

Satuit Boat Club

Minutes to Meeting

May 9, 2011

www.satuitboat.org

Upcoming Dates

May 14 – Club House Use – Roche
May 21 – Club House Use – Hayes/Karlberg
May 25 – PHRF Races Start
May 30 – Opening Day Brunch – Pay or Play Event
June 11 – SBC Island Party
June 13 – General Member Meeting 8pm

Commodore's Report

Commodore Dennis Walsh called the meeting to order a quorum was present. Very successful work/dock day. Thanks Rob O'Connell for taking on the dirty task of bottom painting the launch and chase boats. More items to be completed prior to opening day, if you were not able to attend dock day, see Billy Evans and/or Didier Bertola.

Vice Commodore – Bill Mullen

The launch inspections are underway. Drivers for the season are currently being recruited. Launch service will start on a limited basis on May 27.

New club web site should be ready later this month.

Rear Commodore – Jim Kwiatkowski

Jim is in need of volunteers to help with the Opening Day Brunch. Volunteering for club sponsored events count towards pay or play hours. Carol Arnold is planning this years Island Party for June 11. Please see Jim or Carol to help out at these events.

Treasurer – Mark Liffers

Mark Liffers updated the members of the current state of the club books.

Dues 76,600

Real Estate Taxes \$16000

Insurance \$7000

Dingy 3600

Accounts Balances \$153,500

House – Roland St. Clair Barrie

Very successful club work day. Roland was pleased that all of the tasks planned were completed. Thank you to all those that helped get the club house and grounds for another year. Roland plans to have the two grill fixed or replaced. The salt air has done its best to rust out the internal components.

Floats - Bill Evans

Billy floats are in. Many items remain prior to use of the floats. See below.

Junior Sailing – Didier Bertola

Didier announced that approximately 45 students are signed up for classes. A few spots are available in certain classes. See Didier if interested. Instructors are recruited and ready for another good year of lessons.

Race Bob Rappold

Bob announced dates for the three annual races. Scituate Invitational July 30, Horace Day Race August 20 and Chowder Bowl September 24.

Secretary – George Skidmore

Two new members have been approved, please welcome Brendan Murphy and Peter & Anne Wolczik. Membership count is 106 with Regular of 83, Life Members of 23. Semi-Active Life members total 15. One additional application has been received, Paul & Alice DiBara of Scituate. Please provide any recommendations or concerns back to the SBC Secretary as it relates to the applicants.

New Business

Task List: Some items may have been completed since published. If interested, please email the board member next to task.

Wask Aluminum float trailer with soapy water	Billy Evans [billy1evans@hotmail.com]
Grease bearings on float trailer	Billy Evans [billy1evans@hotmail.com]
Float trailer breakdown (5 I beams)	Billy Evans [billy1evans@hotmail.com]
Tie down I beams, 6" pipe & A frame to trailer (Spr)	Billy Evans [billy1evans@hotmail.com]
Tiedown I beams to trailer (fall only)	Billy Evans [billy1evans@hotmail.com]
Soak all lifting straps in soapy water	Billy Evans [billy1evans@hotmail.com]
Wrap up tag line and soap in soapy water	Billy Evans [billy1evans@hotmail.com]
Wrap up work line & store in milk crate	Billy Evans [billy1evans@hotmail.com]
Mount R2D2 float fixtures	Billy Evans [billy1evans@hotmail.com]
Install 2X4 railing on new J3 float	Billy Evans [billy1evans@hotmail.com]
Check & repair rub rails	Billy Evans [billy1evans@hotmail.com]
Store mooring puller	Billy Evans [billy1evans@hotmail.com]
Repair/replace 420 float	Billy Evans [billy1evans@hotmail.com]
Find missing hatch #14 chain	Billy Evans [billy1evans@hotmail.com]
Add 2 more chains	Billy Evans [billy1evans@hotmail.com]
Paint all floats with sealer	Billy Evans [billy1evans@hotmail.com]
Paint ends of pier with sealer	Billy Evans [billy1evans@hotmail.com]
Unwrap and CLEAN both Chase boats an 420s	didierbertola@comcast.net
Bottom paint Whaler chase boat (blue bottom)	didierbertola@comcast.net
Load and install batteries in both Chase boats (they are in the back room)	didierbertola@comcast.net

Run both chase boats engines (with " earmuffs" for the water in take) to ensure proper operation before startup of season

Launch 420s and secure on their new and improved float.

Assist setup on May 29, 2011 for Club Opening Brunch

Manage Ice Cream Social

Assist commissioning launch for 2011

Pump out Dinghies

Water Flower Boxes & Plants

Mow grass weekly

Assist in the Management of Play or Pay Activity

Develop and Manage New Member Packages

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