

## **Satuit Boat Club Minutes of September 8, 2014 Annual Meeting**

Commodore Jim Kwiatkowski called the meeting to order - a quorum was present. Jim requested approval of the August 11, 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 collected \$11,000 in transient fees
- Club received many compliments about our launch drivers
- Fall launch schedule is posted on the launch shack

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

- End of year party is September 28th

#### Secretary – Didier Bertola

- Didier presented the club annual report:
  - Club in solid financial footing, allowing us to maintain and improve the Club
  - Membership at capacity with a waiting list for the 3 year in a row
  - Club house and grounds have been improved with the NE corner of the Club house fixed, the addition of a new patio by the grill area, and the addition of new picnic tables. Club House exterior was also painted.
  - Launch received an overhaul over the winter and spring and is now in great shape (and looks good too!)
  - Club added kayaks for membership use
  - Club events were well attended and continue to grow
  - Club races and Wednesday races enjoy a strong following
  - Floats in good order
  - Jr. sailing added a racing class, attended 3 regattas

#### *Treasurer – Billy Evans*

- Books are in good order.

- House improvements were charged against our capital account
- Upcoming year budget will be set our our October meeting

*House Chairperson – Tom Gavin*

- Everything is in good order
- Thank you to the Gilmartin's children, they have done a great job cutting the grass all summer.
- Club house renovations/improvements amounted to \$18,000 this past year

*Jr. Sailing – Chris Graff*

- Jr. Sailing season was a success – kids in the racing class attended 3 regattas this past season
- Chris has shirts for sale (\$25) to support the program. Please check with him if interested
- Working on next year's schedule

Racing – Bob Rappold was unable to attend – Jim Kwiatkowski reporting

- Last club sponsored race of the season, the chowder cup is September 20<sup>th</sup>.

Floats – Frank Griffin

- Dock day is Saturday October 18<sup>th</sup>
- All dinghies and other boats should be removed from the Docks by Thursday October 16<sup>th</sup>
- If you have a “square” shovel please bring it to scrap marine growth of the docks
- Some chains need adjustments – will schedule a Fall or Spring work party for that

Old Business:

Outdoor Chairs replacement pricing will be finalized before spring.

*New Business:*

Club roof deck discussion: Should we explore the possibility of adding a roof deck to the club house? We will discuss this at a future meeting, advance notice will be given so all members have an opportunity to weigh in.

