

Satuit Boat Club
Minutes of Executive Committee Meeting
November 14, 2022

Present: Dave Sullo, Jerome Murphy, Jay Swartz, , Greg McBride, Randy Robertson, Jerry Cain, Brendan Murphy, Mike McDonough, Steve Shea, Tad Beagley

Absent: Mark Selvaggi and Tim Keenan

Meeting called to order at 1901

Treasurer update: Romie Murphy

- Proposed that returning members pay the difference in initiation fee and any assessments from when they departed in good standing. Will be presented to the General Membership.

Secretary Update: Randy Robertson

- Discussed Article XVI on “prioritization” of children of members. It was agreed that the intent of this statement is interpreted that children who grew up as family members of club members would be given priority, and not necessarily new members whose adult children now want to become members. The language will be updated next revision of the constitution. Secretary will get verbiage from SHYC’s Constitution on proposed language to vote on during next meeting.

House Update: Tad Beagley and Steve Shea

- No update provided

Floats Update: Mike McDonough

- Discussed assignment of the pier being under the Floats Committee or the House Committee. Per Constitution Article IX, the pier is the responsibility of the House Committee.

Vlce Commodore Update: Greg McBride

- No update provided

Rear Commodore Update: Brendan Murphy

- No update provided

Technology Update: Jerry Cain

- No update provided

Junior Sailing Program Update: Tim Keenan

- No update provided

Entertainment Committee Update: Jay Schwartz

- No update provided

Commodore Update: Dave Sullo

- Discussed honorary membership of harbormaster office. The EC voted to rescind the harbormaster as honorary member as the constitution doesn't allow it.
- Discussed the purpose of the honorary membership of other Life Members, but Commodore elected to defer to next meeting.
- Scituate Sailing is looking to fall under SBC for purposes of insurance to keep the program. Scituate Sailing will present a proposal to SBC so the EC can formally evaluate the proposal before presenting to General Membership.
- Discussed billing issues with Scituate Boatworks and erroneous bill, and how it will affect FY22 budget. Commodore and Vice Commodore will discuss with Treasurer in December about setting funding aside to cover this bill, and the Commodore and Vice Commodore will draft a letter to send to formally address the issue.

Meeting Adjourned at 2000