

**Satuit Boat Club
Minutes to Meeting
September 10 2012**

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

Bill then asked for approval of the August 13, 2012 meeting minutes. 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 was unable to attend, Bill Mullen reported that :

- New Fall launch schedule was posted and sent to the membership
- The mooring rental revenues to date is \$11,300.

Rear Commodore - Jay Swartz

- End of the year party will take place September 22nd. Tent will be setup the day before, another email will go out reminding members to sign up and make their meal selection. Please inform Jay about potential food allergies if you are attending.

Secretary - Didier Bertola

- Presented the Club annual report (also sent via email to the membership).
- Executive cte voted to convert Jim and Judy Wolffer provisional membership to regular status and Robert Roy's regular to Active Life status.
- FYI - Liz O'Connell is holding a dinner party for approx. 30 people on October 4th (non exclusive use).

Treasury - Mark Liffers

- Mark was unable to attend, Bill Mullen reporting
- Books are in good order
- The Financial Review continues

House Chairperson – Stephen Shea

- Stephen was unable to attend. Bill Mullen reporting
- Club house electrical upgrades are 90% completed
- New Kayak rack completed, Thank you Jim Wolffer !
- Stove Issue : Gas smell was detected due to extinguished pilot light. Current stove becoming potential hazards – need to review options for upgrade or replacement.

Jr. Sailing – Didier Bertola

- Club equipments were removed and are being stored and/or winterized.

Racing – Bob Rappold

- Bob reported on the Horace Day race held August 19th, and reminded the membership of the upcoming Chowder Bowl race on September 15th.

Floats – Billy Evans

- the fall work party aka “ dock day” date to be determined most likely 3rd or 4th weekend in October based on equipment availability.

Old Business:

1. Proposed changes/updates to the SBC Bylaws which appear below (3rd month).
2. New bylaw addition proposal notification : No member commercial activity allowed from or on Club property (2nd month see below)
3. Building NE Corner – tabled until fall.

New Business:

1. Change in Executive Board . Our Treasurer Mark Liffer, and our Float Chairperson, Billy Evans will move on in September, Billy Evans will take over the Treasurer’s job, and Mike McDonough has agreed to become Floats Chairperson.

Proposed Changes to SBC Bylaws:

Third Month Notification

Pg 29

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

Pg 31

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.

Pg 34

Article IV: The Commodore **may** appoint a Fleet Captain

Pg 37

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

Pg 48

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.**

Second Month Notification

Pg 49

Additional paragraph under Article XV: Use of Club should be inserted as follows:

As a private, non-profit 501(c)(7) club, no commercial venture or enterprise may be conducted by any member or guest from or on SBC property, including docks, floats, launch, boats, moorings or clubhouse.