

**Satuit Boat Club
Minutes to meeting
May 14, 2012**

Commodore's report – Bill Mullen

Bill called the meeting to order a quorum was present.

Bill asked for approval of the April 2012 minutes, on a motion duly made and seconded the minutes were approved.

Next, Bill remarked that boats have been left on the docks for several days and want to remind the membership of “the tie in rules” as described in the member’s handbook (time limitation, boats need to be attended to at all times, etc...) Please familiarized or re-familiarized yourself with the rules so that all members can enjoy the club facilities, if special circumstances exist that require longer tie in periods (such as engine trouble, etc..) please notify the Club Dockmaster Ed Leary.

Vice Commodore's report – Jim Kwiatkowski

Jim provided an update on the Launch inspection activities by the USCG : Out of water inspection was successfully completed, the in water inspection to be done at a later date. Full time launch schedule will begin May 23 with the schedule posted in the club house.

Rear Commodore – Jay Swartz

Jay reminded the membership that our opening day brunch will take place on Memorial day, an “evite” with the particulars is forthcoming . The price will be the same as last year \$15 per adult \$5 per child.

The Ice Cream social will take place in August during the luminaria, more to come as we get closer.

Jay is also exploring the possibility of a July social event and welcome your suggestions.

Lastly, he indicated that the entertainment committee will be sending a survey to the membership seeking feed-back and suggestions in regards to this past winter social events.

Secretary – Didier Bertola

The Executive committee approved Dennis Walsh’s application for active life member status, and provisional member Brendan Murphy’s application for regular status.

The board approved Ken Dieselman’s application as a new member.

Membership count is 108 : Regular 81, life members 27, (semi-active life members 14).

Didier thanked Phyllis Karlberg for her work on the 2012 member’s handbooks (to be distributed at the memorial day brunch).

Treasurer’s report – Mark Liffers

Mark was unable to attend, Bill Mullen made financial reports highlighting the club assets and financial transactions available to the membership present .

House – Stephen Shea

Stephen thanked everyone for their efforts on dock days. The house and grounds look great and are ready for the opening. He also reported that the club once again experienced a sewer back up problem last month . Damage was limited thanks to everyone quick thinking . A special thanks to Ed Doherty !

Next, Stephen asked Judy Doherty to go over the landscaping projects for the club, Judy to purchase planters for the lawn area.

Stephen also reported that the keyless entry lock would be installed soon

Floats – Bill Evans

Bill Evans was unable to attend but was here on Dock day, and reported that Dock day was a success , our docks are “A Ok”, a few floats still need staining and he will be looking for volunteers when he returns in June . Thank you to Mike McDonough who came back to check on a reported loose float and fixed the problem.

Jr. Sailing – Didier Bertola - Ed Doherty

Didier reported that the Summer program is booked, the instructors have been hired and boats are being prepared and launched. Ed Doherty led a crew on Dock days who bottom painted the chase boats (and the Launch !) as well as readied the club 420s and Optis. these will be launched over the next couple of weeks .

Race – Bob Rappold

Bob reported that the Club will again sponsor two races this year : The Horace day on August 19th and the Chowder bowl on September 18th. Everyone is welcome to race or to be involved in another capacity (registration, after race party, etc...) If you want to race speak to Bob.

Wednesday night races start May 23rd.

Old business:

Building NE - Engineering

Gate lock keyless entry ready to go.

Proposed bylaw changes tabled until Fall

New member initiation – Bill Mullen working on it

New business :

Bill Mullen to send a letter to the town to ask for compensation for the April sewer back up.

Meeting was adjourned at 9:05 PM