

Satuit Boat Club
Minutes of General Membership Meeting
February 13th, 2023

EC Members Present: Dave Sullo, Jerome Murphy, Jay Swartz, Brendan Murphy, Randy Robertson, Jerry Cain, , Mike McDonough, and Steve Shea

EC Members Absent: Mark Selvaggi, Tim Keenan, Tad Beagley and Greg McBride

Meeting called to order at 2004; a quorum was present. Members in attendance recorded on Zoom.

Minutes to November 14th, 2022 meeting presented, voted, and approved

Vice Commodore update (presented by Commodore):

- Visited Long Point Marina and launch maintenance is on track and should be completed well prior to season and should be within cost estimate
- Believes our two main launch drivers from last year will be returning for 2023 season
- SBC EC has been discussing and will be disputing invoices with Scituate Boat Works

Rear Commodore Update (Brenden Murphy):

- Echoed remarks from Vice Commodore on Long Point Marina providing quality service
- Once more Opti acquired for classes
- Repairs needed on other boats
- Sufficient inventory of sailboats to fill all our slots

Secretary Update:

- 3 new members admitted from wait list
 - Caryn Condon and Kathy Cronin
 - Robert Sidel
 - Alex Whitmore and Kathleen Fulton
- One member resigned in good standing opening up another slot from waiting list
 - Jen and Chris Morrison
- One from waiting list will be admitted
 - Andrew Rudman
- One member who resigned in good standing requested reinstatement
 - Meghan Loring
- One application for Life Membership in 2024
 - Debra Ryan

Treasurer Report:

- First round of bills has been sent out, and received about \$75,000 in so far and still outstanding around \$46,000. Late fees start on March 1st.
- As billing occurs, Treasurer is updating details of Treasure's duties

- Tax returns for 2022 will be revised due to Van Guard account earning \$1,500 requiring an amendment to tax return
- Discussed how Van Guard account was initially set up, and will be updated to have this account assigned to Commodore, Treasurer and Secretary who are Executive Committee members
- Discussed new Town of Scituate energy aggregate payment plan which should realize some savings on energy bill
- 2022 Year End financials have been uploaded to the website

Float Chairperson update (Mike McDonough):

- Discussed dock replacement, dock reconfiguration, dingy placement, and gangway repairs.
 - Purchasing a kit to replace floats is about \$10,000 and having them built would be about \$13,000 each (for 17 floats total).
 - This will be discussed by the dock replacement subcommittee as part of SBC's capital improvement plan
- Additional piling will be installed next month
- Discussed dingy placement, but no decisions were made. Will be discussed more during dock-replacement subcommittee.
- Dock Day will be May 6th (high tide at noon)

Entertainment Chair Update (Jay Swartz):

- Oyster Night on Feb 11th: 29 people attended for 350 oysters eaten as well as Italian food
- Next event is March 18th is Fairy Hair Night (all 10 slots from last year filled up immediately)

Technology Chairperson Update (Jerry Cain):

- Webcam facing towards docks will be installed before the season starts

Race Chairperson:

- No update available

Junior Sailing Chairperson Update (Tim Keenan):

- Jr Sailing sign-up is ready to go active, with SBC members getting the discount code. Email will be sent to SBC members prior to publication to general public to allow members to get slots first.
- Race teams will go 7 weeks, and the 6 other classes will have 4 x 2 week sessions. Will also have additional Mercury classes.
- Requested members help with advertising to get word out, and also open to suggestions on how to improve publicity
- Requested members help recruit volunteer instructors
- Incentives will be offered to those who register for multiple classes or multiple kids

House Chairperson update (Steve Shea):

- Thanked Commodore for developing a Storm Committee
- Thanked the following people for work completed in off-season
 - Terry Barnhard: refurbishment of front door/gate & lock mechanism
 - John Healy: Replacement of exterior lights
 - Sharley Robertson: Cleaning and Scotchgarde of furniture
 - “Storm Crew” Phyllis Karlberg Keeping the club safe through the cold snap.
 - If Secretary missed anyone that was formally recognized during this meeting, my apologies!
- A member recommended removal of rug in kitchen to prevent tripping
- A member recommended sound panels for noise reduction
- A member brought up that pier may need repairing in near future
- A member brought up the issue of cleaning service (to include washing the floor) which should be bid out, which will be done. House will also ensure proper cleaning per contact will be completed.
- House committee still has window treatments and pictures that need to be hung
- Will send out a work list for projects (bathroom painting, chimney flashing, etc)
- Discussed Pay or Play procedures for ensuring 12-hours volunteering
- May 13th will be House Day

Commodore Update:

- Next meetings will be April, May and June.
 - Nominating Committee will be done in May meeting
- Storm Committee was established to prep, ride-out and recover from storms, with Tom Hall initially providing oversight of the committee. Committee will be exploring other options for protecting of the club, in addition to water inverters and barriers. Reports will be presented to the membership.

Next General Membership meeting will be in April 10th 2023

Meeting adjourned at 2121