

Satuit Boat Club
Minutes of General Membership Meeting
November 16, 2020

EC Members Present: Bob Ulwick, James Baldassari, Kevin O'Leary, Sarah Smith, Sandy Hayes, Gregg McBride, Perry Lewis

Meeting called to order at 20:00

14 Members on the call

Docks: Perry

- Had several discussions with Roht Marine
- Most materials are ready to go; remaining items should be here tomorrow
- Rig will be moved into the harbor on Friday, weather permitting
- Pilings installation will begin early next week
- We are seeking volunteers to be on site each day that the Roht Marine crew is here doing the installation just in case they need our assistance (e.g. entering the building)
- Jerry asked a question about the pilings budget
 - Is \$25k still a good estimate? Perry confirmed that it is.
 - Will it be paid this year? Yes, it should be paid this year because the pilings will be installed this month.
 - What is the \$35k budgeted next year for?
 - If the pilings could not be installed this year we needed to set aside money to replace most of the chains
 - Also the 2021 fiscal year starts in November of 2021, so either way the money will be spent in FY 2021
 - Docks budget for next year includes money to install electricity on the docks as well as dock maintenance

Treasurer: Gregg

- 2021 budget has been posed on SBC website
- October transactions and balance through October have been posted on the website as well
- Approximately \$31k cash on hand
 - Balance sheet is slightly out of sync with this number because depreciation has not yet been factored in

Secretary: James

- Accepted the membership application of the Ditzel family
 - Will be #1 on the waiting list
- 2 additional members have applications in progress: Sammartino and Lamie

Rear Commodore (Dave not present)

- Optis need to be removed from docks this week; we will need help with this

- Phyllis and other members commented on the Optis still being on the docks
 - Several of the Optis were blown off the racks recently and need to be better secured in windy conditions
 - Covid restrictions have made it difficult to coordinate efforts to move boats this year, including Optis, 420s, and Mercuries
 - Sarah is coordinating with Dave to have the Optis removed this week ahead of the pilings installation

Junior Sailing: Sarah

- We have contacted all sailing instructors from last year to find out if they are planning on returning for 2021
- Will start planning for 2021 registration in late December or early January

House (Tad not present)

- Still a few kayaks on the rack
- If we have gusty conditions the kayaks can be blown off the racks and cause damage
- If your kayak is still on the rack, please tie it down

Entertainment (Jay not present)

- Food was purchased for dock/house days
- Covid restrictions have prevented most social events this year
- The board appreciates the patience and cooperation of the membership with respect to the covid guidelines

Vice Commodore: Kevin

- Kevin had a planning/review meeting with Ed Leary
- Next year we will retain some drivers and hire new drivers
- If any members are interested in driving please let us know
 - 6-pack license is sufficient; full launch license not required
- Town is looking to make changes to the bylaws affecting transient rentals
 - The town plans on renting their own moorings and potentially restricting the rentals by other clubs/organizations in the harbor
- Launch work
 - Painting deck with non-skid
 - Finishing teak rails
- Thank you to Kevin Womersly for making bushings for the launch motor mounts
- Thank you Ed Leary for getting the launch hauled and ready for storage
- Thank you Frank Griffith for shrink wrapping the boat
- Kevin announced that he plans to resign his position as Vice Commodore due to personal commitments
 - Bob thanked Kevin for his previous work as race chair and his most recent work as Vice Commodore
 - Guided our launch service through covid in a professional manner
 - We appreciate his insights and contributions

Process to nominate a new Vice Commodore

- Bob is appointing a nominating committee comprised of the capital committee members:
Brendan Murphy, Tom Hall, Larry Burke
- 2 members will be nominated from the floor
 - Paul Moriarty and Rita Dennehy volunteered during the meeting

Meeting adjourned at 20:30