

**Satuit Boat Club**  
**Minutes to Meeting**  
**August 9, 2010**  
[www.satuitboat.org](http://www.satuitboat.org)

**Upcoming Dates**

August 18 – PHRF cook out  
August 21 – Horace Day Race  
September 13 – General Member Meeting 8pm  
September 18 – Closing Dinner  
September 25 – Chowder Bowl Race  
October 11 – General Member Meeting 8pm

**Commodore's Report**

Commodore Dennis Walsh called the meeting to order a quorum was present.

Dennis Walsh informed the members that a formal approach to member's volunteer approach is being formed. Focus has always been on two days of the year, yet much needs to be done through out the year. More needs to be done outside of the two scheduled days each year. Many general maintenance chores throughout the year need to be addressed.

Dennis discussed the fence replacement and the initial quote received of \$8,000. The current fence and gates are mismatched and do not operate. Also would give a better appearance. There were some questions as to the timing of the fence replacement to coincide with the moving of the shed.

**Vice Commodore**

Bill Mullen had good and bad news. Roli will be leaving to go back to college. Good news transient fees are at 8,100 to date.

**Rear Commodore**

Jim Kwiatkowski was not able to attend. George reminded the membership of the SBC Closing dinner. Mark your calendars, September 18<sup>th</sup>.

**Treasurer**

Joe Cheney was unable to attend. Billy Evans, temporary bookkeeper states we are flush with cash to cover this year's expenses and with an additional 6 new members more money in the capital fund.

**House**

Roland announced that the sewer pipe check valve worked and stop sewage from once again flooding the club house. Town cleared the blockage down the street and issue was resolved. One vertical locker is available.

## **Floats**

Billy Evans noted a couple of volunteers will be needed to help install the bumper rail on the dingy dock. Please see Billy or Bill Fairbanks.

## **Junior Sailing**

Jr. Sailing program is in its final week and the weather has been perfect for sailing. Ten of the student participated in the Jr. Regatta. All enjoyed the two days of racing. Didier gave thanks to Julia and George for assisting the student during the two day event and keeping our racers safe.

## **Race**

Jim was not able to attend. In his absence, George reminded the membership of upcoming dates. The members of the two club sponsored races, Horace Day Race (August 21) and Chowder Bowl Race (Sept 25). Carol Arnold gave details of the Wednesday Night race cookout planned for August 18<sup>th</sup>, to take place after the race 8pmist. All are welcome to attend.

## **Secretary**

George Skidmore requested approval of the July Meeting Minutes. Membership count for 2010 is 89 Regular and 22 Life Members, total of 111, compared to last year number up by one (87 Regular & 23 Life, total 110).

Read the constitution amendment (see June & July Minutes) and requested a vote, vote second. Passed without any against votes.

Vote for the upcoming vacancies of the club Treasury and the current vacancies of Race Chair. Dennis read an open letter from Mark Liffers to the membership that covered his background.

Request for vote for Mark Liffer to fill the Treasurer position for the next two seasons.

Request for vote to seat Bob Rappold to the position of Race Chair for the next two season passed.

## **New Business**

None

## **Old Business**

*Closed*

- 1) Amend the constitution to include annual filing of Corporate Annual Report under duties of Secretary.