

# South Bay Cruising Club

Minutes of the Meeting of the Board of Governors

9/26/11

West Islip Library, West Islip, New York

**Officers Present:** Matt DeMarco, Commodore; Sue Montana, Vice Commodore; Ed Pshedesky, Rear Commodore; Helen Pshedesky, Secretary; and Roger Daisley, Chantyman.

**Officers Excused:** Jeff Biesel, Treasurer

**Governors Present:** Bill Grauer, Bob Van Tassel, John Holst, Joyce Gotard, Frank Peter and Dennis Krug.

**Governors Excused:** Sally Eilbeck

**Committee Chairpersons Present:** Rich Troy, Fleet Captain; Rich Mourino, Storekeeper; Roger and Peg Daisley, Hospitality; Joe Mulle, Protest; Rich Tesoro, Membership; Mike Duffy, Corresponding Secretary; Vince Piazza, Yearbook; Joe & DJ Greco, Mailing; Bill Danilczyk, Handicap; Tom Gotard, Historian;; Kevin Regan, GSBYRA Representative; Della Bucher, Welcoming, and Dr. Jennifer DeMarco, Fleet Surgeon

**Committee Chairpersons Excused;** Chris Beach, Scoring; Andrew Hemingway, Regatta; June & Dave Tedesco, Trophy Dick LaBella, Webmaster

## 1. Commencement of the Meeting

A quorum being present, Commodore DeMarco commenced the meeting at 19:35.

## 2. Approval of the Minutes

**By motion,** June 27, 2011 meeting minutes were seconded and adopted; the reading of the minutes of the June 27, 2011 meeting was waved and accepted.

## 3. Report of the Treasurer

Jeff Biesel - absent – Vice Commodore Montana and Commodore DeMarco gave Treasurer's report that we are on target and the report was accepted. There was a discussion about next years budget.

**4. Report of the Fleet Captain**

Rich Troy – Fall Family Weekend was a success. Chris Schaefer did a great job. A reimbursement of \$90 for pumpkins was submitted by Chris Schaefer. The Rendezvous was attended by 11 boats.

**5. Report of the Regatta Captain**

Andrew Hemingway – Absent

**6. Report of the Membership Committee**

Rich Tesoro reported that the dues letters need to be sent out in November and there will be no increase this year. A survey drafted by Peg Daisley will be add to the mailing requesting info from members regarding interests and participation on committees.  
Proposed new members Timmi and Robert O'Brien sailing Marshal Cat Boat "Curlew" were voted on and accepted.

**7. Report of the Fleet Chaplain**

Fleet Chaplain

**8. Report of the Program Committee**

Bob Forman – Would like to have the Nov. 6 History program free for attendees. Motion by Dennis Krug to absorb cost. Seconded by Bill Grauer. Harry Manko to possibly be reimbursed up to \$500. Motion passed. We need publicity for the event in the form of invitations given to SBCC members to be given out to other clubs they belong to.  
Election of new officers will take place at 1:45 (prior to event). Secretary to cast vote for all members.

**9. Report of the Hospitality Committee**

Hospitality Chairman Roger and Peg Daisley – Peg asked about budget for next year. Hospitality budget cut this year. Della Bucher advised costs have gone up. Budget to be determined after January. Hospitality meeting Saturday for Boat Yard Party. There will be a Chili contest and one for deserts. Free ticket to Holiday Party for winner.

**Report of the Fleet Surgeon** Dr. Jen DeMarco – no report

**11. Report of the Corresponding Secretary**

Corresponding Secretary, Mike Duffy – There is a lack of reports from elected officials. Bob Forman's article on the Transatlantic Race is in this issue of the Masthead.

**12. Report of the Yearbook Committee**

Yearbook Chairmen, Mike Duffy is in the process of updating Yearbook for next chairman and collecting material. Committee has had 1 meeting so far.

**13. Report of the Historian**

Historian, Tom Gotard – is busy with 60<sup>th</sup> Anniversary of SBCC.

**14. Report of the Storekeeper**

Storekeeper, Rich Mourino - no report

**15. Report of the Trophy Committee**

Trophy Chair, Dave & June Tedesco - absent

**16. Report of the GSBYRA Representative**

Kevin Regan – no report

**17. Report of the Handicap Committee**

Handicap Chair, Bill Danilczyk – no report.

**18. Report of the Protest Committee**

Protest Committee, Joe Mulle – Sunday Noon 20<sup>th</sup> Anniversary of Orr Race. 25 signed up so far and hoping for more. Party after at Babylon Yacht Club.

**19. Report of the Mailing Chair**

Mailing Chair, Joe & DJ Greco – no report

**20. Report of the Welcoming Committee**

Welcoming Chairs, Della Bucher – no report

**21. Report of the Scoring Committee**

Chris Beach - absent

**22. Report of the Chantyman**

Chantyman, Roger Daisley – no report

**23. Report of the Webmaster**

Dick LaBella –absent Vice Commodore Montana advised Rich Mourino is working on system - parallel for awhile(6 mo) transitioning to ending use of Goldmine.

**24. Governor's Reports**

- A. Sally Eilbeck- absent
- B. Frank Peter – no report
- C. Joyce Gotard –reported member Bruce McGill, “Merimack” has passed away.
- D. Bob Van Tassel – Scaffold at Robt Moses Bridge to be lowered by 4 ft. Sloop Channel – Barge blocking channel next year.
- E. Dennis Krug- will contact Maritime Museum
- F. Bill Grauer –no report
- G. John Holst – no report

**25. Report of the Vice Commodore**

Vice Commodore, Sue Montana – Wants updated job descriptions.

**26. Report of the Rear Commodore**

Rear Commodore, Ed Pshedesky – Working on the updating of job descriptions.

**27. Report of the Commodore**

Commodore, Matt DeMarco – Nominating Committee: Bill Grauer, Bob VanTassel, Commodore DeMarco, Charlie Margeson, Lee Christiansen and Bryan McLoughlin. Nominated were: Commodore Sue Montana, Vice Commodore Ed Pshedesky, Rear Commodore Dave Tedesco, Treasurer Mark Romaine and Recording Secretary Lindsay Brink. Governors: John Holst, Joyce Gotard, Bob Van Tassel, Rich LaBella, Bill Grauer, Sally Eilbeck and Matt DeMarco.

**28. Other Business/ New Business –**

Old business- none

New business- Rich Troy suggested Bob Forman to receive Blue Water Award.

**29. Schedule of Next Meeting and Adjournment**

There being no further business before the Board, Commodore DeMarco adjourned the meeting at 20:55.

Helen Pshedesky  
Recording Secretary