

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

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

*Absent:* Jay Swartz and Katie Gaumont,

Meeting called to order at 8:00pm and a quorum was present. Members in attendance recorded on Zoom. Minutes to November 13<sup>th</sup> meeting were voted and approved with recommendations which were made during the meeting.

Vice Commodore update (Brendan Murphy):

- Launch was shrink-wrapped
- Vice Commodore expressed thanks for 7 club members renting out their moorings which accounted for 50% of our launch revenue. If any members wish to provide their moorings to SBC to rent out, that would be appreciated. (See related update from Commodore below).

Rear Commodore Update (Steve Shea):

- Everything is in good shape for our fleet during off-season
- One member asked for breakdown of participation in Junior Sailing of club members versus non club members. The same member also asked similar question about Scituate Sailing Wednesday Racing members related to SBC members and non-members. .

**ACTION ITEM:** Junior Sailing Committee and Race Committee. will research that and present at the next meeting.

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

Treasurer Report (Romie Murphy):

- 2023 Financial Year in Review:
  - Cash Balance all accounts 1/1/23 \$135,064.73
  - Revenues \$200,094.42
  - Expenses (194,218.39)
  - Net revenue \$5,876.03
  - Cash transactions directly to Balance Sheet:
    - Scituate Sailing funds held for their operations \$4,266.23
    - Cash deposited on Floats contract (25,000.00)
  - Cash Balance 12/31/23 \$120,206.99
  - Expenses include 2 years of D&O insurance including \$2,077 prepaid at end of December for 2024.
- A detailed report is provided on SBC website

Float Chairperson update (Mike McDonough):

- No update provided

Entertainment Chair Update (Jay Swartz):

- Upcoming events:

○ 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
- Holiday party was most well-attended that many have ever seen and it was very successful

Technology Chairperson Update (Dave Gordon):

- No Update provided

Race Chairperson Update (Jamie Plasman):

- Provided a brief update on upcoming racing season, which is highlighted below:
  - Wednesday 5/22: Skipper's Meeting
  - Wednesday 5/29: Tune Up Race
  - Wednesday 6/5: Spring Series 1
  - Saturday 6/8: Horace Day Race
  - Wednesday 6/12: Spring Series 2
  - Wednesday 6/19: Spring Series 3
  - Friday 6/21: Full Moon Race w/ SBC House Party
  - Wednesday 6/26: Spring Series 4 w/ SBC House Party
  - Sunday 6/30: Mercury Racing Series 1
  - Wednesday 7/3: No Race (Fireworks)
  - Wednesday 7/10: Early Summer Series 1
  - Saturday 7/13: Kid's Drive Race
  - Wednesday 7/17: Early Summer Series 2
  - Saturday 7/20: Scituate Invitational (Coincides with KoC Carnival)

- Wednesday 7/24: Early Summer Series 3
  - Sunday 7/28: Mercury Racing Series 2
  - Wednesday 7/31: Early Summer Series 4 w/ SBC House Party
  - Wednesday 8/7: Late Summer Series 1
  - Wednesday 8/14: Late Summer Series 2
  - Saturday 8/17: Female Skipper Race
  - Wednesday 8/21: Late Summer Series 3
  - Wednesday 8/28: Late Summer Series 4 w/ SBC House Party
  - Saturday 8/31: Mercury Racing Series 3
  - Sunday 9/8: Fall Sunday Series 1
  - Sunday 9/15: Fall Sunday Series 2
  - Saturday 9/21: Chowder Cup
  - Sunday 9/22: Fall Sunday Series 3
  - Sunday 9/29: Fall Sunday Series 4 w/ SBC House Party
  - Saturday 11/2: Award's Dinner
- A couple of notes:
    - Traditional series will have 4 races included, no race on July 3rd as many people will be watching the fireworks.
    - Resurrection of a Kid's Drive Race where the skipper and at least 25% of the crew are under 18.
    - Addition of the Mercury Racing Series on the last Sunday of each month pending approval to use the Mercuries for racing.
    - Addition of a Full Moon race where the boats race past sunset race on the full moon/Solstice weekend.
    - Addition of a Female Skippered Race where the skipper must be female.

Junior Sailing Chairperson Update (Tim Keenan):

- No update provided

House Chairperson update (Rita Dennehy & Katie Gaumont):

- No Update provided

Commodore Update (Gregg McBride):

- Provided Commodore's end-of-year report with upgrades to club, to include new door to shed, dock camera, weather station, and did OK on weekends with launch despite poor weather.
- Also thanked club member who donated their moorings for SBC to rent out for purposes of increasing revenue to the club:
  - Tom Gavin
  - Tom O'Brien
  - Jerry Cain
  - Russ MacPherson
  - David Chase
  - Phil Katz
  - Billy Evans

- Thanked previous Executive Board for their service and presented past-commodore burgee to Dave Sullo.

New Business:

- The Commodore presented the Executive Committee's recommendation for financial plan to replace docks. Gave an overview of last meeting's discussions, and also brief overview of Executive Committee's discussion
- Turned it over to David Gordon to present a more detailed overview of the financial plan via a spreadsheet and other discussions had thus far.
- A member made a motion to move forward with a comprehensive plan to replace all the floats. The motion was seconded and passed.
- A member made a motion which was seconded to implement Plan 4 of \$250/year for 5 years plus \$5,000 from the SBC budget, with first two rounds of docks being purchased in the next 2 years with other rounds of docks being replaced at some point before 2029. The motion was passed.

Next General Membership meeting will be March 11<sup>th</sup>, 2024

Meeting adjourned at 9:30pm