

**Satuit Boat Club
Minutes to meeting
September 12, 2011**

Commodore's report

Bill Mullen called the meeting to order a quorum was present. Bill welcomed the members present to the Club's annual meeting and thanked the retiring Officers and committee Chairs for their services (Dennis Walsh, Commodore, George Skidmore, Secretary, Roland St. Clair Barrie, House) and introduced the new slate of Officers and Committee Chairs:

**Bill Mullen, Commodore
Jim Kwiatkowski, Vice Commodore
Jay Swartz, Rear Commodore
Didier Bertola, Secretary
Mark Liffers, Treasurer
Steve Shea, House
Bill Evans, Floats
Robert Rappold, Race
Didier Bertola & Edward Doherty, Jr. Sailing.**

Next, Bill asked for approval of the August 8, 2011 minutes, on a motion duly made and seconded the minutes were approved.

Vice Commodore's report

Jim Kwiatkoski was unable to attend , but asked Bill to remind everyone to sign up for the September 18th Clambake, the deadline for RSVP being extended to September 13th.

Rear Commodore – Jay Swartz

Jay reported that he has been working on updating the new pay or play spreadsheets, trying to distribute play opportunities throughout the year as opposed to mostly limited to the two work parties.

He would like to expand the number of social events during the Winter months. Jay will query the membership for ideas and assistance for the additional social functions.

Treasurer's report – Mark Liffers

Mark went over the numbers and transactions since our last meeting, Club budget is on target. Financial transaction statements were made available to the membership.

Mark also reported that next year's budget will be submitted at the October meeting.

House – Steve Shea

Steve thanked Roland St Clair Barrie for leaving everything in good shape. He is reviewing potential work necessary.

Floats – Bill Evans

Bill Evans was unable to attend as he is sailing south for the winter. After some discussion, it was determined that Dock Day will be held October 15th

Jr. Sailing – Didier Bertola

The end of year party was well attended and everyone had a good time, many sailors and family enjoying the Club facilities until dusk.

Race – Bob Rappold

Bob was unable to attend - Reminder Chowder Bowl is September 24th.

Secretary – Didier Bertola

Membership count is 109 : Regular 86, life members 23, semi-active life members 15.

Working on the transition with George Skidmore.

Old business:

- **Gate lock keyless entry system to be researched once the Door closing issue is resolved.**
- **Launch Stability testing**

Meeting was adjourned at 8:45PM

