

Satuit Boat Club
Minutes of General Membership Meeting
April 19, 2021

EC Members Present: James Baldassari, Gregg McBride, Sarah Smith, Dave Sullo, Jay Swartz, Bob Ulwick

Meeting called to order at 19:00 with 15 members present

Election

- James enabled the online voting form for submission shortly after 19:00
- Nominations for Vice Commodore
 - Rita Dennehy
 - Dave Sullo
- Rita and Dave gave introductions
- Members asked the candidates several questions

Secretary: James

- Membership updates since last general meeting:
 - Changes (1)
 - 3/22/2021 Steve and Patricia Berlo (1803) changed from (P) to (R)
 - Additions (1)
 - 3/30/2021 Added new provisional member: Keenan family (2104)
 - Current total: 112 P/R/L members out of 112 max
 - 3 applications in process: Hurley, Kenneway, Helm

Treasurer update: Gregg

- All but 6 members have paid
 - Late fee has been sent for delinquent members along with paper invoices
- \$83,300 collected so far in dues, dinghies, kayaks, lockers
- Junior Sailing has collected \$7k over budget so far
 - Money also being spent on chase boats
- Revenue to date is \$136,597, close to budget
- Expenditures are normal
 - Property taxes: \$11-12k
 - Insurance payments: Approximately \$10k

Junior Sailing: Sarah

- Lisa and Sarah would like to thank Dave, Jerry, Leif for their help on the coaching boats
- Dave, Lisa, Sarah planning on getting the fleet of boats onto the docks on May 22
 - Plan is to have everything ready and rigged by Memorial Day
- Good turnout so far in registrations, but there are some spots left to fill, so please spread the word
- Most beginner classes filled; openings in advanced and racing classes

Race: Sandy

- No updates

House: Tad

- Need to determine date for House Day
- Question from Christa Griffin about covid restrictions in the club and grounds
 - Bob is planning on addressing these topics at the next e-board meeting
 - Transients
 - Guests
 - Member gatherings
 - Sarah: Junior Sailing is intending on keeping the protocols in place from last year
 - Keeping kids out of clubhouse as much as possible
 - Using gates by dumpster as entry/exit point

Entertainment: Jay

- Food/beverage provided at Dock Day
 - Will provide refreshments for House Day
- No other updates at this time

Rear Commodore: Dave

- Fleet
 - Put cages on props for coach boats
 - Launch bottom has been painted
- Launch schedule will be sent out in the near future
- Thank you to members who have helped to get the fleet ready: Leif, Jerry, Tom Dennehy in particular

Docks: Dave on behalf of Perry

- Roht Marine has committed by completing the work by May 1
- Work is not yet complete, but work will resume this week
- Expect to have them done by end of next week
- Michael McDonough noted that Roht should be held accountable to ensure that the pilings are straightened and installed to our satisfaction before the completion of the job

New Business: Bob

- Christa Griffin has agreed to chair a committee to review our rules and constitution
 - We are seeking volunteers to serve on this committee
 - Time spent working on this project will count toward your pay or play hours
- Internet connectivity at the club
 - Devices can connect to wifi, but there is no internet connection

Meeting adjourned at 21:02

Validation of the votes commenced immediately after the meeting adjourned. Every vote was checked to confirm that the voter had an active membership and that no duplicates were counted. All valid votes were tallied, and the winner was found to be Dave Sullo.