

Satuit Boat Club
Minutes of Executive Committee Meeting
September 13, 2021

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

Meeting called to order at 19:05

Entertainment Update: Jay

- Used to have about 60 chairs in closet, but we now have 40
 - If we need extra chairs we should rent them
- 2 small tables missing

House Update: Tad

- House Day: 8am, October 23
- Working on resolving some plumbing issues
 - Backflow preventer
 - Water pressure too high

Race Update: Sandy

- Chowder Cup: September 11
 - 7 of 9 registered boats raced
 - About 45 people came back to the club for chowder

Floats Update: Dave on behalf of Perry

- Dock Day planned for 7:30am October 30
 - Should be easier with pilings
 - Gangway may be hoisted and left over the winter rather than being detached

Junior Sailing Update: Sarah & Lisa

- Most expenses are in for the year
- 7 people want to be coaches next year
- Optis and 420s will be moved to their winter storage locations in the coming weeks
- Will meet with Tim and Eileen to assist with the transition

Secretary update: James

- Resignations (0)
- New Members (0)
- Changes (2):
 - Hayes (8703) requested status change from R to L
 - Gaumand (0008) requested status change from R to L
- Totals:

- 16 Provisional (P)
- 61 Regular (R)
- 37 Active Life (L)
- 13 Semi-Active Life (S)
- 2 Inactive Life (X)
- 2 Honorary
- 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
- Applications in progress (1):
 - Shea
- James will work with Randy on transition of secretary duties

Treasurer update: Dave on behalf of Gregg

- August financials have been posted on the website
- Will discuss insurance during general membership meeting

Fleet & Launch Update: Dave

- Need to find more launch drivers
 - We could consider sponsoring people to help them get their license