

**Satuit Boat Club**  
**Minutes of January 29, 2018 Meeting**

Tom Gavin called the meeting to order. A quorum was present.

1. Reports of the Club Officers and Committee Chairpersons

Entertainment - Jay Swartz

- We received a letter from Scituate Community Christmas thanking us for our donations.
- The Club's recent Oyster Night was a great success. We consumed 450 oysters.
- The next event is the Chinese Food Night on February 10 at 6 p.m. No need to reserve, just bring takeout Chinese food to share.

House - Larry Burke

- The recent storm resulted in about 2" of water on the floor. The carpet was cleaned and sanitized.
- Larry is looking for volunteers to paint the kitchen. Contact him at [larryburke1@comcast.net](mailto:larryburke1@comcast.net)

Vice Commodore Bob Ulwick

- Simms is doing mechanical and electrical work on the launch. This is part of a multiyear plan.
- Bob would like to compile a list of people who can help to prepare the Club just before a storm. After this meeting, an email was sent asking for volunteers. If you wish to have your name placed on a call tree, please contact Bob at [qsacorp@aol.com](mailto:qsacorp@aol.com).
- Bob distributed a draft flier soliciting new members. He plans on posting a notice on Scituate Connect and social media. In response to a question, Bob said that we are looking for ten new members.

Rear Commodore Bob Rappold

- We have acquired two Mercuries.
- We have an outboard motor at A to Z for repair.
- We had a difficult time preparing the pay or play data this year because some people signed in for work but did not sign out. Bob urged everyone to do a good job recording their time. In response to a question from a member, Tom Gavin said that we did not charge members who worked some hours but fewer than the required 12 hours because we didn't have complete information.

Floats - Dave Sullo represented Bill Fairbanks who was not able to attend

- We intend to buy new axles for the large dock trailer.
- We need to find a new person to lift the floats on and off the trailer. Dave led a discussion of alternatives.
- Dave is pricing stock for the replacement of the 420 float and other float repairs.
- Dave would like to develop a formal life plan for the docks to better forecast spending.

Treasurer - Jerry Cain reported for Interim Treasurer Bill Mullen who could not attend

- Jerry distributed copies of a report that Bill prepared for this meeting.
- Bill's report is entitled "SBC Treasurer's Report for January 29, 2018 submitted by Interim Treasurer Bill Mullen" and consists of the following four items.
  - a. December 2017 Financial Statements have been loaded onto the SBC Web Site and placed in the Member's only section. Once again, if any member has experienced difficulty in logging onto the SBC website or accessing any data contained within, please contact the Secretary or Treasurer; we can provide some assistance.
  - b. A ten thousand foot look at 2017 year end numbers show an expense overrun of \$355, excellent considering the expense budget was \$132K. Revenue exceeded what was expected and budgeted by a whopping \$37K derived from unexpected income from mooring rentals, Jr. Sailing enrollments and new member's dues and initiation fees. A great financial year overall!
  - c. Invoices to members for 2018 dues were sent out on January 25<sup>th</sup> allowing adequate time for payment so that no member should be assessed the mandatory \$25 late charge for payment of dues received after March 1<sup>st</sup>. The 2018 invoice contains a new feature allowing members to request and add to their dues a fee for a dinghy or kayak sticker or request a locker if available.
  - d. Lastly, as interim Treasurer, I have met with outgoing Treasurer, Steve, and our bookkeeper, Judy Witcher, working to become familiar with the bill paying and reporting process and ensuring that timely payments are made and adequate financial controls are in place.

Secretary - Jerry Cain

- We have received two applications for membership. We will process them in the usual manner once the recommendation letters have been received.
- The Club rules call for a provisional member to request a change to regular status after one year, however, we have many provisional members who have been with us longer than one year. Jerry proposed that we make a one-time exception to the rules and change the status of these provisional members to regular at this time. This was approved.

Race - No report because Kevin O'Leary was not able to attend.

Junior Sailing - No report because Brian Greenberg was not able to attend.

2. Tom Gavin announced that three members wish to be considered as candidates for Treasurer. They are Mark D'Onofrio, Bill Mullen, and Beth Lewis. Tom asked if there were any additional nominations from the floor and there were none. A secret ballot election will be held at our February 12 meeting.

Prepared by: Jerry Cain