

Satuit Boat Club  
Minutes of Executive Committee Meeting  
November 8, 2021

*Present:* Dave Sullo, Jerome Murphy, Jay Swartz, Michael McDonough, Tim Keenan, Mark Selvaggi, Greg McBride, Brendan Murphy, Randy Robertson

Meeting called to order at 1902

Entertainment Update: Jay

- Provided off-season event schedule

House Update: Tad

- Productive House Day

Race Update: Mark

- No update

Floats Update: Mike

- Dock Day went very well
- Pilings need to be driven down deeper at a cost of \$7,000
- Discussion on potential new float/slip plan for potential money-making initiative. Tabled until Dec E-Board for insufficient information to present to General Membership

Junior Sailing Update: Tim

- Discussed maintenance/updates to fleet

Secretary update: Randy

- Resignations (1)
  - Sunny Andrews
- New Members (0)
- Changes (1):
  - Sullo split membership
- Totals:
  - 
  - 37 Active Life (L)
  - 13 Semi-Active Life (S)
  - 2 Inactive Life (X)
  - 2 Honorary
  - Provisional/Regular/Life (P/R/L) members: 115
    - Currently 3 over membership cap (112)
- Applications in progress (1):
  - Nlco Afanasenko

Treasurer update: Romey

- Discussed new budget which will be addressed in General Membership meeting

Fleet & Launch Update:

- Launch pulled in for season for storage/maintenance