

**BUZZARDS BAY ROWING CLUB BOARD/GENERAL MEETING MINUTES
SEPTEMBER 1, 2015**

Meeting was called to order in the Sail Loft by President, Heidi Hacking, at 7:04 PM

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

Minutes of the August 4, 2015 meeting were read and accepted.

Treasurer, Barbara Traban, distributed the financial report which showed a balance of \$28,402.64 with almost \$10,000 designated to the boat fund. Bumpers and trailer repairs cost \$1,200. Deposit for the April 2016 Annual meeting of \$125 has been sent to the Knights of Columbus. We have 135 members. Barbara continues to contact members to complete their signed releases etc. Motion made to accept the Financial Report by Jodi and seconded by Ray – the report was accepted.

TaskForce/Committee Reports

Trailer Maintenance Update. Ed Macedo will follow-up with the purchase of the third trailer. Jodi will coordinate a day to strip the broken trailer of all usable parts and then scrap the trailer. Ed will meet with the shipyard to review the dock repair cost – the piling connector is broken.

Printer/WiFi. Wi Fi hotspot / Karma has arrived and Heidi will connect it soon.

Sub List. No updates yet from Nancy Barrett.

Paint Night. The paint night with Anne Tavares-Buker held Wednesday August 26, 2015 was a success with 29 attendees and made a slight profit of about \$378 (minus expenses).

Upcoming Races/Events

Gloucester Race. The Black Whale men's team will be going to the Gloucester race on September 12, 2015 and will clean the Phoenix the night before. Jodi will organize pulling the boat and the cleaning.

Slocum River Race. The Lorelie and the Rowmones will go to the Slocum River Race on September 19, 2015 and Jodi will organize the cleaning of the Kanawah and the Flying Cloud. All boats will be clean and ready for the WWWR.

Working Waterfront Whaleboat Races. Ray Kelley and Deb Osuch are working on securing ads for the program booklet. So far 10 paid ads have been received and at least 10 more should arrive soon. Heidi will do all the print/set up work for the program booklet and Jodi will have it printed at Staples. Volunteers are also need to return the boats to Fairhaven. All else is in place. Heidi, who will be away, will meet with Jodi and Nancy to finalize plans. Coast Guard will have a set up on water safety at the event.

After Race Party. The after race party will be held on Saturday September 26th at 6:30 p.m. at Mikey B's located at 989 Victoria Street in New Bedford (just off Acushnet Avenue in New Bedford). Entertainment will be provided by Ed Macedo. Many door prizes have been secured by Ray and Deb including many \$10 gift certificates, \$140 jacket from West Marine, T-shirts, etc. Desserts will be donated by Mikey B's.

Halloween Haunt. Save the date - The Halloween Haunt will be held on Saturday October 24, 2015 in the evening !

Old Business

Reimbursements. None needed.

Cards. All set

Maintenance log. The maintenance log was completed in August by the WAV team. Jodi noted that the 4th steering oar has been completely sanded by Dennis Durkin and Jodi will seal it and add the black sleeve and button soon.

New Business

Boat Log. Currently we have two binders in the dock box – the Boat Log and the Free Row Log which equals the waiver. Old waivers will be filed and discussion held regarding placing an explanation in the free row log book.

Reminders

Boatsteerers. Deb Jenkins has been cleared as a new boatsteerer.

Insurance. Up to date

Subs. Nancy B will get on it when computer is operable and coordinate with Heidi. A new list will be generated.

ROWNortheast. Nothing new from the group.

PO Box. Paid

Next Meeting, Tuesday, October 6, 2015 at 7:00 p.m. in the Sail Loft.

Other.

Meeting adjourned at 8:10 PM

Respectfully submitted,

Louise P. LeComte, covering for Barbara Belanger, Secretary