

Satuit Boat Club Minutes of August 10th 2015 Meeting

Commodore Jim Kwiatkowski called the meeting to order - a quorum was present. Jim requested approval of the July 13, 2015 minutes. A motion was made to amend minutes to recognize Ed Leary's 15 years of employment with the club, the minutes were voted into the club's record as amended.

Reports from the Club Officers and Committee Chairpersons:

Vice Commodore - John Litchfield (Ed Leary reporting)

- Launch service to transients has brought in \$9,660 so far, thank you to the members for letting the club use their moorings.
- Launch drivers doing a good job, things are going well.
- Two ladders will be available next year, one on the launch and one on the floats (existing)

Rear Commodore - Jay Swartz –

- Summer party was a success, we will do it again next year
- Thank you to the Kites for hosting the ice cream social during heritage days
- Entertainment committee looking for more members

Secretary – Didier Bertola

- Conducted election for new bridge effective in September

Commodore : John Litchfield
Vice Commodore: Tom Gavin
Rear Commodore: Jay Swartz
Secretary : Didier Bertola
Treasurer: William Evans
House: Robert Ulrich
Race: Brian Greenberg
Jr Sailing: Chris Graff
Float: Ralph Rose

Motion was made and seconded and the Executive Committee was voted as submitted.

Treasurer – Billy Evans

- New member initiation fees were added to capital account (\$8,000)
- Books in good order
- Payroll will be broken down by dept. when season is complete (Launch, Jr Sailing)

House Chairperson – Tom Gavin

- Foyer work will start during dock days
- House work will continue through the winter

Jr. Sailing – Chris Graff

- Great season ended last week
- 40 participants
- Race team had some good finishes at Regattas

Racing – Bob Rappold

- Horace day race was a success, 16 boats participated
- Next race, Chowder cup September 12th

Floats – Frank Griffin (Bill Evans reporting)

- Three broken chains that needed repair right away were fixed
- List of new chain work and other maintenance items completed for incoming chair.

Other: Bill Fairbanks volunteered to conduct a cost study for pilings for the club floats.

Thank you to retiring Executive Board members : Commodore Jim Kwiatkowski, Race Chair Bob Rappold, and Float Chair Frank Griffin

