

Satuit Boat Club
Minutes of Executive Committee Meeting
May 8th, 2023

Present: Dave Sullo, Jay Swartz, Randy Robertson, Jerome Murphy, and Steve Shea,
Absent: Brendan Murphy, Mike McDonough, Greg McBride, Jerry Cain, Tim Keenan, Mark Selvaggi and Tad Beagley

Meeting called to order at 1915, a quorum was present

A virtual SBC Executive Committee was held on April 25th via e-mail to vote in new members Larry Burke and Sean Galvin.

Treasurer update: Romie Murphy

- Replied Town Assessor's questionnaire and sent it to the town

Secretary Update: Randy Robertson

- Membership Update:
 - One returning member was admitted to full member status:
 - Larry and Burke
 - One new applicant was admitted to the waiting list
 - Sean Galvin
 - Currently there are 7 on the waiting list
 - Currently 2 members over cap due to returning members

House Update: Steve Shea

- Discussed recent projects completed by members and projects for House Day
- Discussed changing SBC combinations when junior sailing program is complete

Floats Update: Mike McDonough

- No update provided

Vice Commodore Update: Greg McBride

- No update provided

Rear Commodore Update: Brendan Murphy

- Rear Commodore Brendan Murphy proposed instituting a new "Bill Fairbanks Service Award" awarded to the member that best exemplifies the spirit of volunteerism that the Satuit Boat Club was founded upon. The Commodore's fund money will be used to make a plaque and have it added to every year. The motion was made, seconded and approved unanimously! The Commodore will request nominations in the near future from Executive Board members to be recipient of the award which will be unveiled and announced during a surprise ceremony at the Opening Day Event on May 28th.

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 charging returning members a \$200 reinstatement fee plus any assessments while absent to discourage members from consistently resigning then being reinstated. Motion was made, seconded and approved.
- Discussed possible amendment to constitution to require new members to be on a committee for a minimum of 2 years.

Meeting Adjourned at 1955