

Satuit Boat Club
Minutes of General Membership Meeting
November 13 , 2023

Present: Gregg McBride Jay Swartz, Steve Shea, Mike McDonough, Randy Robertson, Dave Gordon, Katie Gaumont, Brendan Murphy, Rita Dennehy, Jamie Plassman, Tim Keenan and Jerome Murphy
Absent None

Meeting called to order at 8:01pm and a quorum was present. Members in attendance recorded on Zoom. Minutes to October 16 meeting were voted and approved.

Vice Commodore update (Brendan Murphy):

- Pursuit boats will be winterized and covered soon

Rear Commodore Update (Steve Shea):

- Will be covering the Mercuries soon, and also conducting off-season maintenance on the launch
-

Secretary Update (Randy Robertson):

- Currently there are 11 on the waiting list
 - Maurice and Stephanie Loeffel (6/15/22)
 - Christa Degan Manning (6/16/22)
 - Dan and Andrea Ramsey (6/22/22)
 - Bob and Nancy Bradley (6/28/22)
 - Sean and Courtney DeLacy (7/6/22)
 - Michael and Bonnie Owens (2/6/23)
 - Steve and Priscilla Grable (3/12/23)
 - Sean Galvin (4/18/23)
 - Mike and Bridget Welch (5/30/23)
 - Kathleen and Tim Malley (6/15/23)
 - Patricia and Bill Sullivan and Tom Coughlan (9/16/23)
- Currently 2 over the membership cap
- Filed the Annual Report with the Commonwealth's Secretary Office

Treasurer Report (Romie Murphy):

- We're in good financial shape; see financial statement on SBC website membership area for details
- SBC is on track for a balanced budget for FY23
- Established a liability account for Scituate Sailing to run expenses by SBC for insurance purposes.
- Questioned was ask how our revenues were compared to previous years, and it was reported to be down from previous years.

- It was also discussed about benefits of using Dockwa to schedule docs
- Question was brought up regarding sufficient funds for insurance deductible which will be looked into by treasurer

Float Chairperson update (Mike McDonough):

- No update provided

Entertainment Chair Update (Jay Swartz):

- Veterans Day breakfast on Nov 11 was an excellent event!
- Upcoming events:

○ Holiday Party	12/16	6pm
○ Bruins game and pot luck dinner	1/27	12:30pm
○ Breakfast	2/10	9am
○ Oysters, food, and speaker	3/2	6pm
○ Breakfast and Parade	3/17	9 am
○ Around the world pot luck	4/6	6pm
○ Club Opening Event	6/2	12:00pm

Technology Chairperson Update (Dave Gordon):

- No Update provided

Race Chairperson Update (Jamie Plasman):

- Scituate Sailing Annual Awards Dinner was held with about 50 personnel attending; a great time was had by all

Junior Sailing Chairperson Update (Tim Keenan):

- No update provided

House Chairperson update (Rita Dennehy & Katie Gaumond):

- We had a great House Day. Signup sheet was misplaced so if you participated please let House Chairpersons know.

Commodore Update (Gregg McBride):

- Commodore discussed the proposed FY24 budget which was previously distributed to the members via e-mail prior to the meeting. The Executive Committee fielded a few questions prior to voting
- Commodore presented financial options for a capital improvement project to replace the floats, to include a loan, bonds purchased by the members, and an assessment on members. Dave Gordon provided a presentation on the options to the General Membership.
 - A motion was made, seconded and moved to authorize the immediate purchase of 5 floats to lock in the price we were quoted which will be delivered in May 2024

- A motion was made, seconded and moved to narrow down a few options to present via a survey to General Membership that provides additional details on these options for financial payment for members to provide input on.
- A motion was made, seconded and moved to approve the SBC FY24 budget that was previously presented to the general membership.

New Business:

- No new business

Next General Membership meeting will be Jan 8th, 2024

Meeting adjourned at 9:43pm