

South Bay Cruising Club

Minutes of the Board Meeting
June 30, 2014
Library, East Islip, New York

Officers Present: Edward Pshedesky, Commodore; Dave Tedesco, Vice Commodore; and Charles Margeson, Recording Secretary

Officers Absent: Roger Daisley, Rear Commodore; Corinne Conger, Treasurer

Governors Present: Sue Montana; John Holst, Joyce Gotard, Bob Forman,

Governors Absent: Robert Van Tassel; Sally Eilbeck, Jeff Mattera,

Committee Chairpersons Present: DJ Greco- Fleet Captain, Mark Romaine, Della Bucher- Hospitality, Peg Daisey- Yearbook, Sandy & Chris Carlberg- Mailing, Stephanie & Jay Pizer- Membership, Harry Manko- Chantyman, Frank Peter- Fleet Chaplain, Donna Schlossberg- Trophy, Rich Troy- Program, Michele & Jurgen Fenske- Welcoming, Rich Mourino- Tech/Webmaster, Helen Pshedesky- Storekeeper, Tom Gotard- Historian, June Tedesco- Corresponding Secretary Storekeeper,

Committee Chairpersons Absent: Peggy Van Tassel- Fleet Surgeon, Jim Riechel- Handicap/Scoring, Aileen Eppig- Regatta Captain, Rich Labella- Protest, Mike Duffy- GSBYRA

- 1. Commencement of the Meeting:** A quorum being present, Commodore Pshedesky commenced the meeting at 1938 hrs.
- 2. Approval of the Minutes-** Minutes of the Bd Meeting of May 27, 2014 presented and approved.
- 3. Report of the Treasurer- Corinne Conger** absent, some budget items discussed by the Board, postage costs are high, yearbooks mailed at cost of \$267. Photoshop costs for yearbook discussed also.
- 4. Report of the Fleet Captain- DJ Greco:** RV attendance has finally increased with 22 boats this past weekend. Joe & DJ hosting the 1 week "Around the Bay" cruise.
- 5. Report of the Regatta Captain- Aileen Eppig** absent, No Report
- 6. Report of the Chantyman- Harry Manko:** The SBCC band played the Sagamore YC Alshimers Event and the next gig will be The Blast. The Boatyard Party will probably be an acoustic music this year due to complaints last year that the music was too loud.

7. **Report of the Corresponding Secretary- June Tedesco:** this months Masthead is ready to go out, plenty of pictures. Please send in any pictures for the next issue.
8. **Report of the Fleet Chaplain- Frank Peter:** No Report
9. **Report of the Fleet Surgeon- Peggy Van Tassel** absent- No Report
10. **Report of the GSBYRA Representative- Mike Duffy** absent- No Report
11. **Report of the Handicap and Scoring Committee- Jim Reichel** absent- No Report
12. **Report of the Historian- Tom Gotard-** No Report
13. **Report of the Hospitality Committee- Mark Romaine & Della Bucher:** Hospitality Committee meeting will be this Monday to plan/prepare for The Blast. The menu is now planned. The Blast invitations will include notice of General Meeting.
14. **Report of the Mailing Committee- Sandy & Chris Carlberg:** Mailing is now working well this year with no issues to report.
15. **Report of the Membership Committee- Stephanie and Jay Pizer:** two new members (Chris DeMarco & Doug Williamson) were presented to the Board and approved. The Committee has \$1,160 in dues money to deliver to the Treasurer, Della agreed to deliver to Corrinne. Discussed membership drive- posting flyers at south shore marinas was successful in the past. The Commodore appointed Jay & Stephanie to organize this. Also, two long term members deceased: Bud Rosenberg and Edie Penny. Commodore requested Edie's notice to go out ASAP, Bud's notice sent out after researching (was past Commodore of SBCC). Frank Peters to contact both families.
16. **Report of the Program Committee- Rich Troy:** No Report
17. **Report of the Protest Committee- Rich Labella** absent: No Report
18. **Report of the Storekeeper- Helen Pshedesky:** No Report
19. **Report of the Technology/Webmaster Committee- Rich Mourino:** Cloud storage drop box is now set up for use. The facebook site is only for SBCC members, it will automatically send non-members to our public website. Membership database has now been updated, noting that junior members have full membership rights. Further discussion to be had at the next Bd Meeting in July.

20. **Report of the Trophy Committee- Donna Schlossberg:** Committee requested additional information on the dimensions and shapes of all trophies. Rich Mourino to forward documents to assist and it was noted that all this information should be listed in the yearbook.
21. **Report of the Welcoming Committee- Michele & Jurgen Fenske:** have been contacting all new members. They asked about what information should be sent to new Junior Members. General consensus is that ALL members receive the same information packets.
22. **Report of the Yearbook Committee- Peg Daisley:** All yearbooks now mailed out and the extras (apprx 30) have been given to Welcoming committee.
23. **Governor's Reports**
- Sue Montana-** The inside route to Shinnecock is very passable at this point,
John Holst- No Report
Bob Forman- No Report
Bob Van Tassel- No Report
Sally Eilbeck- No Report
Joyce Gotard- spoke with TowBoat US- Moriched Inlet is in good shape this year with plenty of water by the rocks.
Jeff Mattera- No Report
24. **Report of the Rear Commodore- Roger Daisley** absent, No Report
25. **Report of the Vice Commodore- Dave Tedesco:** No Report
26. **Report of the Commodore- Ed Pshedesky:** Suggested a committee be formed to promote junior sailing on the bay.
27. **Other Business/ New Business-**

Old business:

Mark Romaine:

-Motion to update the SBCC Policy Book and send out to all Bd Members by the next Board Meeting, Dave Tedesco will be handling this.

-Motion that the SBCC Facebook site be made for Members Only- voted and approved.

-Motion that SBCC payment policies be updated and maintained- tabled until the next Board Meeting,

Harry Manko:

-Motion that all Board members and Committee heads provide a brief report each month for the Masthead,

-Motion that colors (yacht ensign) be noticed at 8:00 AM and at sunset at every RV by the host boat.

-Motion that food & drink be allowed to be paid for by SBCC funds. Commodore agreed that a committee be formed to review this issue and report their findings at the next Board meeting in July.

All tabled until the next Board meeting.

New business: None

28. Adjournment

There being no further business before the Board, Commodore Ed Pshedesky adjourned the meeting at 2058 hrs.