

Satuit Boat Club
Minutes of Executive Committee Meeting
January 19, 2021

Present: James Baldassari, Tad Beagley, Sandy Hayes, Gregg McBride, Lisa Scanlon, Sarah Smith, Dave Sullo, Bob Ulwick

Meeting called to order at 19:00

Secretary update: James

- Motion to approve minutes from 2020-11-16 EC meeting.
 - Minutes accepted with a minor clarifying note about the nominating process for vice commodore replacement.
- Membership changes since last EC meeting:
 - 12/5/2020 Chris and Kristen Collins resigned in good standing
 - 12/5/2020 Added new provisional members Ditzel (2007)
 - 12/15/2020 Changed Phil Katz & Linda Duncan (9102) from (L) to (S)
 - 1/2/2021 Larry and Vicky Burke (1603) resigned in good standing
 - 1/19/2021 Luke and Danielle Driscoll (1801) resigned in good standing
- Vote on 2 member applications
 - Matt Sammartino
 - Sponsors: Walter Barnard, Peter Caruso
 - Motion to accept membership passed
 - Jamie and Lynn Lamie
 - Sponsors: Rita Dennehy, Christa Griffin
 - Motion to accept membership passed
- Following the acceptance of these new members we are now at 111 P/R/L members with capacity for one additional member before we hit the cap
- James to send letter to life members who have not paid 2020 Membership Dues
 - John Litchfield
 - Lenny Taylor (Sr.)

Treasurer update: Gregg

- December financials not yet reconciled by accountants; once complete they will be sent for posting to SBC website.
- Discussed requirements of timing of financial reporting to members.
 - No mention of time frame in constitution.
 - Discussed transitioning to quarterly reporting; treasurer to review and board to decide at next meeting.
- Sent financial data from November to Bill M. for posting.
- 2020 Year ended with assets of \$240,729
- 2020 Net income: \$19,556
- We benefited from not spending a significant amount of money in 2020.

- Will attempt to do as much electronic billing as possible this year with payment by mail being opt-in.
- Goal is to have invoices out by Feb. 1.

Junior Sailing update: Sarah

- 3 coaches will not be returning this year.
 - Interviewed several candidates
 - Hired 2, and in the process of hiring a third
- Member registration to open in February.
- Coach boats are ready for the season.

Race update: Sandy

- Unfortunately it is difficult to hold events at this time. Would like to have events for:
 - America's Cup
 - Rules seminar: new racing rules of sailing this year
- Considering Mercury racing in 2021 depending on health/safety restrictions.

House update: Tad

- No major work planned other than House Day
- Dave: Could not get fireplace to turn on recently
 - Tad: There is a shut-off valve outside; maybe this was closed

Rear Commodore update: Dave

- Adult Sailing
 - Planning on running this program again in 2021
- Pay for play proposal
 - Proposed a series of changes, a few of which include:
 - Increase fee, perhaps to \$250
 - Assign each member to one of 7 committees: floats, house, etc.
 - Need to improve work/hours tracking
 - One option would be to create a web-based form to self-report time
- Motion to make the above proposed and changes passed

Vice Commodore Replacement: Bob

- Proposal: Appoint Dave Sullo as temporary Vice Commodore; appoint Gregg McBride as temporary Rear Commodore
 - Search for someone who can fulfill the Treasurer role on a long-term basis.
 - Gregg will continue fulfilling the day-to-day Treasurer responsibilities until a replacement has been found.
 - Per SBC Constitution pg. 40 nomination(s) will be held in the next General Membership meeting. At the succeeding regular meeting an election shall be held from the Nominees to fill the remainder of the term.
- Motion to make the above proposed and changes passed

Pilings update: Dave

- Half of project cost has been paid.
- Pilings could not be installed this past fall, but the contractor has committed to having them installed by May 1.
- Will put docks in as usual on Dock Day, and a contractor will install pilings after the docks are in place by May 1.

Launch Transactions: Bob

- Discussed Dockwa for mooring reservation and electronic payment several times in the past 1-2 years
 - Decided to pause Dockwa rollout due to concerns.
- Switched focus to electronic payments only
 - Reviewing concerns to determine future rollout.
- Revisiting these initiatives for the 2021 season
 - Dave will begin discussions with Ed to review initiatives..

Next EC meeting: February 22

- Note: James to purchase Zoom membership for secretary account and take over responsibility for scheduling/hosting meetings

Meeting adjourned at 21:20