

Satuit Boat Club  
Minutes of General Membership Meeting  
July 13, 2020

*Board Members Present:* Bob Ulwick, James Baldassari, Sarah Smith, Kevin O'Leary, Sandy Hayes, Gregg McBride, Lisa Scanlon, Dave Sullo, Jay Swartz

Meeting called to order at 20:00. A quorum was present.

COVID-19 Update

- The Board would like to thank the membership for their adherence to the SBC COVID-19 policies
- Board discussed new guidance to decide what adjustments to make to SBC policies
  - Decided to keep the current guidance in place for now regarding membership occupancy, transients, etc.
- Members: Please do not use the Jr. Sailing entrance (by the shed and dumpsters)
  - This entrance is only for use by Jr. Sailing to maintain distance between members and Jr. Sailing participants

Jr. Sailing: Sarah and Lisa

- Week one of Jr. Sailing complete
- Thanks to Dave, Katie, Brendan, James for help with fleet
- Biggest issues are with coaching boats
  - Scituate Boatworks has been down trying to fix them
    - Whaler has been fixed
    - Still having issues with the skiff
  - Investigating options to purchase a new boat, but COVID has complicated that process
  - Thanks to Dave Glancy for allowing Jr. Sailing to use his boats as a coaching boat
  - Sandy offered the use of her inflatable as a coaching boat if it would help
- Instructors doing a great job
- Kids are following health/safety procedures as well as having a lot of fun and learning to sail!
- Dave and Perry had positive comments about the coaches, kids, and parents for safely conducting drop-offs and pick-ups
- Dave working with Sarah to inventory the fleet and buy missing equipment

Launch Update: Kevin

- Launch running well
- We may need to allow transients access to the launch shed in order to make payments

Secretary: James

- Motion to approve the minutes from the June 22 meeting
  - Motion carried
- Welcome to our newest members Liz and Doug Lankow!
- Womersley application was approved
- One member will be removed due to lack of payment
- Membership cap discrepancy
  - After the 112 member cap was enacted we actually had 114 active members
  - We are now back at our cap of 112
- One application is expected to be received this week, and that member will become #1 on the waiting list

#### Treasurer: Gregg

- Club now has the ability to accept credit cards for transients
  - Not yet in use, but we are working on rolling it out
- \$136k income so far this year, mainly from members
- \$45k in expenses
- We are in good financial shape at this time

#### House

- Bob and Tad met to discuss dinghies, kayaks, and lockers
- We have at least 5 dinghies that are not displaying a sticker
- Several kayaks in the rack also do not have a sticker
- If you have misplaced your sticker, please contact Gregg for a replacement
- Jay asked whether it would be possible to have different sections for hard vs. soft dinghies
  - Tad has been considering this idea, but we do not yet have an answer on this yet
  - Judy suggested putting the hard dinghies by the Optis or otherwise keep them separated to avoid damaging the soft dinghies
- Lockers
  - We will be sending out a spreadsheet with the list of lockers and their occupants so that we can verify that the locker numbers are correct
- The Board would like to thank Phyllis for doing a great job on the flower boxes

#### Docks

- Application for pilings in in progress
- No issues expected at this time
- Waiting for application approval

#### Race: Sandy

- Phase 3 guidance specifies that we can only race with up to 3 people on a boat
- Horace Day race will be postponed from July 25 until a new date TBD, likely August
- Chowder Race may be delayed as well until September

Adult Fun Sailing Program: Brendan Murphy

- Mercuries have been numbered 1-4
- Sails are on the left side of the shed by the kayak rack
- Form will be required to be signed for the season
  - When you are signing the form you are self-certifying that you know how to sail and handle the boat
- \$50 fee for the entire season
- Online scheduling app will be used to reserve boats
  - <https://calendly.com/satuitboatclub>
- Members should keep in mind that Jr. Sailing uses them starting at 8:30 Monday-Thursday and sometimes Fridays, so please ensure that everything is in working order, put back where you found it, and sanitized after use
- Email will be sent to members with details about the program

Meeting adjourned at 21:00

Next meeting is scheduled for August 10 at 20:00.