

**Satuit Boat Club  
Minutes to meeting  
October 10, 2011**

**Commodore's report – Bill Mullen**

**Bill called the meeting to order a quorum was present.  
Next, Bill asked for approval of the September 12, 2011 minutes, on a motion duly made and seconded the minutes were approved.**

**Vice Commodore's report – Jim Kwiatkowski**

**Jim reported that the Clambake was a success (74 people attended) . The tent provided welcome shelter against the cold and contributed to the event's success. Launch service has ended, Launch is coming out on Wednesday, Transient fees collection amounted to \$12,000 this year.**

**Rear Commodore – Jay Swartz**

**Jay reminded the membership that Dock day is this Saturday starting at 8 AM. Breakfast and lunch will be served.  
He is looking for more volunteers for the Entertainment committee, five members have responded so far. first meeting of the committee will be October 24<sup>th</sup>.  
Tentative date for the Holiday party : December 10<sup>th</sup>.**

**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. For 2012, the board is submitting a Flat budget proposal with no overall increases over 2011.**

**Mark is looking into how to best report financial activities, including capital projects and assets, and to assure compliance with IRS rules. He would like to ask an outside consultant to conduct an audit of our financial systems. 2/3 of the members present voted in favor of Mark's proposal.**

### **House – Steve Shea**

**Steve reported that the Club outside door had been fixed. He will not be able to attend Dock day this Saturday, but will be putting forward a list of “to do” items. Jay Swartz volunteered to monitor the list on Steve’s behalf.**

### **Floats – Bill Evans**

**Bill Evans was unable to attend but will be present on Dock day .**

### **Jr. Sailing – Didier Bertola**

**All the boats are out of the water, the chase boats are at A to Z boatwork, waiting to be picked up for winter storage.**

### **Race – Bob Rappold**

**Bob reported on both the Horace Day and Chowder Bowl races, the weather was bad on both days ! Hurting attendance (5 boats on Horace Day, 13 for the Chowder bowl) However those in attendance had a good time.**

### **Secretary – Didier Bertola**

**Steve Gordet’s request that his membership be switched from regular to active life member was approved by the executive committee.**

**Didier also reported that he filed the Club annual report declaration with the Massachusetts Secretary of state office as required.**

**Membership count is 109 : Regular 85, life members 24, ( semi-active life members 15).**

### **Old business:**

**Gate lock keyless entry system still on the agenda**

**Launch stability testing- Yacht Club and Boat Club taking the same approach : Letting Coast Guard determine number of passengers, will most likely result in a decrease from 21 to 15 for our launch.**

**Meetings over the winter months : No meeting in JAN-FEB- MAR.**

**New business :**

**Bill will communicate proposed bylaw changes to membership by next meeting to reflect change of Club fiscal year and inconsistent dates in the current bylaws.**

**Mark to investigate financial audit strategies and outside consultants  
2012 initial budget review.**

**Meeting was adjourned at 8:50PM**