

Satuit Boat Club
Minutes of General Membership Meeting
May 13th, 2024

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

Absent: Jerome Murphy and Tim Keenan

Meeting called to order at 8:04pm and a quorum was present. Members in attendance recorded on Zoom and sign-up list. Minutes to April 8th, 2024 meeting were voted and approved as written.

Vice Commodore update (Brendan Murphy):

- Launch is all ready for season and will be going in on May 15th
- We have plenty of launch drivers for the season
- Thanks to Tom Hall, Ed Leary, Jimmy Gilmartin and sons for work on the launch
- Launch Schedule will be posted on website and paper copy in breezeway
 - Adjustments will be discussed with Ed to expand hours of operation
 - SBC will partner with SHYC on alternating hours to expand total hours of coverage between the two launches

Rear Commodore Update (Steve Shea):

- Fleet of small boats is looking good
 - Still need a few minor things completed for Whalers
 - Will have a small work party for Mercuries to finalize some work
 - Optis will be ready by season
 - Still need a few things completed on the kayaks
 - Will look at adding skeg for paddleboard

Secretary Update (Randy Robertson):

- Proposed an 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 and also pay a \$200 reinstatement fee.” This will be voted on at the next meeting.
- It was discussed that priority should be given to children of members. The intent is that children who have grown up in the club should be given priority once they reach the age they are not covered by parent’s membership, and not be given priority membership for trying to join in middle-aged years or adult children of relatively new members. and Secretary will draft new language.
 - ACTION ITEM: Draft language for June meeting to be voted on the following meeting and send out prior to meeting. Also send proposed language above prior to next meeting

- New Member: Katherine and Edward Boudreau
- 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

Treasurer Report (Romie Murphy):

- SBC is in good shape financially
- Treasurer has been moving money in and out of Vanguard account to maximize profits and made over \$900 last month
- All members have paid except for a few who are on a payment plan
 - One member suspended due to non-payment of dues and Treasurer is working with the member to get payment, to include \$200 reinstatement fee, by June 1st or club membership will be terminated
- A detailed report is provided on SBC website at <https://satuitboatclub.net/members-area/>.

Float Chairperson update (Mike McDonough):

- Thanked everyone for coming to dock day
- Thanked Nico for cooking hamburgers/hotdogs
- New docks are floating at same height as old docks
- Next round of docks will be ordered in July for delivery next spring
- May be a change to launch location this season
- Thanked members Leif Lindbloom and Jerry Cain for painting of rails on gangway and non-skid
- Old docks were sold for \$200

Entertainment Chair Update (Jay Swartz):

- Opening Day is Sunday June 2nd at noon; e-vite has been sent out for RSVP and to provide food members will be bringing

Technology Chairperson Update (Dave Gordon):

- Weather station has been reset, but still trouble connecting to Weather Underground

Race Chairperson Update (Jamie Plasman):

- Skippers meeting on May 22nd
- Tune-up race on May 29th
- First Race on June 5th
- USCG has been made aware of race marks
- Corporate sponsors will be contributing towards Scituate Invitational and other races
- Sinbad is in the water

Junior Sailing Chairperson Update (Tim Keenan):

- Sign-ups going well and we're over where we were last year
- Will CORI check instructors this year

House Chairperson update (Rita Dennehy & Katie Gaumont):

- Very good House Day with a lot of work and excellent pizza
- Ed Daugherty replaced vanities
- New hardware for sliders being orders
- Door Code will be changed after SHS sailing is complete
- Bike rack being installed
- Christa did a shout out for all the volunteers that have contributed to making SBC look great, at both Dock Day and House Day!

Commodore Update (Gregg McBride):

- Paid respects in memory of long-time member Jim Hayes who recently passed
- Phyllis will have a Mimosa and Bloody Mary bar in his memory in the near future

New Business:

- . No new business

Next General Membership meeting will be June 10th 2024 which will include appointing a nominating committee for any new members that may need to be appointed in the Fall

Meeting adjourned at 8:49pm