

Satuit Boat Club
Minutes to Meeting
July 9, 2012

Commodore Bill Mullen called the meeting to order - a quorum was present.

Bill then asked for approval of the June 11, 2012 meeting minutes as amended. On a motion duly made and seconded the minutes were voted into the club's record as written.

Reports from the Club Officers and Committee Chairpersons:

Vice Commodore – Jim Kwiatkowski

- Jim appealed to any boat owners that were leaving their mooring this weekend to notify the dock house since a large group from the Jubilee YC was expected on Saturday.
- The mooring rental revenues so far this year are approximately \$3000, slightly ahead of 2011 at this time.
- Jim also discussed the need for SBC to establish a drug and alcohol awareness program as mandated by the USCG. The requirements are extensive and he is investigating SBC joining the MASS Maritime Consortium which manages most of the requisites. He also indicated that the launch in water USCG inspection would be completed over the next couple of weeks.

Rear Commodore – Jay Swartz

- Jay mentioned that the next social event will be the Ice Cream Social hosted by Bill & Margo Kite. This family event will begin at 7 PM on the first night (luminary night) of Scituate Heritage Days, August 3, 2012.
- Jay and his entertainment committee are also considering a kids oriented event to be held sometime in October.
- Jay taken on the project of updating our perpetual plaques. So far, our past commodore plaque has been updated while the Horace Day Race plaque is currently being renewed.

Secretary – Didier Bertola

- Didier announced that SBC has one returning member (Brendan Murphy) and the Board voted in favor of admitting Steven and Terri Pelletier and family. Another application is awaiting final adjustments which, when approved, will place our membership at 110. A waiting list will be created for future new applicants until attrition reduces over membership.

Treasury – Mark Liffers

- Mark reviewed the YTD P&L and Balance Sheet and indicated that the Financials compared to the budget are in good shape and running close to last year.
- The Financial Review that the club has undertaken is currently being executed but, due to vacations, has progressed slower than originally expected.

- Mark will prepare the club 990 tax returns in time for the August 15 2012 due date.

House Chairperson – Stephen Shea

- Steve states that the carpet claim against the town has been submitted and is being processed by the town's insurance appraiser. He outright rejected the suggestion from the appraiser that the carpet be depreciated with SBC receiving only the calculated book value of the carpet.
- Steve acknowledged the work of Katy Gaumond who created the new drapes/curtains now hanging in the clubhouse. These look great and definitely improved the interior!
- Stephen also acknowledged the work of Phil Katz and Bill Fairbanks on the Launch driver now "deluxe" shack.

Jr. Sailing – Didier Bertola

- Didier reports the Jr. Sailing program is underway and the sailors are learning and having a great time.

Racing – Bob Rappold

- Bob reminded members that SBC sponsors the Horace Day race which is held August 19th and the Chowder Bowl race on September 15th. He asked those members not racing to consider volunteering to participate on the Race Committee boat –no prior racing experience is required.

Floats – Billy Evans

- Billy stated that a float and chains inspection will take place over the next couple of weeks, and might look for a few volunteers after this is completed to assist with potential needed chains replacement.

Old Business:

1. Steve Shea has installed the keyless door devices on the gate and main door of the clubhouse. The combination is 1944. Project is complete.
2. Bill Mullen reviewed the proposed changes/updates to the SBC Bylaws which appear below.
3. The new member initiation process has been added to the Member's area of the web site. This project is complete and the process is in place.
4. Financial Audit – see comments above.
5. Building NE Corner – tabled until fall.
6. Painting project has been tabled until after NE corner repaired.
7. W. Fairbanks submitted catalogs containing various weather instruments for potential replacement of our current instruments. Steve Shea will contact Robert E. White Co. to determine if our Maximum wind instruments could be repaired.

New Business:

1. H. Scheller mentioned that she sees member's young (less than 12 years of age) children on the dock without PFDs. A sign stating this requirement will be rehung – meanwhile:

ALL MEMBERS SHOULD ENSURE THAT ANY CHILD UNDER 12 YEARS OF AGE WEAR A PFD ON THE SBC DOCK, FLOATS AND IN THE LAUNCH REGARDLESS OF SWIMMING ABILITY AND SHOULD REFRAIN FROM RUNNING ON THE DOCKS.

If members have children size PFDs, they would like to donate please let the Launch Drivers know. so that there can be on hand at all time near the docks.

2. Steve Shea states that he has received bids for needed electrical work on the clubhouse which will be done this summer. Lights will be updated, broken receptacles replaced, etc.
3. Members may be interested in knowing that an automated VHF radio check is now available on channel 26.
4. P Karlberg is looking for someone to light our luminaries (which she will deliver) on August 6 2010 as she is unavailable. If interested, please contact Phyllis.
5. Phyllis also mentioned that Dick Ladd, son of long time member Robert B Ladd, asked her about the potential of SBC having a sign stating certain elements in our early history that ultimately contributed to the public access of the harbor. Members agreed that more information is needed before commitment.
6. Kayak storage was discussed. One member has said that he would build an adequate kayak storage rack with a couple volunteers. He will be submitting plans and expense estimate for review.
7. Dinghies and kayaks must have a current sticker indicating the fee for storage has been paid. Those not having stickers will be subject to removal. Please contact Treasurer Mark Liffers (treasurer@satuitboatclub.net) for info regarding stickers and payment.
8. Phil Katz reported that he has some SBC hats on hand available for purchase as well as a very limited supply of clothing items. Please contact Phil if you are interested.
9. As everyone should be aware, Bob Kingsland passed away this past month. Bob had a strong presence at the club and the SBC Board wants to remember him with a suitable memorial. To this end, the board has voted to start a memorial fund with a contribution from SBC. Members may want to contribute to Bob's memorial as well. If so please send contributions in any amount to SBC, PO Box 264, Scituate, MA 02066. Checks should be written to SBC with Bob Kingsland in the memo line.

Proposed Changes to SBC Bylaws:

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14. Request for private use of the club shall be by letter **or email (preferred)** to the Secretary of the Club. The **request** shall state

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Delete line that reads: All quests who receive a Cub (sic) Key will be charged a \$10 deposit to be refunded upon return of the key.

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Article IV: The Commodore **may** appoint a Fleet Captain
Change official name of club to Satuit Boat Club **Inc.**

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IV. #3 to hold at least **six meetings per year.**

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5. Electronic communication within the Executive Committee and between the Executive Committee and Membership will be utilized wherever possible. This consists of Electronic Mail and Event Calendar, Notices, Documents and General Information contained on the SBC Web Site.

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Pay the appropriate current year's dues on or before **February 1st or no later than 30 days after invoice date.**

Posted as delinquent on **March 1st**

If by the 1st of **April**

Executive Committee. **A late fee established by the Executive Committee may be assessed for those Members considered delinquent and membership denied until dues plus late fee are received.**