

Satuit Boat Club  
Minutes of Executive Committee Meeting  
September 8, 2022

*Present:* Dave Sullo, Jerome Murphy, Jay Swartz, Tim Keenan, Greg McBride, Randy Robertson, Jerry Cain, Brendan Murphy, Mike McDonough

*Absent:* Tad Beagley, Steve Shea

Meeting called to order at 1903

Treasurer update: Romie Murphy

- Will start working to get all invoices in to forecast additional expenses for the year
- Discussed on-line payments for transient moorings
- Discussed Pay-or-Play process that will be enforced this year (addressed at 12 Sep EC follow-on meeting)
- **Action Item:** Secretary will send out Pay-or-Play process to EC to validate

Secretary Update: Randy Robertson

- Discussed procedures for members returning on whether they go onto the waiting list or not, and interpretation of Article XVI of the Constitution which is confusing on the language for returning members.
- Discussed assessing a fee for reinstating previous members and the cap of 112, which the EC will develop a proposal for discussion at the General Membership in October
- Secretary will be updating application process in off-season to make application via e-mail easier
- Secretary noted that members not getting e-mails seems to have been resolved with modifications to SBC Contracts List
- **Action Item:** EC develop proposal on cap and reinstatement fee to present to General Membership
- **Action Item:** EC revise verbiage in constitution Article XVI regarding return of previous members who resigned in good standing
- **Action Item:** Develop SBC House Rules that are easier to modify when voted on by the General Membership. From this House Rules document, the "How to Administer the Waiting List" and "How to do the Secretary Job"
- Discussed current waiting list and number of applicants
  - New Member: 1 (Sue DiManno reinstated as returning member)
  - Waiting List: 7
  - New Applicants: 5
- Discussed capacity of Life Members versus full-paying regular members. Should there be unlimited Life Members to allow more paying members
- **Action Item:** Commodore will review current membership and determine number of members that are eligible to become Life Members, and determine whether the EC believes this will be an issue with overloading services of the club

#### House Update: Tad Beagley and Steve Shea

- No update available

#### Floats Update: Mike McDonough

- Dock Day on Oct 22nd at 7am. Dumpster needs to remain in place at least through Dock Day.
- Discussed with harbormaster discrepancies on moorings. They show we have 5 vs the four we have, and we don't want to get charged for the 5<sup>th</sup> mooring
- We have one eyebolt to change out on one of the docks
- 3-4 older docks are getting to their lifespan and needing replacing in next couple of years. Will get pricing from various companies and need to discuss sequencing on when to replace them. Also need to discuss spacing of docks to optimize available space. Dave recommended convening a small committee to develop a plan to be presented to the EC.
- **Action Item:** Randy will send out a reminder for Dock Day

#### Vice Commodore Update: Greg McBride

- Having a difficult time staffing the launch with drivers. We have an abbreviated schedule and will staff over the weekends at a minimum but hoping to get more staffing.
- **Action Item:** Randy will send out the new Launch Schedule
- Launch maintenance has been an ongoing issue throughout the season. We have asked Long Point Marine from Duxbury to look at our launch, who was able to make emergency repairs, but recommended we conduct more permanent repairs during the off-season. They'll provide a quote for these repairs for EC to decide on course of action for a long-term solution.

#### Rear Commodore Update: Brendan Murphy

- 13 foot Whaler is out and in the parking lot
- Hinkely will also be hauled out soon
- All 420s are out of the water courtesy of the junior sailing
- Did get another Opti to the fleet. Remaining Optis and Prams require some upgrading.
- We had a lighter schedule this year so didn't need all our boats, but will require maintenance for boat prior to next season
- Will look at Long Point Marine from Duxbury or another company to do maintenance work for these fleets

#### Technology Update: Jerry Cain

- Karen Sullo doing a tremendous job with Facebook updates. Recommended we continue to push to members to join Facebook group.
- **Action Item:** Jerry or Karen will advertise it and promote Facebook at the next meeting.
- **Action Item:** Karen needs to explore how posts get approved by Admins.
- Google Drive is currently shared out for all members
- **Action Item:** Dave to upload master membership spreadsheet to Google Drive

- **Action Item:** Jerry will work to get at least the Flag Officers in addition to House, Entertainment and Floats Committee access to the Google Drive

Junior Sailing Program Update: Tim Keenan

- Recommend having some shorter sessions next season
- Paid coaches just over \$15K and paid various bills, while making over \$28K on registration, likely making a small profit once remaining bills are finally paid.
- Will advertise more and open up registration earlier next year to increase participation.

Entertainment Committee Update: Jay Schwartz

- Closing Ceremony will be Oct 16<sup>th</sup> at 12:00pm
- SBC Breakfast Event on October 1<sup>st</sup>
- Nona's ice cream truck have over 100 people and we served 88. We paid \$500, but had a great turnout so was well worth.

Commodore Update: Dave Sullo

- Recommended \$50 dues increase for Regular Members and \$25 dues increase for Life Members due to inflation since this has not been increased since 2018. This will be voted on the by the General Membership in conjunction with the annual budget.

Meeting Adjourned at 2000