

**Satuit Boat Club**  
**Minutes of General Membership Meeting**  
**June 13, 2022**

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

*EC Members Absent:* Mike McDonough

Meeting called to order at 2006; a quorum was present. Members in attendance recorded on Zoom.

Minutes to May 9th, 2022 meeting (as revised) approved unanimously

House Chairperson update: Steve Shea and Tad Beagley

- Tad Beagley thanked all the SBC members who helped with the club renovation this year, with special thanks to:
  - Barbara Cain, Phyllis Karlburg Gail McHugh, and Jerry Elsdon who helped with the grounds and flower beds
  - Nico Afanasenko for redoing the parking lot gravel
  - Terri Barnard for his work restoring front gate and SBC Sign
- Thank you to contactors that got house renovations on-time and under budget
- We have a few things remaining
  - Couches should be here by end of month
  - Pictures of boats are at the framers getting framed for display
  - Cork board going up
  - Blinds on East windows
  - A few remaining small details
- House renovations are currently coming in under budget
- Gate/Door code will change on June 20th and membership will receive a couple of announcements via email ahead of time.
- Landscaping is taken care of with Greenfields Landscaping
- Statement of Work (SOW) submitted for house cleaning service, to be re-bid out annually. SOW will include more frequent cleaning during the season. Requested members send in names of companies that do good work for consideration.
- House Committee is pleased with the progress of the capital campaign so far, and is looking to establish a sub-committee to determine feasibility of the roof deck project. Contact Tad Beagley if interested.
- Phyllis Karlberg requested new replacement seat covers for directors chairs, and have chairs be made available to members to use outside as needed. Tad requested ideas on potential vendors be provided to him so he could research this.

Float Chairperson update:

- Thanked members for assisting with repair of docks

- Bill Mullen said some members voiced an interest in splicing and knot tying that the Entertainment Committee will take for action.
- Two floats that need to be moved, and Commodore will address with Float Chairperson
- Requested additional dock ladders which will be addressed by Commodore to Float Chairperson

#### Vice Commodore update:

- New launch driver hired and is doing well, which will also prevent paying overtime for other drivers
- Hydraulic leak in Launch engine, and Scituate Boat Works will replace the pump to repair the issue.

#### Rear Commodore Update:

- Coach boats are at Scituate Boat Works getting overhaul
- New parts coming to Optis
- Tom Zucco assisted with determining parts needed for Optis
- Mercuries are painted and members who assisted were thanked publically
- Junior Sailing coaches will be getting 420s launched in preparation for June 29<sup>th</sup> start date of Junior Sailing
- If anyone would like to volunteer to sell one of our trailers on social media

#### Secretary Update:

- Membership Update with 3 new members voted in
- Now have 7 on the waiting list with one new applicant today
- Thanks Tom Zucco for donation of his father's flag which will be flown on June 14<sup>th</sup>, which is Flag Day and his father's 84<sup>th</sup> birthday
- Requested feedback on interest in SBC hosting a paddleboard yoga class that will be looked into.
- Discussed the fact that many members have stated they are still not receiving some emails. Will continue to work with the Technology Chair to determine reason and ways to fix it.

#### Treasurer Report:

- Dues income above budget, mostly due to new members initiation fees
- Little down on revenue Junior Sailing, but still under budget
- Still working on House expenses; awaiting all bills to be turned in.
- Briefed budget reports are posted on website with details for members to view
- Started out with \$145,159.67 in Jan, and now have net income of \$88,052.13 and closing cash at 5/31 of \$233,211.82
- Stickers on lockers, and we have a few lockers with locks on them but we don't know who they belong to. Secretary will put out a notice to pay for the locker or locks will be cut off. and dingy stickers were distributed. New stickers were ordered for those members who may have accidentally disposed of the dingy stickers which were mailed out with the parking stickers. Dinghies without stickers will be taken care of by Romie.

Entertainment Chair:

- Newcomers Event was a success
- Will hopefully have a Celtics Watch Party for game 7
- Will have additional events throughout the summer/fall

Junior Sailing Chairperson:

- Season kick-off June 29<sup>th</sup>
- Coaches coming in this weekend to prepare boats for launch. Members are requested to assist in rigging of the boats. Bill Fairbanks is splicing sufficient lines to properly tie up boats, and instructions will be provided to how to tie up boats. Instruction will also be provided on refueling of chase boats.
- 83% of capacity and 71% of goal; slots are still available
- Jerry requested that excess trailers be relocated to an alternate location

Technology Chairperson Update:

- Discussed SBC merchandise and online support. Will transition to Team One Newport. EC voted to move forward with this proposal.
- Members can still go to current store on our website
- Karen Sullo has been working on Facebook and has been doing a terrific job. She's increased security of the site so the public can't post on site without going through site admins.
- Karen is also doing Membership Highlights, starting with Executive Committee members, then moving to general membership.
- Worked closely with Bill Mullen on the website, and financials are posted on the website. New booklet will be posted soon.

Race Chairperson (provided by Commodore):

- Horace Day July 30th and Chowder Cup is September 10th
- Will conduct Mercury Races after Memorial Day; more info to follow

Commodore Update:

- Recommend next meeting be in September to meet our 7-meeting requirement since no elections are required for Annual Election. August meeting may be required by Constitution which will be researched by Commodore (Action Item)
- Member discussed new boards for window are needed; will be addressed by House Committee
- Jerry Cain addressed the previous proposal for roll-down protective cover for windows. This will be researched by the House Committee for pricing.

Meeting adjourned at 2100