

Satuit Boat Club  
Minutes of Meeting  
August 12, 2019

Bob Ulwick called the meeting to order at 8:01 PM

A quorum was present.

Commodores report:

Bob Ulwick on Tom Gavin's behalf made the motion that the July minutes be accepted. The motion passed.

Bob announced that the next meeting of the club would be Monday September 9th.

Bob on Tom's behalf thanked Vinnie Lanoue for striping the parking lot, and Nancy Dieselman and Katie Gaumont for painting the chairs.

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All Club Moorings were inspected and work is being completed so that all moorings pass town inspection.

Update Launch/Kayaks/Dingy:

Bob announced that we have a couple of dinghies without current stickers , but it appears they may be transients and reiterated that any member storing a dingy on our floats should apply a current 2019 sticker to their boat.

Bob announced some launch drivers have left for school which is normal for this time of the year and Ed has found a few people to help fill in for the remainder of the season. Also the launch schedule for the remainder of the season has been posted on SBC website and around the club.

Revenue from transients has been very good this season especially from the Heritage Days weekend.

Also the Adult sailing has been going well and more dates will be available this season. Board plans to review this winter and plan for next season.

#### Boat Maintenance:

Bob Rappold gave update on status of boats and that chase boats will be hauled after Labor Day.

#### Secretary:

#### Treasurer:

Bill Mullin stated that the current financials were posted to our website, he provided an overview of the highlights, and also that the first order of business for the new E Board will be the 2020 budget.

#### Floats:

Bill Fairbanks reviewed status of the floats.

Bill Fairbanks & Dave Sullo mentioned a long term plan is needed for the floats. This will be something the new board should make a priority.

It was mentioned that at the E Board meeting Greg Morse (Club member) reviewed the process for installing pilings and that the board will be exploring the possibility of installing pilings.

#### House:

#### Entertainment:

Jay thanked the Kites for hosting the Ice Cream Social.

Jay asked the membership to save the date of August 17th for an SBC dance party, and the end of the year party on Oct 5th.

Rita gave an update on the Salem flotilla that 5 boats joined and all had a great time.

#### Race:

Kevin O'Leary reviewed the previous races Horace Day race was a success with Big Fish and Grayhound winners. The Chowder Cup is scheduled for Sept 7th. Kevin encouraged members to race, and is looking for volunteers to help out in anyway.

#### Jr Sailing:

#### Election:

Dave Sullo chair of the Nominating committee named the candidates and a motion for the candidates to be accepted. The motion passed unanimously.

The meeting adjourned at 8:31 pm.

Prepared by Dave Sullo