

South Bay Cruising Club

Minutes of the General Membership Meeting
November 7, 2015

Long Island Yacht/ Boatyard Party, Bayshore, New York

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

Officers Absent: Jeff Bieselin- Treasurer

Governors Present: Robert Van Tassel Joyce Gotard, Bob Forman, Laurie Messina

Governors Absent: Sue Montana; John Holst; Sally Eilbeck

Committee Chairpersons Present:; Aileen Eppig- Regatta Captain; DJ Greco- Fleet Captain; Mark Romaine, Della Bucher- Hospitality; Sandy & Chris Carlberg- Mailing, Stephanie Pizer- Membership; Peggy Van Tassel- Fleet Surgeon; Tom Gotard- Historian; Rich Mourino- Tech/Webmaster; Helen Pshedesky- Storekeeper; June Tedesco- Corresponding Secretary; Peg Daisey- Yearbook; Jim Riechel- Handicap/Scoring; Rich Troy- Program; Rich Labella- Protest,

Committee Chairpersons Absent: Donna Schlossberg- Trophy; Mike Duffy- GSBYRA; Michele & Jurgen Fenske- Welcoming; Harry Manko- Chanteyman ;Frank Peter- Fleet Captain.

- 1. Commencement of the Meeting:** A quorum being present, Commodore Ed Pshedesky commenced the meeting at 1506 hours.
- 2. Approval of the Minutes:** Minutes of the August 8, 2015 General Meeting were presented and approved.

-Ed thanked the Cook's and Long Island Yacht Sales for the use of their boatyard for the SBCC Annual Boatyard Party. Ed noted that Bill & Mary Ann Cook are 50 yr members of SBCC,

-Thanks also to the Hospitality Committee and Mark & Della for making this another successful party,

-Ed mentioned voting will be open to 3:15 PM today. There are 2 slates to vote on this year, one with Mark Romaine as Rear Commodore and one with Della Bucker for the Rear Commodore.

- 3. Report of the Treasurer- Jeff Bieselin-** Absent, No Report

4. **Report of the Fleet Captain- D J Greco-** No Report
5. **Report of the Regatta Captain- Aileen Eppig-** Thanks to the Committee for a successful year and for Jim Reichel and his help. Aileen also note the revised format for the Foulke Trophy worked out well.
6. **Report of the Chantyman- Harry Manko-** Absent, No Report
7. **Report of the Corresponding Secretary- June Tedesco-** No Report
8. **Report of the Fleet Chaplain- Frank Peter-** Absent, No Report
9. **Report of the Fleet Surgeon- Peggy Van Tassel-** No Report
10. **Report of the GSBYRA Representative- Mike Duffy-** Absent, No Report
11. **Report of the Handicap and Scoring Committee- Jim Reichel-** No Report
12. **Report of the Historian- Tom Gotard-** No Report
13. **Report of the Hospitality Committee- Mark Romaine & Della Bucher-** Thanks for coming.
14. **Report of the Mailing Committee- Sandy & Chris Carlberg-** Thanks to Jay Pizer for the assistance with the invitations and graphics.
15. **Report of the Membership Committee- Stephanie and Jay Pizer-** No Report
16. **Report of the Program Committee- Rich Troy-** No Report
17. **Report of the Protest Committee- Rich Labella-** No Report
18. **Report of the Storekeeper- Helen Pshedesky-** No Report

19. **Report of the Technology/Webmaster Committee- Rich Mourino-** No Report

20. **Report of the Trophy Committee- Donna Schlossberg-** Absent, No Report

21. **Report of the Welcoming Committee- Michele & Jurgen Fenske-** No Report

22. **Report of the Yearbook Committee- Peg Daisley-** No Report

23. **Governor's Reports**

Sue Montana- Absent, No Report

John Holst- Absent, No Report

Bob Forman- No Report

Bob Van Tassel- No Report

Sally Eilbeck- Absent, No Report

Joyce Gotard- No Report

Laurie Messina- No Report

24. **Report of the Rear Commodore- Roger Daisley-** No Report

25. **Report of the Vice Commodore- Dave Tedesco-** No Report

26. **Report of the Commodore- Ed Pshedesky-** No Report

27. **Other Business/ New Business-**

Old business: None

New business:

-Ed reports the winner of the dessert cook-off: Della Bucher for the Apple Carmel cake,

-The 50/50 winner: Colleen Piazza on Fox

-The final results of the 2016 – 2018 Board slate vote:

-Slate A (Mark Romaine) = 22

-Slate B (Della Bucher) = 58

28. **Adjournment**

There being no further business before the Board, Commodore Ed Pshedesky adjourned the meeting at 1532 hours.