

# South Bay Cruising Club

## Minutes of the General Meeting

March 28, 2016

Bay Shore Yacht Club, Bay Shore, New York

Officers Present: Dave Tedesco: Commodore, Roger Daisley: Vice Commodore, Rear Commodore: Della Bucher, Charlie Margeson: Treasurer, Jessica Rooney: Recording Secretary

Officers Absent:

Governors Present: Joyce Gotard, Bob Forman, Rich LaBella, Laurie Messina, Ed Pshedesky, Bob Van Tassel

Governors Absent: Sally Eilbeck,

Committee Chairpersons Present: Helen Pshedesky- Fleet Captain, Fred and Mara Liesegang-Hospitality, Sandy & Chris Carlberg- Mailing, Stephanie Pizer- Membership; Margaret Christiansen- Fleet Surgeon; Donna Schlossberg- Trophy; Rich Mourino- Tech/Webmaster; Belle Baxter-Storekeeper, June Tedesco- Corresponding Secretary; Peg Daisey- Yearbook; Aileen Eppig-Scoring; Rich Troy- Program;

Committee Chairpersons Absent:

Kevin Padden-Regatta Captain, DJ Greco-Welcoming, Tom Gotard- Historian, Marty O'Connell-GSBYRA, Jim Riechel- Handicap, Barry Pittman- Protest, Frank Peter- Fleet Chaplain, Rob McCarthy- Chantyman,

1. Commencement of the Meeting: A quorum being present, Commodore Dave Tedesco commenced the meeting at 18:06 hours.
2. Approval of the Minutes: Reading of minutes of the March, 2016 Board Meeting were waived by motion presented and approved.

3. Report of the Treasurer- Charlie Margeson-
4. Report of the Fleet Captain- Helen Pshedesky- 2 week cruise set and awaiting participants.
5. Report of the Regatta Captain- Kevin Padden: Absent/no report
6. Report of the Membership Committee- Stephanie and Jay Pizer-Brian and Cynthia Reed are new members. Don and Ellen Sweeney attended party as prospective members.
7. Report of the Fleet Chaplain- Frank Peter: Absent/no report
8. Report of the Program Committee-Rich Troy: There were great lectures all winter. Bob Forman will give a lecture about the TransAtlantic Race on Saturday, April 9.
9. Report of the Hospitality Committee-Mara & Fred Liesegang - Mara thanked everyone for their help and support. Additionally, there is a card for Jurgen and Michelle that will be sent out soon.
10. Report of the Fleet Surgeon-Margaret Christiansen-no report
11. Report of the Corresponding Secretary-June Tedesco: Thanks to all who have submitted articles.
12. Report of the Yearbook Committee- Peg Daisley- Yearbook is being distributed at the party. Thanks to all for their hard work, especially Jay Pizer.
13. Report of the Historian-Tom Gotard: Absent/no report
14. Report of the Store Keeper-Belle Baxter: Belle modeled the new SBCC packable rain jackets are available for purchase.
15. Report of the Trophy Committee- Donna Schlossberg-

16. Report of the GSBYRA Representative-Marty O'Connell-Absent/no report
17. Report of the Handicap Committee- Jim Reichel-Absent/no report
18. Report of the Protest Committee-Barry Pittman-Absent/no report
19. Report of the Mailing Committee- Chris & Sandy Carlberg-No report
20. Report of the Welcoming Committee- DJ Greco-Absent/no report
21. Report of the Scoring Committee-Aileen Eppig-No report
22. Report of the Chantyman-Rob McCarthy-Absent/no report
  
23. Report of the Webmaster-Rich Mourino-Website is up and running for the perusal of all.
  
24. Governor's Reports

Sally Eilbeck-Absent/no report

Bob Forman-

Joyce Gotard-

Rich LaBella-

Laurie Messina-

Ed Pshedesky -

Bob Van Tassel-

25. Report of the Rear Commodore- Della Bucher-

26. Report of Vice Commodore-Roger Daisley-

27. Report of the Commodore- Dave Tedesco-

Other Business/ New Business-

Old Business:

New Business:

28. Adjournment

There being no further business before the Board, Commodore Dave Tedesco adjourned the meeting at \_\_\_\_\_.