

Satuit Boat Club
Minutes of General Membership Meeting
May 10, 2021

EC Members Present: James Baldassari, Perry Lewis, Sandy Hayes, Gregg McBride, Lisa Scanlon, Sarah Smith, Dave Sullo, Bob Ulwick

Meeting called to order at 20:05 with 22 members present

Secretary: James

- Resignations (3):
 - 4/21/2021 Dave and Maura Quinn (1303) resigned in good standing
 - 5/10/2021 Removed Walter May (7101) deceased
 - 5/10/2021 Removed Ken Golden (0309) due to non-payment
- New Members (3):
 - 5/5/2021 John and Deanna Hurley (2105)
 - Sponsors: Sponsors: Edward Doherty, Stephen & Patricia Berlo
 - 5/10/2021 Bethany and James Kenneway (2106):
 - Sponsors: Dawn and Spencer Howe, Robert Proctor
 - 5/10/2021 Jeff and Cindy Helm (2107)
 - Sponsors: Gregg McBride, Jay Swartz
- Currently at membership cap of 112 with no applications in progress
- Rules and regulations committee
 - Committee established: Christa Griffin, Tom Denehy, Karen Sullo, Judy Swartz, and Deb Ryan
 - Further updates will be given at the next meeting

Treasurer: Gregg

- Revenues are slightly less than budget for dues, dinghy stickers, new member initiation
 - Once newly added members pay their initiation fees we will be over budget
- Jr. Sailing is over budgeted revenues
- Total income YTD \$136,477 compared to budget of \$168,370
 - Budget includes Jr. Sailing fees and transient revenue
- \$14,767 expenses YTD
 - Over 50% went toward insurance
 - Next highest expenditure is maintenance (reimbursement for Jr. Sailing and helping to get the launch ready)
- Stickers and parking passes sent out today
- Electronic payments
 - Square account and reader ready to go
 - Sarah has graciously agreed to help set up a website for launch drivers and transients to use to make electronic payments
- Questions from Bill Mullen:
 - Insurance: \$8k for flood insurance against a budget of \$6k seems high

- Should we take the premiums and contribute them to a rainy day fund instead of purchasing insurance?
 - We should consult with some insurance experts
- \$2k to QuickBooks
 - 1.5% charge for credit payments
 - Debit payments are less (same as bank transfer)
 - Perhaps we can pass this fee on to members who choose to use credit cards as a convenience fee

Docks: Perry

- April 20: evaluated progress
- Met with Roht Marine 1 week later to discuss issues, and they have since addressed them all
- Need to verify location of last dock closest to SHYC; waiting for Greg Morse to provide mark
- Performed some basic soundings with weights and strings
 - Depth at outer dock has not changed significantly
 - Depth at inner dock is significantly deeper at 7-8 feet on the boat club side
- Pilings project is now almost complete
 - Need help putting cover plates in
 - Double-check to verify that we have all pins in
- Launch will operate from approximately the same location

Vice Commodore: Dave

- Launch
 - Bottom has been painted; ready to go
 - Launch going in on the 14th
 - Service will start on May 19
 - Schedule is listed on the website here:
<https://satuitboatclub.net/2015-launch-schedule/>
- Fleet
 - Chase boats in much better shape
 - Thank you to Jerry, Leif, Randy, and Tom
 - Safety features added:
 - Prop cages added for safety
 - Engine cut-off bungee straps
 - Mercuries will go into the water this weekend or early next week
 - Chase boats will go in within the next week
 - 420s: Jr. Sailing coaches will help launch on 5/22
 - Parking lot should be clear of trailers and boats by the week before Memorial Day
- Dumpster will be in place next week
- Fun Mercury Sailing Program will start Memorial Day Weekend
 - \$60 fee and waiver required

Jr. Sailing: Lisa & Sarah

- Co-lead instructors this year instead of a single instructor
- May 22: launch of Optis and 420s
 - If there are any members who are available to help we will start at 8:30
 - Please contact jrsailing@satuitboatclub.net
- Most classes are full except advanced classes like racing

Race: Sandy

- Wednesday night racing
 - Skippers meeting this coming Wednesday at the yacht club
 - First race 5/19
- Scituate Invitational: June 26
- Horace Day: end of July (date TBD)
- Chowder Cup: weekend after Labor Day
- Hoping to be able to host social gatherings after racing for Horace and Chowder
- Mercury racing
 - Investigating possibility of doing some racing in Mercuries, but nothing decided yet
- New racing rules in effect this year

Scituate Town Meeting Update: Sandy

- Town has voted to allow Harbormaster to rent moorings
- Not much opposition to the plan at the meeting
- Town has taken 3-5 moorings which will not be available for people who are on the waiting list
- It is not known what nightly rate the town will charge for these moorings

Entertainment: Jay

- Entertainment Committee has provided refreshments for work crews
- Discussing hosting a limited event for new members only to help them get to know each other and the board members

House: Tad

- Had a successful House Day
- Planning on changing the passcode at the gate
- Security system could use upgrades
 - Tapes are recorded over every 7 days
 - System is not remotely monitored
 - If there are any members who are familiar with security systems please get in touch with Tad

Covid guidelines, transients: Dave

- We will allow transients this year
- Limit of 8 set on number of transients allowed in clubhouse at any time

- Asking members to wear masks inside the club and to maintain social distancing
- Masks required at all times on launch
- We will adjust these policies as recommendations change from the state

Next meeting: June 14 via Zoom

- Nominating committee will be appointed during this meeting

Meeting adjourned at 20:50