

**Satuit Boat Club**  
**Minutes of General Membership Meeting**  
**October 17, 2022**

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

Meeting called to order at 2001; a quorum was present. Members in attendance recorded on Zoom.

Minutes to June 13th, 2022 and September 12th, 2022 meeting voted and approved.

Vice Commodore update:

- Launch maintenance was discussed, to include estimate from Longpoint Marine for repairs which was provided to members present. A number of repairs were recommended to be accomplished over the off-season; estimated to cost around \$20,000. This was proposed to General Membership and will be discussed during the budget portion of the meeting.

Rear Commodore Update:

- Most of our boats have been hauled and remaining boats will soon be hauled.
- Maintenance will be done by Longpoint Marine
- Other work will be accomplished during Dock Day
- Another Opti will be acquired to the fleet
- We have a plan for some cosmetic work done on the Mercury fleet before next season

Secretary Update:

- 6 new members were approved by EC to go on waiting list in the following order:
  - Jenn and Chris Newhall
  - Stephanie and Maurice Loeffel
  - Christa Manning
  - Dan and Andrea Ramsey
  - Sean and Courtney de Lacy
  - Bob and Nancy Bradley
- Waiting list now has 13 new members on it

Treasurer Report:

- See September 2022 P&L Actual vs Budget on Membership Area of SBC Website
- Discussed full-year 2022 budget with additional income/expenses for remainder of year
- Discussed moving Vanguard funds to a different account for better interest rates, which Treasure is looking into
- **ACTION ITEM:** Treasurer will review methods to increase interest rates of Vanguard Funds.

- Discussed bookkeeping services and whether rates being paid are appropriate, or should be re-negotiated, especially considering the Treasurer is doing a lot of the work that they have historically done.
- **ACTION ITEM:** Treasurer will look at whether SBC needs to rebid bookkeeping services to get a better rate.

#### Float Chairperson update:

- Dock Day is on Oct 22nd starting at 8:00am. Leif will be the driver for the boat. Crane will be showing up at 9:00am and the Entertainment Committee will provide refreshments. Moorings will also be pulled out during Dock Day. Once docks are out, the condition of floats will be addressed.
- Float Chairperson reviewed By Laws and determined Float Chairperson is responsible for pier will be looking at condition of pier. However it was addressed by Jerry Cain that this is the responsibility of the House Committee. Further review and possible modification to the Constitution may be needed.
- **ACTION ITEM:** Float and House Chairpersons review Constitution to determine responsibility for pier, and propose change to Constitution if required to clarify.
- Piling is scheduled to be installed in the coming days once pile driver barge is finished at the Yacht Club

#### Junior Sailing Chairperson:

- Will modify the 2023 schedule based on input received, they will break up the program into 2-week classes instead of 6-week classes in an attempt to increase attendance.

#### Entertainment Chair:

- Over 90 people attended a very successful Closing Event
- Dec 17th is the annual Holiday Party, and Entertainment Committees will begin planning efforts in coming weeks.

#### Technology Chairperson Update:

- Noted that Karen Sullo has done a lot of hard work on SBC Facebook page to get information out
- Discussed a high-def “dock cam” that would be recorded to show what’s happening on the docks and in the harbor from SBC vantage point to be made available on the members area of the website.

#### Race Chairperson:

- No update available

#### House Chairperson update: Steve Shea

- Still some minor work for major renovation to include hanging window treatments, hanging pictures, etc.
- House Day is on Oct 29th at 8:00am
- Phyllis Karlberg noted that there are some movements in the new floating floor, which the House Committee stated was part of the design.

- Light in parking lot is being worked diligently, but there was still some confusion on who “owns” the light. The Town of Scituate now owns the light, and the House Committee is working with the Town to have it replaced.

#### Commodore Update:

- Presented proposed 2023 budget to General Membership for discussion
  - Transient fees were increased by \$2,000 from what was provided
  - Junior Sailing was increased slightly from what was provided
  - Pay or Play is just an estimate, but can be adjusted based on what is assessed in 2022
  - Discussed possible dues increase and rationale for why dues may need to be raised. The commodore made a motion which was seconded by Brendan Murphy to increase dues by \$50/year which would be about \$5,000 additional in revenue. This was voted unanimously with the exception of 1 member who wanted the increase to be \$100/year. A second motion was made by Rita Dennehy and seconded by Romie Murphey to increase dues to \$100/year. This was unanimously voted on with the exception of 4 members who opposed.
  - Discussed an increase of dingey fees to be commensurate with other fees paid elsewhere. A motion was made by Mike McDonough and seconded by Romie Murphy to increase dinghy fees to \$150. Motion was approved 10 in favor and 7 opposed.
  - Discussed an increase in membership. A motion was made to by Leif Lindblom and seconded by Brendan Murphy to increase membership cap to 115 which was approved with in favor by 14 and 5 opposed. No notification will be made to waiting list members until it is decided what “prioritization of children of members” means to determine which members from the waiting list will be admitted.
  - Discussed increase General and Administrative Other to account for increase Google accounts and Webcam for docks/harbor
  - House budget was increased by \$4,000 due to some routine maintenance that needs to be accomplished.
  - Junior Sailing wages will be reallocated between wages and tax on wages as separate line items.
- Commodore will adjust the budget based on proposed changes to be sent out to General Membership to be voted on at the November meeting.
- Next meeting will be Nov 14th, 2022

Meeting adjourned at 2210