greatest need of cleaning. Sat teams will be asked to cooperate. Proposed date of September 13th is to be confirmed.

New Business

Getting Organized. Plans to become more efficient are progressing slowly.

Painting. The Board agreed to continue the pursuit of this project with artist Mc Fee who will be contacted soon. His original quote was \$450 and as long as it has not increased dramatically, it's a go. Jodi will contact him to discuss details.

Seats. New member Arthur Ponsart is making seats. Cost is \$20.00

IRS. No words as to whether Ray Kelley has made contact with Steve Reale.

Reminders

Boatsteers. Miles Hacking is traveling with job and not as accessible as in the past. Heidi will pick up the slack

Sub List. How to get on the sub list has been incorporated into the welcome letter being sent out to new members along with hints on 4 ways to get started.

Web Update. Minutes are to be included as part of the site

Upcoming Races/Events

Working Waterfront Races . Jodi noted that T shirt sizes needed to be in by Friday to be sure to get the size one wants. Slainte Pub (formerly Cat Walk is the proposed site of the after party. Jodi will make contact there to make arrangements. Ed Macedo is willing to play for gratis. Details such as medals, plates, loving cup timers, tow boats, on water support on schedule. So far approx. 13 teams have committed to the races. Two pick up teams have openings. Volunteers in some areas still needed but usually it's not a problem the day of. Color certificates need to be printed...Louise? Heidi?

Next meeting October 7th

Meeting adjourned 8:15

Respectfully submitted,
Barbara Belanger, Secretary