

**Satuit Boat Club
Minutes to meeting
November 14, 2011**

Commodore's report – Bill Mullen

**Bill called the meeting to order a quorum was present.
Next, Bill asked for approval of the October 10, 2011 minutes, on a motion duly made and seconded the minutes were approved.**

Vice Commodore's report – Jim Kwiatkowski

Launch being shrink wrap next week, Thank you Bill Woomer and Bill Arnold.

Rear Commodore – Jay Swartz

Holiday party scheduled for December 17th. Club members will be receiving Evites and phone call reminders from the entertainment committee as well as pot luck dinner requests.

Treasurer's report – Mark Liffers

Mark went over the numbers and transactions since our last meeting, Club budget is on target. Bills are in line with budget. Financial transaction statements were made available to the membership. Mark asked for approval of the 2012 budget as presented. on a motion duly made and seconded the SBC Budget was approved.

House – Steve Shea

Steve reported that the Club house rug had been professionally cleaned.; He will be working on list of potential club house repairs/improvements.

Floats – Bill Evans

Bill Evans was unable to attend. Docks and Mooring balls are stored away for the winter. Dock day went well.

Jr. Sailing – Didier Bertola

all the equipment and boats are in storage for the winter. Thank you Mike McDonough for picking up chase boats from A & Z boat works

Race – Bob Rappold

Bob was unable to attend, nothing to report in the off season.

Secretary – Didier Bertola

Bob and Cindy Kingsland's request for active life member status was approved by the Executive Committee.

Membership count is 109 : Regular 84, life members 25, (semi-active life members 15).

Reminder :

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

Meeting was adjourned at 9:05PM