

Satuit Boat Club Minutes of May 12, 2014 Meeting

Commodore Jim Kwiatkowski called the meeting to order - a quorum was present. Jim requested approval of the April 14, 2104 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 – John Litchfield

- Launch is in the water, everything is in good order
- In water Coast Guard inspection will be done shortly
- Thank you Billy Evans for a great job on the launch this off season
- Transient fees have been brought up to \$40, in line with other providers in the harbor
- Launch service begins this weekend, schedule will be posted on website

Rear Commodore - Jay Swartz -

- Opening day brunch is May 26th, watch for evite, tent will be setup the Saturday before
- Club winter events were well attended
- Entertainment committee needs new members, contact Jay if interested

Secretary – Didier Bertola

- Working on Club membership book updates with Phyllis Karlberg, the book will be available at opening day
- Membership: Executive Committee approved the Inactive Life application of Carol Arnold. and approved the application for membership of Debbie Lengen from our waiting list

Treasurer – Billy Evans

- Books are in good order, a review cte has been established to assist Billy in his task
- A last attempt will be made to contact the remaining member with outstanding dues before removing him for nonpayment of dues

House Chairperson – Tom Gavin

- Tom thanked everyone for their work on Dock Day
- House will be painted once the North East corner work is complete
- Tom will research cost of installing pavers in the outdoor grill area
- Club house roof condition will be assessed following minor leak over the Winter

Jr. Sailing – Chris Graff unable to attend.

- Jr sailors are signing up.

Racing – Bob Rappold

- Upcoming Race schedule is on the website
- Boats are looking for crew for the Wednesday evening races, if interested let Bob or Kevin O'Leary know
- Committee Boat needs crew, contact Bob if interested
- PHRF booklets will be made available to members, if interested contact Bob or Kevin

Floats – Billy Evans

- Dock Day went well, couple of chains needs replacement, decking needs waterproofing. Billy will schedule work party with volunteers
- It was reported that a couple of nails are sticking out near the water hose, Billy will investigate
- NE Corner work going as planned, hole will be filled Thursday in time for opening day.

Old Business:

None

New Business:

Question was raised about TV use rules in season, Doug Scheller to draft proposed rules for the Executive committee's review

Parking spaces delimitation study to increase available parking on busy weekend

Club approved Janet Fairbanks request for the Club to sponsor the "share the waterways" event on July 23rd(an event that provide at risk children with the opportunity to boat/sail thanks to the generosity of boat owners) by making the Club launch available to the children and their accompanying volunteers. If you would like to volunteer to take some kids on your boat that day please contact Janet.

