

Satuit Boat Club
Minutes of Executive Committee Meeting
June 13, 2022

Present: Dave Sullo, Jerome Murphy, Jay Swartz, Tim Keenan, Greg McBride, Randy Robertson, Tad Beagley, Jerry Cain, Brendan Murphy

Meeting called to order at 1900

Treasurer update: Romie Murphy

- A number of dingy stickers are not affixed to dignies tied up to the dock. Dingy stickers were sent with parking passes, so it's believed that some members accidentally threw away the dingy stickers without noticing they were included in the envelope. Treasurer will send out an e-mail to members advising them to contact the treasurer for a replacement sticker to be affixed by July 1st.
- Launch drivers need to notify Treasurer of who paid for transient moorings and amount, for reconciliation of the accounts. Greg will meet with Ed to go over spreadsheet for reconciliation of accounts.
- Discussed price for SBC moorings at \$65 compared to other services in town that may be cheaper. Greg will reconfirm prices of other services in town to make sure we're being consistent.

Secretary Update: Randy Robertson

- Voted in new applicants to the waiting list:
 - Michael and Susan Heger
 - Daniel Richards
 - Bob and Nancy Bradley
- Waiting list now has 7 on waiting list
- Discussed interpretation of the Constitution regarding returning members on wait list, and confirmed that returning members are automatically re-instated as members and do not go on the waiting list.
- Discussed proposed fee assessed for reinstating previous members, which will be addressed at General Membership meeting in the fall. (Action Item)
- Will also discuss cap of 112 in the Fall Meeting (Action Item)
- Paddleboard Yoga. Will get more info from company and query members for interest.
- A donation of \$50 will be made on behalf of SBC in memory of Marilee Caliendo. Pass to Romie (Action Item)
- Discussed donation of chairs in memory (Action Item)
- Noted Technology Chair may have provided a solution for some members not receiving certain e-mails, which will be implemented by Secretary.

House Update: Tad Beagley

- Proposed a Statement of Work for house cleaning re-bid, moving to twice a week during season and once a month off-season.
- Announced new code to doors effective 6359 effective June 20th
- Requested to start looking at future project for roof deck

Floats Update: Mike McDonough

- No update provided

Rear Commodore Update: Greg McBride

- Launch has a transmission leak affecting services. Scituate Boat works troubleshot and will replace the pump.

Technology Update: Jerry Cain

- Club merchandise: Pressing ahead to Team One Newport and Doug Lankow is proposing a few logos which will be e-mailed out to view to ensure they are OK with proposed logos.
- Highlighted Member Highlight for EC members to be sent to Karen Sullo for posting on Facebook.

Junior Sailing: Tim Keenan

- \$28, 361 for enrollment from Junior Sailing program and should be about complete
- Discussed advertising of additional slots which will be addressed next season

Commodore Update: Dave Sullo

- No additional updates

Meeting Adjourned at 2000