

Satuit Boat Club
Minutes of General Membership Meeting
March 11th, 2024

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

Absent: None

Meeting called to order at 8:06pm and a quorum was present. Members in attendance recorded on Zoom and sign-up list. Minutes to January 8th 2024 meeting were voted and approved as written.

Vice Commodore update (Brendan Murphy):

- No news on launch, but working to determine if we need to hire additional drivers for the boating season

Rear Commodore Update (Steve Shea):

- Working titles and registration for trailers
- Missing License Plate Registration Number A76242 for one trailer; if anyone knows where it might be please let Steve know

Secretary Update (Randy Robertson):

- Membership Update:
 - Admitted 4 members to Life Membership Status:
 - Wendy and Dan Sullivan
 - Judy Doherty and Jay Swartz
 - Kevin and Carmel O'Leary
 - Mark and Nancy D'Onofrio
 - Admitted one new applicant to waiting list:
 - Jessica Keely Keough & Jason Keough (2/08/24)
 - Currently there are 12 on the waiting list (including application date)
 - 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)
 - Jessica Keely Keough & Jason Keough (2/08/24)
 - Currently 2 over the membership cap
- SBC will start sending out notifications for regional regattas to members to promote sailing in the local area.
- Discussed reserving of club by members during boating season

Treasurer Report (Romie Murphy):

- Looking good financially so far
 - Still have a few outstanding invoices for annual membership dues
- A detailed report is provided on SBC website at <https://satuiboatclub.net/monthly-financial-reports/>

Float Chairperson update (Mike McDonough):

- 5 docks finished and awaiting pick-up in Portsmouth
- Dock Day on May 4th at 7:30
- If anyone would like any of SBC's old floats for a discounted rate, please contact Mike
- Discussed float replacement plan with new floats and worst floats

Entertainment Chair Update (Jay Swartz):

- Holiday Party donations were made to Scituate Food Pantry and were appreciated. Additionally gift cards in the amount of \$355 to Scituate Community Christmas who wrote a Thank You letter to SBC for this donation
- Oyster Night: About 30 people and 400 oysters were eaten
- Upcoming events:
 - Breakfast and Parade 3/17 9 am

Technology Chairperson Update (Dave Gordon):

- Updating camera systems for club house to include installing cameras for parking lot was discussed
- Discussed weather station to ensure it's running before start of season

Race Chairperson Update (Jamie Plasman):

- Race schedule was disseminated today via e-mail. To register for races, go to: https://www.regattaman.com/new_org_page.php?org=47&yr=2024
- Race Committee will be by sign-up. To register for Race Committee, go to: <https://www.signupgenius.com/go/10C0B49A5AD28ABFCE9-48488665-2024>
- Annual Scituate Sailing skippers meeting on May 22nd with Tune-up race May 29th
- Will add to SBC webpage
- A link to registering for races and race committee will be added to SBC's webpage.

Junior Sailing Chairperson Update (Tim Keenan):

- Registration is looking good and looks to be a successful season!

- Hired 2 new coaches and working to hire one additional coach
- Please spread word on Facebook for Junior Sailing Program
- Will be getting word out for new junior (non-paid) coaches

House Chairperson update (Rita Dennehy & Katie Gaumont):

- House Day is May 11th at 7:30am
- New vanities for restroom to be installed before season starts
- Working door hardware and runners/tracks for sliders
- Discussed if we can refurbish flag pole

Commodore Update (Gregg McBride):

- Discussed handicapped access in the future
- Doug Lankow who handles SBC merchandise is looking to gauge interest in Terbas Tumbler. If interested, please contact Doug.

New Business:

- Jerry Cain discussed Special Assessment payment for members that resign and return. This was approved previously but didn't make it into the most recent printing of booklets.
 - **Action:** Secretary will research minutes to ensure it was approved, and provide to Phyllis to be included in the new booklets.

Next General Membership meeting will be April 8th, 2024

Meeting adjourned at 8:45pm