

South Bay Cruising Club

Minutes of the Meeting of the Board of Governors

April 1, 2013

East Library, East Islip, New York

Officers Present: Susan Montana, Commodore; Edward Pshedesky, Vice Commodore; Dave Tedesco, Rear Commodore; Mark Romaine, Treasurer; and Lindsay Brink, Recording Secretary.

Governors Present: William Grauer; John Holst; Robert Van Tassel; and Joyce Gotard.

Governors Absent: Matthew DeMarco; Richard LaBella; and Sally Eilbeck.

Committee Chairpersons Present: Roger Daisley, Fleet; Captain; Rich Mourino, Storekeeper; Joseph Mulle, Protest; Joe & DJ Greco, Membership; June Tedesco, Corresponding Secretary; Peg Daisley, Yearbook; Frank Peter, Fleet Chaplain; Rich Troy, Technology; Harry Manko, Scoring; Jeff Biesel, Trophy; David Hyer, GSBYRA Representative; Tom Gotard, Historian; and Bill Danilczyk, Chantyman.

Committee Chairpersons Absent: Belle Baxter, Welcoming; Kevin Regan, Regatta Captain; Bob Forman, Program; Dr. Jennifer DeMarco, Fleet Surgeon; Jim Reichel, Handicap, Fred & Betty Golder, Hospitality; and George & Mary Dugoniths, Mailing;

1. Commencement of the Meeting

A quorum being present, Commodore Montana commenced the meeting at 18:32.

2. Approval of the Minutes

By motion, the reading of the minutes of February 25, 2013 was waived and the Minutes, as amended, were approved.

3. Report of the Treasurer – Mark Romaine

Commodore Montana reported that in 2012 each committee chair was asked for the budget they needed. The goal was to re-evaluate the budget number toward the end of the year (October) and distribute surplus to the committees that do things directly for the membership (*e.g.*, Regatta, Fleet, Hospitality, and Program). Last year the club ended with a surplus because the surplus money was not shared with these groups.

The budget, with corrections, will be distributed during the next meeting and Treasurer Romaine will distribute the monthly reports by email after the meeting. [The Balance Sheet as of February 28, 2013 and the Income and Expense Statement

as of February 28, 2013 were distributed by e-mail on April 2, 2013 (copies attached).]

Treasurer Romaine reported that our club is purportedly not registered with the Federal Government as a tax exempt entity because the IRS alleged to have received a letter from the club in 1997 stating that the club was disbanding or no longer is existence. He discussed various options and implications pursuant to the Pension Protection Act (in existence since 2006). The Treasurer will take the appropriate steps to re-register the club and file the appropriate paperwork. For tax purposes, the Club's status in New York State is fine.

With respect to a discussion of the budget, Governor Van Tassel suggested making the budgets for cruising and regatta proportional to the number of participants and Chairperson Manko suggested getting rid of awards.

4. Report of the Fleet Captain - Roger Daisley

Fleet Captain Daisley reported that the committee needs a rendezvous host for spring family weekend on May 18 at Atlantique. Chairman Hyer reported that a friend was at Atlantique over the weekend and saw a lot of heavy equipment. It is estimated that the restoration and reconstruction work likely would be done before Memorial Day weekend.

Fleet Captain Daisley further reported that the committee needs a Cruise Captain for the one-week cruise. There is a rendezvous scheduled for almost every weekend, but the committee has not set many locations because it is unknown what locations will be available due to Sandy. He asked that we keep each other informed about the status of locations to assist with the search for possible rendezvous sites.

5. Report of the Regatta Captain – Kevin Regan (not present)

Commodore Montana reported that the Racing Rules and Tactics Seminar held at Sayville Yacht Club on March 24 was excellent.

6. Report of the Chantyman – Bill Danilczyk

The Band performed at Villa Monaco in West Islip on March 26 in front of 70 people. The Band has a recording which may be released to members of the club. The Band will be performing on June 15 at the Sagamore Yacht Club at the Alzheimer's Regatta.

7. Report of the Corresponding Secretary – June Tedesco

Commodore Montana suggested that the club tighten up the review process for articles being submitted to the Masthead. Chairperson Peg Daisley asked if there

were editorial guidelines and suggested that we need to check the job description and update appropriately.

Commodore Montana also reported that she sent a letter to the Commodore of the Babylon Yacht Club regarding the BYC's offer to allow the SBCC use of the club free of charge on Commissioning Day (copy attached).

8. Report of the Fleet Chaplain – Frank Peter

No report.

9. Report of the Fleet Surgeon – Dr. Jen DeMarco (not present)

No report.

10. Report of the GSBYRA Representative – David Hyer

Chairperson Hyer reported that US Sailing will no longer be separating the Men's and Women's Championships. The Great South Bay Championships are preliminarily scheduled at the Babylon Yacht Club for June 1 and 2. Each member club can send 2 teams.

11. Report of the Handicap Committee – Jim Reichel (not present)

No report.

12. Report of the Historian – Tom Gotard

No report.

13. Report of the Hospitality Committee – Fred & Betty Golder (not present)

No report.

14. Report of the Mailing Chair – George & Mary Dugoniths (not present)

No report.

15. Report of the Membership Committee – Joe and DJ Greco

A membership report as of April 1, 2013 was distributed by e-mail prior to the meeting (copy attached).

By motion Carl and Victoria Struck and Peter and Nancy Van Dyke were accepted as members and Mimi Benach was accepted as an associate.

16. Report of the Program Committee – Bob Forman (not present)

Commodore Montana reported that Sailing 101 for Women was sold out. It was great!

17. Report of the Protest Committee – Joe Mulle

No report.

18. Report of the Scoring Committee – Harry Manko

No report.

19. Report of the Storekeeper – Rich Mourino

Storekeeper Mourino reported that the store is restocked. He reported that there are certain items that the store does not sell and, instead, the club gives away (*e.g.*, coffee mugs and glasses). His recommendation is to not reorder these items.

20. Report of the Technology Committee – Rich Troy

Chairperson Troy reported that all is good on the technology front. He has accepted 4 non-members into the Facebook group who are friends and/or crew of members.

21. Report of the Trophy Committee – Jeff Bieselin

Chairperson Bieselin reported that racing and cruising awards are finished and have been distributed. The committee is currently working on trophies for Commissioning Day.

Commodore Montana noted that she was disappointed that there were two separate award ceremonies for racing and cruising. The Board discussed various options for future award ceremonies.

22. Report of the Welcoming Committee – Belle Baxter (not present)

Chairperson Baxter submitted the following report by e-mail:

“I was extremely disappointed at the low response to the Welcoming Party from both the Board and the new members; it wasn’t that people responded they had other things to do, there was just no response. Guess this wasn’t such a good idea after all...

I’ve forwarded suggested modifications to Welcoming to the Rear Commodore.

As soon as I have confirmation of the approval of the new members & associate, I will forward the information to June for the Masthead and contact the new folks.”

23. Report of the Yearbook Committee – Peg Daisley

No report.

24. Governor’s Reports

Matthew DeMarco – No report. (not present)

William Grauer – Reported that he went back out to the “New” Old Inlet and to Ocean Beach. He observed that a lot of clean up has been done at Ocean Beach, but it did not look like a lot of rentals would be available for the season. He saw nothing on the freight dock. The Ferry now docks in a different location because of damage to the Ferry Dock.

John Holst – Reported that he attended the Rules & Tactics seminar.

Rich LaBella – No report. (not present)

Bob Van Tassel – Reported that no work has been approved for the Fire Island Inlet Bridge and Oakdale Yacht completed its application to extend its dock. The DEC comment period for this application ends on April 15, 2013. The Board discussed this issue and recapped the Board’s position regarding Oakdale Yacht’s original application regarding private buoys and anchorage rights.

By motion made by Governor Grauer and seconded by Fleet Captain Daisley, it was agreed that the club will officially take the stance that the club is against Oakdale Yacht’s dock extension and to notify club members of the proposed extension.

Sally Eilbeck – No report. (not present)

Joyce Gotard – No report.

25. Report of the Vice Commodore – Edward Pshedesky

Vice Commodore Pshedesky inquired whether the club should take a position on the pump out boats.

26. Report of the Rear Commodore – Dave Tedesco

Rear Commodore Tedesco reported that he is working on the job descriptions for the committee chairpersons and the timeline for yearly tasks. He is also reviewing the policy book and is working with the historian to find some missing documents.

27. Report of the Commodore – Sue Montana

Commodore Montana discussed the breach. She suggested that Board members google “Great South Bay Project” to learn about the true effects of the breach.

28. Other Business/ New Business –

Old business: None

New business: None

29. Schedule of Next Meeting and Adjournment

There being no further business before the Board, Commodore Montana adjourned the meeting at 19:55.