

Satuit Boat Club
Minutes of General Membership Meeting
November 14, 2022

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

Meeting called to order at 2005; a quorum was present. Members in attendance recorded on Zoom.

Minutes to October 17th, 2022 meeting voted and approved.

Vice Commodore update:

- Launch was taken to Longpoint Marina Duxbury for maintenance and storage for off-season.

Rear Commodore Update:

- Acquiring 1 more Opti and finalize payment of other Opti already acquired
- Hinkley has been taken to Longpoint Marina in Duxbury, and looking for assistance in bringing other boat down there.

Secretary Update:

- Noted that 3 members from waiting list will be notified in Jan they're admitted to the club and will be invoiced for 2023 dues
- It was addressed that members should check the SBC calendar to make sure there are no private events are currently scheduled.

Treasurer Report:

- See October 2022 P&L Actual vs Budget on Membership Area of SBC Website
- Currently \$10K ahead of budget, but with some expenses remaining throughout the rest of the FY.

Float Chairperson update:

- Dock Day was very successful and went smoothly
- Dock Committee will meet in coming weeks to evaluate other repairs
- Other piling will be replaced before the end of the year.

Entertainment Chair:

- Number of events planned for off season:
 - Nov 20th Tailgate Party will be done in conjunction with SHYC at the Yacht Club.
 - Dec 17th is holiday party. Signup Genius has been sent out, and please bring gift cards for Community Christmas and include how much gift card is for. Members are also requested to bring items for Scituate Food Pantry.

- Feb will be oysters and Italian food, with guest speaker.
- March will be fairy hair night with dessert
- April will be SBC Breakfast

Technology Chairperson Update:

- No update available

Race Chairperson:

- No update available

House Chairperson update: Steve Shea and Tad Beagley

- House Day was a success.
- Window Boards were not installed as people are still using the club, but will be installed prior to a winter storm
- Pay or Play opportunities are available so see Steve if interested
- Still working with the Town of Scituate for parking lot lights

Commodore Update:

- Expressed our sympathy for passing of Alex Hay, and that SBC sent flowers. House Committee hung sign provided by Alex in the club.
- Tom Hall is looking to start up a Storm Prep Team as a Play or Pay opportunity, and will report back to the General Membership.
- Play or Pay has about 23 members that still need to Play or Pay and will be e-mailed so they can volunteer before year end if they would like.
- Recognized members that put in additional volunteer work above-and-beyond, and how much it's improved the club.
- Looking at updating docks and pier, as well as launch in the future.
- Discussed FY23 budget and updates since previous meeting. It was addressed by Bill Mullin that last meeting's dinghy fee may have been premature as the updated FY23 budget is not as bad as originally forecasted and increasing dinghy fees may discourage dinghy use by members. The reason for increasing fee was to bring in additional funds to improve the docks in future years. It was brought up that transferring money from Vanguard account into an interest bearing savings account to off-set the increase in dinghy fees. Bill Mullin motioned that SBC balance the 2023 budget by raising the 2023 membership cap to 115 members and increasing the dues by \$100 per year and leaving the dinghy fee at \$100. This would still leave a surplus of over \$7400. The motion was seconded then voted on by 5 in favor and 8 opposed; the motion was not passed. A motion was made to approve the FY23 budget, which was seconded. 9 in favor and 3 opposed; the motion passed.
- If anyone is interested in SBC glassware, please let Doug Lankow know.

Next General Membership meeting will be in Feb 23.

Meeting adjourned at 2117

