

Satuit Boat Club
Notes of January 8, 2018 Executive Committee Meeting

Present: Tom Gavin, Bob Ulwick, Kevin O'Leary, Bill fairbanks, Dave Sullo, Larry Burke, Brian Greenberg, Jerry Cain

Absent: Jay Swartz, Bob Rappold, Steve Mullen

1. Commodore Gavin explained that he called this meeting of the Executive Committee because we are not holding a regular membership meeting in January and there are a number of business items that need attention by the Executive Committee.
2. Bill Fairbanks said that Dave Sullo is working closely with him on float issues. They have a substantial list of planned work including re-decking two floats, sealing the remaining floats, repairing foam on one float, rebuilding or replacing two small finger floats, and various upgrades to the system of mooring blocks and chains. May 5 has been selected for Dock Day. Larry Burke plans on building a replacement 420 float in the Spring. Bill, Dave, and Larry discussed ordering material. The group discussed the details of launching the floats on Dock Day including alternatives to the current approach.
3. The group discussed various issues relating to the Club's insurance including whether we should further investigate the Burgee Program offered by US Sailing.
4. The group discussed the need to finalize the Pay or Play status of all members so that the dues bills could be sent out very soon. Since bob Rappold was not in attendance at this meeting, his Pay or Play information will be reviewed at a later date.
5. Brian listed the boats that we plan on using for the Junior Sailing program this year. The group discussed the status of the Mercuries and the three coach boats. The 17' Whaler has been refurbished and is now ready for the new engine. We discussed the possibility of offering adult sailing lessons in Mercuries and decided to investigate this further.
6. We discussed the Club's treasurer position. As previously reported, Steve Mullen has stepped down and has suspended his membership in the Club in order to pursue sailing in Buzzards Bay. The group decided to appoint former Commodore Bill Mullen as temporary treasurer until a permanent replacement is nominated and voted in by the members.
7. Bob Ulwick said that he would like to develop a call tree to staff our storm preparation plan.
8. The group discussed ways of encouraging new membership applications.

Prepared by:
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