

**Satuit Boat Club  
Minutes to Meeting  
October 8, 2012**

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

Bill then asked for approval of the September 10, 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*

- Last day of launch service is October 8<sup>th</sup>.
- Launch will come out of water on October 10<sup>th</sup>
- Launch driver's name and addresses have been posted in member's only section of webpage for those of you wishing to communicate with them

*Rear Commodore - Jay Swartz*

- End of the year party was a success
- There will be food and beverages for the October 21 Dock day work party
- Save the date : November 17<sup>th</sup>, off season party more details to follow
- Save the date : Club holiday party scheduled for December 15<sup>th</sup>.

*Secretary - Didier Bertola*

- Club annual report filed with Massachusetts Secretary of State per State regulations
- Executive committee approved Peter Wolczick's application for regular membership status
- FYI - Didier Bertola Private use of Club house October 26<sup>th</sup> (dinner party)  
Bob Rappold Private use Club house November 10<sup>th</sup> (dinner party)  
Janet Fairbank Private use Club house November 18<sup>th</sup> (10 AM- 3PM)

*Treasury - William M. Evans (aka Billy Evans)*

- 990s tax forms filed
- The Financial Review completed, all in good order
- Distributed financial activities statement to date

- Submitted 2013 Club budget to membership for vote – Budget was approved (unanimous)
- Reminded members that Bob Kingsland and Richard Arnold memorial funds are open and accepting donations
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#### *House Chairperson – Stephen Shea*

- Club house electrical upgrades completed
- Flag pole fixed (thank you Bob York, Bill and Rita Dennehy, Mike McDonough, Bill Fairbanks)
- Dumpster : During the winter month our regular dumpster will be locked and remain in its current location vs. town parking lot to curb unauthorized uses. A small dumpster will be located inside club property for regular house use. Private functions will need to carry their trash out.

#### *Jr. Sailing – Didier Bertola*

- Club equipments winterized and stored away
- Privately owned boats should be removed ASAP from docks

#### *Racing – Bob Rappold*

- Chowder Bowl race was a success with 13 boats participating, many for the first time. Great weather for both the race and ensuing festivities .

#### *Floats – Mike McDonough*

- the fall work party aka “ dock day” scheduled for October 21, 8:30 AM. Please remove dinghies by the 20<sup>th</sup> at the latest

#### *Old Business:*

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

4. Club house carpet replacement options under review

#### *New Business:*

1. Executive committee will undertake a feasibility study for potential Club house replacement, and allocated up to \$4,000 for that purpose from general funds

#### *Proposed Changes to SBC Bylaws:*

### **Adopted**

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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

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

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pay the appropriate current year's dues on or before **February 1<sup>st</sup> or no later than 30 days after invoice date.**

posted as delinquent on **March 1<sup>st</sup>**

If by the 1<sup>st</sup> 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.**

### **Third Month Notification**

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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.**