

BUZZARDS BAY ROWING CLUB BOARD MEETING MINUTES

Wednesday September 6, 2016 7:00 p.m. – 8:05 p.m. in the Sail Loft

Meeting was called to order by President Heidi Hacking at 7:00 p.m.

Present: Barbara Belanger, Jodi Duval, Heidi Hacking, Ray Kelley, Louise LeComte, Lee Socorro, Barbara Traban.

Absent: Nancy Anderson, Leslie Therrien.

Minutes of the August 3, 2016 meeting will be presented and reviewed at the October meeting.

Treasurer's report: Barbara Traban, Treasurer, stated that as of 9/6/2016 143 members have paid their dues with a total of \$11,900 and boat fund donations of \$1965. Total incoming: \$17,011.02. Total outgoing: \$12,382.02 (gas bills, trailer insurance, increased ocean marine insurance) with a net income of \$4,620.00. Cash balance in Operating account as of 9/6/2016 is \$22,934.96 (minus outstanding checks and Holiday Hope money) adjusted balance is \$21,223.42 and Boat Fund account is \$11,870.61 for a total of \$33,094.61. Motion made to accept the Treasurer's report made by Lee Socorro and 2nd by Ray Kelley. It was voted to approve the treasurer's report.

Request from Member – Diana Hartfinger presented her request for support for her granddaughter's softball team Mass Xplosion. At this time, monetary donations cannot be made, however, but in the future the Board may review a request for donation of a membership as part of a fundraiser.

Working Waterfront Whaleboat Challenge – The Working Waterfront Whaleboat Challenge will be held on Saturday September 24, 2016 8 a.m. to noon. The next planning meeting will be held on September 20th at 7 p.m. Jodi is working on checking into the special event permit, Marine permit, using Steamship pier, will order prisms, medals etc.

Thank you notes - Received thank you notes from the Fort Taber Association and the scholarship recipients.

Thinking of you notes - Secretary Louise will send thinking of you notes to Nancy & Richard Jacobsen, Leslie & Dutch Therrien, Jackie & George Bragga. Sympathy and get well cards sent to Arthur Ponsart.

Destination Rows - Steve Penny from Mass Bay Rowing and Mark from Whaling City Rowing have been discussing the coordination of destination rows amongst our various rowing groups. A potential destination row being discussed is rowing the Taunton River.

Monthly Maintenance Schedule – August boat checks were done by the WAV. Jodi and Jackie will repair the shaft and rollers on the pilings. Future schedule of boat maintenance schedules: September – Sea Anemones; October – Hooligans; November – Seal Whisperers; December – Sea Biscuits. One steering oar was switched out last month and will be repaired in the next few months.

One team is going to the Gloucester race and will wash the boat on Friday September 16th. The other two boats will be pulled by Ed Macedo and washed by volunteers on Saturday September 17, 2016 – coordination of the project was led by Steven Days-Merrill and Jodi Duval.

Meeting adjourned at 8:05 p.m. Next meeting: sometime during the first week of October at 7:00 p.m. in the Sail Loft.

WWWR Planning meeting began right after tonight's board meeting. Items reviewed: Team sign ups, sponsorships, order t-shirts, port-a-john, timers and volunteers, order medals and plates, print certificates, organize the Captain's meeting on Friday night. So far, ten teams have signed up. The After Race party will be held at Matty B's in New Bedford. The next WWWR planning meeting is scheduled on September 20th at 7 p.m.

Respectfully submitted,

Louise P. LeComte
Secretary