

Satuit Boat Club Minutes of the April 20, 2014 Meeting

Commodore Jim Kwiatkowski called the meeting to order - a quorum was present. Jim requested approval of the October 13th 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 out of water inspection scheduled
- Minor Launch exterior work on going
- Schedule will be similar to last year with same drivers – more information to follow

Rear Commodore - Jay Swartz -

- Chinese food event May 3rd @ 7PM
- Opening day brunch May 25th – Evite to follow
- Entertainment committee looking for a few volunteers

Secretary – Didier Bertola

- 6 members resigned in good standing
- Don Wiggin and Susie Scheller were approved as active life members
- Tim Montgomery was approved as a returning member from our waiting list
- Brian Greenberg request for regular (from provisional) membership was approved
- 2 new provisional members were voted in from our waiting list : Jon Grant (sponsors : Brendan Murphy and Tom Hall) and Jerome Murphy (sponsors : Paul Murphy and Brendan Murphy)
- There is no longer a waiting list with 3 potential spots open for membership

Treasurer – Billy Evans

- Books are in good order
- 990 tax forms filed

- Late payment of dues continues to be an issue – Treasurer will assess \$25 late penalty

- Commodore will call remaining 3 members with outstanding invoice

House Chairperson – Tom Gavin

- There was a security issue @ the club over the winter with kids using the club – Exec board will meet w/parents
- Club access control upgrade to key fob system approved
- Proposal to renovate entrance area, update landscaping by the carts, and improve parking area was approved by the membership (approx. cost \$10-\$12,000)
- Pay or play for House potential date of 4/25 based on interest – email will be send to membership

Jr. Sailing – Chris Graff

- 4 coaches will be hired this year head coach Samantha Bobo returning
- 4 Prams bought from Yacht club for \$1,000
- Program will be similar to last year
- Registration info is on the club website
- They are a few events with the Yacht club planned

Racing – Bob Rappold was unable to attend

Floats – Frank Griffin

- Dock day will be Sunday May 10th 7:30 start time
- Outstanding electric work will be done for the launch shack
- 420 float will be moved to the Jr. sailing side
- Some chain works will be coming up
- Dock preserver coating needs to be done

Old Business:

None

New Business:

