

Satuit Boat Club
Minutes of General Membership Meeting
May 8th, 2023

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

Meeting called to order at 2005; a quorum was present. Members in attendance recorded on Zoom.

Minutes to April 10th, 2023 meeting presented, voted, and approved

New Members were introduced and welcomed

- Andrew Rudman
- Alex Whitmore
- Alice and Danial Richards
- Chris and Jenn Newhall

Vice Commodore update (presented by Commodore):

- Work complete on Launch a little below budget by Longwarf Marina in Duxbury and it will be launched on Thursday
- Same launch drivers returning for 2023 season
- Some members will be assisting as well
- Schedule will be posted

Rear Commodore Update (Brenden Murphy) provided by Commodore:

- Mercuries were launched on Dock Day successfully
- Coach boats are in good shape and will be launched soon
- Going through Opti fleet to make sure they're ready for season

Secretary Update:

- 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

Treasurer Report (Romie Murphy):

- SBC budget is looking very good so far
 - \$170,000 in revenue so far

- Initiation fees up by \$5,500
- Regular dues are up too
- Expenses
 - No major expenses and everything is on target

Float Chairperson update (Mike McDonough) provided by Commodore:

- Successful Dock Day
 - Water has been connected
 - Need to do some work on gangway
 - 420 float has been moved to other side to free up additional dingy space
 - Power to docks is not available at this time due to changes in codes
 - Pier is in need of repair, so if anyone is looking for Pay for Play hours, please reach out to Steve Shea or Mike McDonough.
 - SBC was notified of installation of pump-out float on town ramp abutting SBC in 2024, which may impact our dock configuration in the future.

Entertainment Chair Update (Jay Swartz):

- Opening Day will be on Sunday May 28th at noon, with tent outdoors
 - E-vite should have been received with option to RSVP with meals to bring
- Other events planned for summer; more info to follow

Technology Chairperson Update (Jerry Cain):

- Camera has been placed on dock and link for website will soon be posted

Race Chairperson Update:

- Satuit Invitation, Horace Day and Chowder Cup have all be scheduled and we're looking for more members to participate

Junior Sailing Chairperson Update (Tim Keenan) provided by Commodore:

- Great year so far and \$4,500 over budget
- Everything is looking good for a successful year

House Chairperson update (Steve Shea):

- Lot of work has been done by members in the recent months and were publicly thanked:
 - Sue Dimmano on Picnic tables
 - Lynn Lamie developed new SOP
 - Wendy Sullivan for painting in restrooms
 - Nico Afanasenko and Greg Morris for new lawn
 - More work to be done on trim, facia boards, exterior lighting,
 - Still looking for members to do some other work: signs, lockers, etc.
- House Day on May 20th starting at 8:00am
- Will get summer cleaning schedule going again soon
- Gate codes will be changed on May 20th. Email will be sent out a few days prior.

- Ring toss game's string will be adjusted to make it easier to actually win the game
- Old photos will be hung soon, and new window treatments are forthcoming
- Needlepoint of SBC burgee will be replaced also

Commodore Update:

- Newcomer's Party on June 11th. More to follow.
- Next meeting will be June 12th
- SBC members William Krussel passed away in April
- E-board discussed and voted in process for charging returning members assessed a \$200 reinstatement fee plus any assessments during their absence. It was brought up that in the past members were required to submit a letter of resignation. Secretary will research if this is still a requirement of the Constitution.
- 2023 is an election year for the SBC Board. Discussed nominating committee process on elections. Nominating Committee has been changed so Commodore will assign 2 people to nominating committee (Jeff Helm and Doug Lankow) and other volunteers for nominating committee were requested. Rita Denehy, Phyllis Karlburg, and Deb Ryan volunteered to be remaining 3 members of nominating committee.
- Former member Galen "Charlie" Cooper recently passed
- Discussed reciprocity with other clubs through American Sailing Club (about \$300 to join) to maybe increase transient participation and benefit SBC members.
- Doug Lankow discussed merchandise and Secretary will send an email out to remind members how to purchase.

Next General Membership meeting will be June 12th, 2023

Meeting adjourned at 2050