

Satuit Boat Club
Minutes of Executive Committee Meeting
May 13th, 2024

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

Absent: Jerome Murphy and Tim Keenan

Meeting called to order at 7:04pm, a quorum was present

Vice Commodore Update: Brendan Murphy

- Launch is all prepped and will launch on May 15th
- We have a plethora of launch drivers for the season, so in good shape
- Sending email to all previous transient members inviting them to rejoin us again in the 2024 season

Rear Commodore Update: Steve Shea

- Mercuries and Whalers are all in good shape and ready for season
- Kayak equipment in shed and needs to be worked on

Treasurer update: Romie Murphy

- Absent but presented by Commodore
- Club is in great shape financially, and Treasurer has been moving money to maximize profits
- We do have one outstanding member

Secretary Update: Randy Robertson

- Amendment to Constitution: “**Article XVI Membership** (added): Members who resigned in good standing will be allowed to exceed the cap and be admitted back to full membership without going onto the waiting list upon re-admittance by the Executive Committee. Members who resigned in good standing will pay any assessments billed during their absence upon readmission.”
- Another discussion was had about “priority be given to children of current members” for being admitted to club, and whether the intent of this was for children who aged-out of being under their parents (i.e., 21-25 years old) or whether it applied to older children (i.e., 35-50) who just want to join the club. It was determined the intent was the former, and the Secretary will draft new language to present at the next meeting.
 - ACTION ITEM: Secretary will draft new language for proposal at next meeting.
- Membership Update:
 - New Member approve to wait list: Katherine and Edward Boudreau
 - Life Member request: Emma and Jeff Lawson approved, but it was discovered after the meeting the application for life membership was submitted in error, so they remain as regular members.
 - Membership Update:

- 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 1 over the membership cap
- Motion was made, seconded and approved to make the Kingsland family Honorary Members

House Update: Rita Dennehy & Katie Gaumont

- House Day went well
- Still need to replace sliders

Floats Update: Mike McDonough

- Docks are in, and new docks look great
 - Missing a couple of winter sticks but have been or will be replaced
- Putting in an order for additional floats in July
- Final piling should be finished in a couple of weeks
- Ed Daugherty left hose posts for Floats Chair to decide where to install

Race Chairperson Update: Jamie Plassman

- May 22nd is Skippers Meeting
- May 29th is tune-up race
- Season starts with first official race on June 5th
- Golden Peak Ice Tea will sponsor Scituate Sailing to include swag
- Anyone that needs Pay for Play can sign up for Race Committee
- Sinbad is launched and works
- Race courses have been submitted to USCG

Technology Update: Dave Gordon

- Still troubleshooting SBC weather stations

Junior Sailing Program Update: Tim Keenan

- No report provided

Entertainment Committee Update: Jay Schwartz

- No report provided

Commodore Update: Gregg McBride

- No report provided

Meeting Adjourned at 7:59pm