

Satuit Boat Club Minutes of June 9, 2014 Meeting

Commodore Jim Kwiatkowski called the meeting to order - a quorum was present. Jim requested approval of the May 12, 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 up and running with plenty of personnel
- The schedule has been posted and launch rules were distributed
- Thank you Tom Dennehy for a great job on Launch post
- Fire extinguishers inspection will be done in the next couple of weeks

Rear Commodore - Jay Swartz – Jay was unable to attend Jim Kwiatkowski reported

- Opening day brunch was a success 70 people attended and had a great time
- Entertainment committee needs new members, contact Jay if interested

Secretary – Didier Bertola

- The Executive committee approved the application for provisional membership of Beth & Perry Lewis and Larry and Joan Lunt. Welcome!

Treasurer – Billy Evans

- Books are in good order.
- In an attempt to solve the perennial issue of late dues payment by a few members. Nonpayment of dues by May 1 will result in removal from the membership. New Member's sponsors should also take into consideration the prospective member ability to pay their annual dues.

House Chairperson – Tom Gavin

- Plumber will come in shortly to reconnect Grill's gaz line

- Tom Got two estimates for a stone pavers or Brick patio by the grill area. Membership voted to approve new stone paver's patio (\$5,200).
- Jim Kwiatkowski will lend his grill while work is underway

Jr. Sailing – Chris Graff

- Jr. Sailing begins June 30th. Two new coaches and two coaches returning this year
- New classes format with an Opti and 420 racing class. The goal is to attend three regattas
- About 35 kids signed up

Racing – Bob Rappold

- Upcoming Race schedule is on the website
- 29 PHRF handbooks were given out last Wednesday
- If interested in racing please contact Bob.

Floats – Billy Evans

- Dinghies and parking stickers will be mailed shortly
- Kayak slots will be posted on the board
- Thank you to the “Chain gang” .
- Thank you Jerry Cain for redoing the ramp again, it looks fantastic

Old Business:

None

New Business:

Jim Kwiatkowski appointed a nominating committee for the vacant position of float Chair: Leo Boudreau, Sandy Hayes, Don McDonald, Tom Broderick, and Ralph Rose. The committee will put forward the name(s) of qualified members and submit a list to the club secretary by July 1st.

The installation of a water cooler outside the club was proposed and approved. Installation to be scheduled pending completion of on-going renovation-patio work.

Reminder: Club parking attendants do not move cars. Please leave your keys on the Hook inside the club house (by the coat rack) or in your car if you are blocking another vehicle!

