

Satuit Boat Club
Minutes of Executive Committee Meeting
November 16, 2020

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

Meeting called to order at 19:10

Dock Update: Perry

- Equipment being transported late this week and early next week
- Need volunteer(s) to be at the club every day for the duration that the barge is on site to support the installation team
- 420s and Optis need to move to make room for docks

House Update (Tad not present)

- Kayaks
 - Need to tie down kayaks if high winds are expected
 - Will consider installing signage about proper use of kayaks
 - No dragging
 - Personal equipment should be labeled

Rear Commodore (Dave not present)

- Optis should be removed from docks sooner after the conclusion of the Jr. Sailing program

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

Treasurer: Gregg

- All budget information has been posed on the SBC website
- Still in good shape financially
 - Approximately \$31k in the bank
- Sent \$14k check to Roht Marine for supplies related to the pilings project, but they have not yet deposited the funds

Junior Sailing: Sarah

- Reached out to everyone who worked as coaches last year to find out what their plans are for 2021
 - Expecting most people to return for next year
- Not much to do until January on registration and planning

Race: Sandy

- No updates

Ed Leary:

- Proposed town bylaws changes: no rentals in Scituate Harbor except by the Harbormaster
- 4 moorings to be taken off the general mooring list for use as rentals by the Harbormaster

Entertainment (Jay not present)

- Food purchased for dock/house days

Vice Commodore: Kevin

- Kevin Womersley is making bushings for launch
- Ed prepared launched for winter
- Frank Griffith shrink-wrapped it
- Kevin recently discussed several topics with Ed
 - Improving transparency around transient stays
 - Tracking longer-term stays with multi-night discounts
 - Finders Fee: \$5 tip to drivers per transient for finding transients and bringing them to the club
 - Not recorded separately, so difficult to track
 - Plan for allowing payment by credit card
 - People with 6-pack license can drive the launch; launch license not required
 - Chris will be returning next year and may be referring a friend to help out as well
 - May work with SHYC next year to jointly cover launch service for Fall season
 - Should we allow transients to use club facilities? Should we charge extra?
- Kevin has decided to resign his position as Vice Commodore

Bob:

- Will put together a nominating committee to find a new Vice Commodore
- Bob will nominate the existing capital committee for this role in addition two floor nominations

Note: After reviewing the constitution and bylaws, the Board has determined that a nominating committee is not the proper course of action for replacing a Vice Commodore. The Board will follow Article 12 from the bylaws for filling the role of Vice Commodore:

“If any Flag Officer fails to or is unable to perform the specific charged duties for any reason, the position shall be filled on a temporary basis by the Executive committee until an election can be held. At the next regular meeting, a full successor shall be nominated by the General membership. At the succeeding regular meeting an election shall be held from the Nominees to fill the remainder of the term.”