

Satuit Boat Club Minutes of May 9, 2016 Meeting

Commodore John Litchfield called the meeting to order - a quorum was present. Secretary Didier Bertola requested approval of the April 11, 2016 meeting minutes. On a motion duly made and seconded the minutes were voted into the club's record as amended .

Reports from the Club Officers and Committee Chairpersons:

Vice Commodore – Tom Gavin

- Final Launch repair and maintenance costs amounted to \$24,374 . A few unexpected items came up during overhaul slightly increasing original \$20,000 proposal.

Rear Commodore - Jay Swartz unable to attend

- Reminder : Opening day Bunch May 30th – Evites and reminders sent to membership

Secretary – Didier Bertola

- Membership update :
 - 1 application for life member status (Evans)

Treasurer – Billy Evans - Steve Mullen reporting

- Reviewed checking account balances
- Capital account budget overspent by \$2,973 due to Launch re-furbish cost overruns
Motion was made, seconded and voted to increase Capital budget by \$2,973 to cover capital expenses.

House Chairperson – Robert Ulrick

- House Day May 14th – Bob will send email with specifics
- Looking to form House sub-committees (Grounds, Décor, Building maintenance, Security) if you want to help please contact Bob. This will help keep costs down by not hiring outside vendors.
- Defibrillator class planned for Launch drivers
- Will look into freshening parking lot space lines

Jr. Sailing – Chris Graff

- Revenue so far \$12,500 – 25 jr sailors- another 10 to 15 expected to sign up
- Provided an updated on Jr. Sailing program work (Boat maintenance, Upgrades, volunteers work)
- Great to see kids on the water – membership support very important
- Sailing instructors recruiting completed

Racing – Brian Greenberg

- PHRF starts this month (first race 5/25)
- Please check club calendar for sponsored races

Floats – Ralph Rose – unable to attend (sent email update)

- Dock day went well
- Couple of dock covers still need to be rebuilt & couple of water house leaking connections to be replaced
- One broken chain to be replaced once Harbor mooring starts diving for repairs

New business:

- Membership drive - Looking for volunteers and ideas
- Town of Scituate Waterways committee upcoming meeting & proposed changes in mooring regulations please try to attend, Secretary will send membership time and place information.

