

Satuit Boat Club  
Minutes of General Membership Meeting  
April 11, 2022

*EC Members Present:* Dave Sullo, Jerome Murphy, Jay Swartz, Michael McDonough, Greg McBride, Brendan Murphy, Tim Keenan, Tad Beagley, Stephan Shea, Mark Selvaggi, Jerry Cain

Meeting called to order at 2003; a quorum was present. Members in attendance recorded on Zoom.

Dock Chairperson Update:

- More work to be done on the Docks, want to thank George, Jimmy K, Leif, Jerry and others for their help with docks.
- Just found out pile driver is coming to harbor this week
- Dock Day to be this Saturday April 16th.
- Diving on the moorings soon to see if they are all ok

Vice Commodore Update:

- Launch driver candidate looks promising should help with coverage.
- Launch to be painted with non-skid
- Increasing mooring fees to \$60
- Increased driver pay this year to keep up with other launch service in the harbor

Vice Commodore Update:

- Launch repair completed by Scituate Boat Works with sea trial to be conducted
- Advertising for launch drivers and looking to increase hourly rates to make competitive
- Updated website to make it more welcoming to transients and consistent with current policies

Rear Commodore Update:

- Trying to get Mercuries painted by Saturday for Dock Day
- Been trying to secure 2-3 Optis budgeted at \$3,500 looking for race Optis, if any member has one club may be willing to purchase

Jr Sailing Update:

- At 75% Capacity spots still available
- Doing well with enrollment spread the word to anyone you know spots are still available

Secretary Update:

- Dave, Randy, Romie updating member list.
- Brought in 5 new members now at 112 limit, 1 on waiting list, 2 interested
- In the process of verifying locker assignments and who has what locker

#### House Chairperson Update:

- Plans for interior project have been completed. Much planning has been done.
- Originally planned to phase project, but after much discussion with Eboard all agreed would be synergies and save money overall if done in 2022, however more costs would be incurred in 2022
- Reduced costs by doing some of the prep work, painting etc by club members.
- Most items in the club to be repurposed
- Proposing use funds from last 2 years surplus to complete the project in 2022
- A motion to use surplus money from last 2 years surplus of \$19.6k was proposed, voted and approved unanimously

#### Treasurer Update:

- We are in a strong cash position with almost all members having already paid their dues.
- Under expenses, in March, there were two launch repair invoices paid totaling about \$1,485 from August and November, 2021 by Scituate Boat Works that I somehow missed paying before the end of 2021, so that is an unplanned expense for 2022.
- Our Accountants will have final 2021 numbers sometime in May. The only anticipated changes are \$12 in interest income to be recorded on our Vanguard reserve money market account and a depreciation entry that does not affect our cash balances.

#### Entertainment Chairperson Update:

- Opening Event on May 29<sup>th</sup> at Noon, members to RSVP by Evite and signup to bring food, no cost to members this year
- June 12<sup>th</sup> 5pm New Members Event
- Commodore looking to do event in September and a few cookouts and Movie Night

#### Technology Chairperson Update:

- Jerry Cain took over position
- Idea of technology committee to keep track of club info and help transition of Eboards
- Website, Quickbooks, & Google Workspace all important to operation of club, and technology committee will oversee
- FaceBook page to be utilized more for events and communication, Karen Sullo to oversee
- Merchandise online, looking for a volunteer to oversee

#### Race Chairperson Update:

- Horace Day set to take place on July 30<sup>th</sup> & Chowder Cup on September 10<sup>th</sup>
- Mercury Races will be setup to introduce members who want to racing

Commodore Update:

- Dave, Jeff Helm, Romie & Greg reviewed Flood insurance options with Heidi
- Was able to secure a lower costs with better coverage building \$143k to \$250 and lower deductible to \$2,500, because of changes in flood insurance 2.0
- Motion, and vote was approved to make changes to Flood Insurance
- Thanks to Jeff Helm for his help with this project

Meeting adjourned at 2130.