

Satuit Boat Club
Minutes of General Membership Meeting
August 9, 2021

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

Meeting called to order at 20:00; a quorum was present.

Secretary update: James

- Resignations (0)
- New Members (0)
- Changes (1):
 - 6/28/2021 Sunny Adams (8001) changed from (S) to (L)
- Waiting List (0)
- Totals:
 - Provisional/Regular/Life (P/R/L) members: 114
 - Currently 2 over membership cap (112) because one member was reinstated and another changed status from S to L after we had already reached our cap
 - Semi-Active Life (S) members: 14
 - Inactive Life (X) members: 3
 - Honorary (H) members: 2
- Applications in progress (1):
 - Spinella
 - Initially there was some confusion about the applicant's past membership status
 - Eventually we determined that the applicant had confused Jr. Sailing participation with boat club membership
 - Applicant has decided to withdraw the application for now and may consider reapplying next year
- Amendments
 - Christa Griffin has been leading committee on gathering changes
 - The proposed changes are ready for review by membership
 - Changes will be sent out along with these minutes and posted on the website
 - Motion made to discuss the proposed changes at the next meeting; motion passed
 - *Article XVII: Amendments: The constitution may be amended at any regular meeting by a two thirds vote of the Members present: provided notice of the proposed amendment has been given in writing at a previous regular meeting, posted and printed in the notice of the following regular meeting.*
- Video recordings of minutes

- Our Zoom subscription allows us to automatically record the general membership meetings so that members were who not able to attend to watch them at a later time
- We can store the recordings from approximately 2 meetings without paying additional money for our Zoom membership
- Proposal is to put the password-protected links to the previous 2 meetings in the members area of the SBC website
- We will trial this for the next couple of meetings, and if members find it useful we can make this a standard practice

Treasurer update: Gregg

- Close to budget in terms of income
- Jr. Sailing was \$14k over budgeted revenue
- Initiation fees and other revenue slightly higher than budget
- Expenses are at about 51% of budget, but most expenses are front-loaded toward the beginning of the year, so we will likely spend less than budget for the full year
- Insurance
 - Convened a meeting with resident insurance experts Heidi Scheller and Jeff Helm to review options
 - Our insurance experts are of the opinion that self-insurance is not a good option since we are under-capitalized and highly exposed
 - Total insurance is \$142,900 with \$2k deductible; contents insured at \$8,300
 - Insurance for the building could be increased up to \$250,000
 - One option for self-insurance would be to self-insure the contents of the building only; we may be able to save about \$800 year with this method
 - We could also increase our deductible from \$2k to about \$10k, which should reduce the flood insurance premiums further
 - We could explore options on the private insurance market as well
 - We also plan to investigate adding coverage for employee dishonesty which our insurance experts have recommended

Junior Sailing Update: Sarah & Lisa

- Jr. Sailing ends on Thursday this week
 - Optis and 420s will come out of the water
- Kids participated in 2 regattas: Hull and Scituate
 - Thanks to Tom Zucco, Gregg McBride, and John Grant for towing boats
- Hosting a small gathering on Thursday for coaches
- No end of year party due to size of program
- Will host some fun event for kids in the last couple days of the program

Race Update: Sandy

- Horace Day: July 24
 - 7 boats participated
- Chowder Cup: September 11

Entertainment Update: Jay

- Kids movie night 7:30pm Thursday September 12
 - Secret Life of Pets 2
- Adult movie night August 19
- Saturday night, September 14: dancing under the tent
- Sunday, September 15: potluck brunch
 - Sign up: <https://www.signupgenius.com/go/60B0A4AA4AB2FA5FC1-sbcpotluck>
- Thanks to Rita Dennehy and Karen Sullo for organizing the pancake breakfast

House Update: Tad

- Jerry and Tad replaced a broken security camera
- Security system is functioning and seems adequate for now
- We may consider adding a webcam facing the dock
 - May be beneficial in the event of any liability issues
 - We could also consider making the live stream available to members for the purpose of checking whether the dock is available

Pilings/Float Update: Michael McDonough

- Many pins and connection points on docks are rotting away; they will be replaced at the end of the season
- General maintenance of floats will happen during the fall after they come out
- In the future we will place a beam across two of the pilings near the shack for the purpose of keeping the gangway in place during the winter rather than removing it
- Now that the piling project is complete we will begin investigating adding water and electricity to the docks

Fleet & Launch Update: Dave

- Chase boats have been in good condition this year
- No current issues with the launch
- Adult fun sailing
 - 2 halyards came out of the Mercuries
 - Please let someone know if there are issues with the boats so that they can be addressed
- Frank Griffin would like a few volunteers to help with the shrink wrap of the boats
 - Please contact Frank if you are interested in helping
- Leif suggested taking notes on any problems with the boats when we pull them out for the winter
- So far this year we are under budget for launch maintenance expenses

Election & New Business: Bob

- Please do not leave boats on the docks and cars in the parking lots for more than one night

- When possible please use the public parking spaces rather than the club's spaces
- If it is necessary to leave a boat due to an emergency, please notify the dockmaster
- Election of new officers
 - New committee will take over at our September meeting
 - Nominating committee's slate:
 - Commodore: Dave Sullo
 - Vice Commodore: Greg McBride
 - Rear Commodore: Brendan Murphy
 - Secretary: Randy Robertson
 - Treasurer: Jerome (Romie) Murphy
 - House Co-Chair: Tad Beagley, Steve Shea
 - Float Chair: Michael McDonough
 - Race Chair: Mark Selvaggi
 - Junior Sailing Chair: Tim and Eileen Keenan
 - Entertainment Chair: Jay Swartz
 - Bob made a motion to accept the nominations; the motion passed

The next general membership meeting will be held on Monday, September 13.

Meeting adjourned at 21:10