

## **Satuit Boat Club** **Minutes of September 12<sup>th</sup>, 2016 Meeting**

Commodore John Litchfield called the meeting to order - a quorum was present.

Reports from the Club Officers and Committee Chairpersons:

*Vice Commodore – Tom Gavin*

- Maddie Vachon joined as a launch driver
- Sea tow LOANER life jackets are disappearing; please check your lockers etc....
- Please attend waterways cte meetings, a lot are going on that could impact you and the club.

Rear Commodore / House – Bob Ulwick

- New Stove installed – Thank you Joanne Kelly for donation
- Thank you Tom Hall for painting outside bench to match new chairs
- Thank you Jerry and Barbara Cain for garden upgrades

Secretary – Didier Bertola

- Requested approval of August 8<sup>th</sup> meeting minutes. On a motion duly made and seconded the minutes were voted into the club's record as written.
- Provided 2016 annual reports, Highlights:
  - Increased membership : 128 members (77 regulars, 35 life, 16 semi active)
  - Launch received major overhaul
  - House and ground improvements include: New shed and lawn furniture, lockers cosmetic upgrade, landscaping, and parking space markers.
  - Active PHRF and sponsored races club fleet and events throughout the season
  - Jr. sailing revenue above budget, jr. sailors placing well
  - Club social events on the increase
  - One new float for our docks
  - Launch revenues on the upswing

*Treasurer – Steve Mullen*

- Books are in good order, P/L above budget due to new members' initiation fees and dues, as well as increased launch fees and Jr. Sailing receipts. Expenses on target.

*Entertainment - Jay Swartz*

- Closing day September 25<sup>th</sup>.
- October Patriot's party event scheduled for Tom Brady's return to the field
- Will plan oyster event in November
- Planning for holiday party in December and working on wine tasting event in January

*Jr. Sailing – Chris Graff*

- Season is closing with excess revenue over expenses, will be re-invested in the program next year.

*Racing – Brian Greenberg*

- Chowder Bowl September 28th

*Floats – Ralph Rose*

- Dock Day is October 15<sup>th</sup>, please get in touch with Ralph if you are a "regular".
- House date will be set on a separate date

*New business:*

- Capital project committee provided its high level draft recommendations for the next three years: \$5,000/year for floats, \$5,000 for house, \$5,000 for Jr. Sailing, \$7,000 for Launch. About \$60,000 over the next 3 years to be funded through assessments, new member initiation fees, fundraising, and operating surpluses.
- Executive committee will review recommendations and await forthcoming written report.
- Treasurer will explore setting up a bank line of credit for the club to hold in case of fiscal emergency
- Executive committee will set operating budget for upcoming year and dues for the October meeting.

