

**Satuit Boat Club**  
**Minutes of Executive Committee Meeting**  
**January 8<sup>th</sup>, 2024**

*Present:* Gregg McBride, Steve Shea, Mike McDonough, Randy Robertson, Dave Gordon, Brendan Murphy, Rita Dennehy, Jamie Plassman, and Jerome Murphy

*Absent:* Tim Keenan, Jay Swartz, and Katie Gaumont,

Meeting called to order at 7:03pm, a quorum was present

Vice Commodore Update: Brendan Murphy

- No update provided

Rear Commodore Update: Steve Shea

- No update provided

Treasurer update: Romie Murphy

- No Update provided

Secretary Update: Randy Robertson

- No update provided

House Update: Rita Dennehy & Katie Gaumont

- No Update provided

Floats Update: Mike McDonough

- No update provided

Race Chairperson Update: Jamie Plassman

- No update provided

Technology Update: Dave Gordon

- Discussed briefly that we're trying to repair remote weather station

Junior Sailing Program Update: Tim Keenan

- No Update provided

Entertainment Committee Update: Jay Schwartz

- No update provided

Commodore Update: Gregg McBride

- Majority of meeting was covering financial recommendations to General Membership for dock replacement plan

- Discussed results of survey for dock replacement financial plan
  - 61 responses:
    - There was no overwhelming consensus for either plan except for about 2/3 of members wanted a higher rate versus a lower rate
- Extensive discussions about the pros/cons of various plans from a financial standpoint
  - Discussed that regardless of how this replacement plan if funded, SBC must replace all docks in the near future
  - Discussed some member concerns that were brought up as a result of the survey
  - Consensus was paying more money up front was more financially advantageous to the club
  - Recommendation is to assess \$250/year for 5 years to pay for replacement of docks

Meeting Adjourned at 7:58pm