

South Bay Cruising Club

Minutes of the Board Meeting
June 27, 2016
Library, West Islip, 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: Sally Eilbeck, Joyce Gotard, Bob Forman, Rich LaBella, Laurie Messina, Ed Pshedesky, Bob Van Tassel

Governors Absent:

Committee Chairpersons Present: Kevin Padden-Regatta Captain; Helen Pshedesky- Fleet Captain; Fred and Mara Liesegang-Hospitality; Sandy & Chris Carlberg- Mailing, Stephanie Pizer- Membership; Margaret Christiansen- Fleet Surgeon; Tom Gotard- Historian; Donna Schlossberg- Trophy; Rich Mourino-Tech/Webmaster; Belle Baxter-Storekeeper; June Tedesco- Corresponding Secretary; GSBYRA-Marty O'Connell; DJ Greco-Welcoming; Peg Daisey-Yearbook; Todd McCarthy- Chantyman; Frank Peter- Fleet Chaplain; Jim Riechel-Handicap, Aileen Eppig-Scoring; Rich Troy- Program; Barry Pittman- Protest,

Committee Chairpersons Absent:

- 1. Commencement of the Meeting:** A quorum being present, Commodore Dave Tedesco commenced the meeting at _____ hours.
- 2. Approval of the Minutes:** Minutes of the January, 2016 Board Meeting were presented and approved.
- 3. Report of the Treasurer- Charlie Margeson-**

- 4. Report of the Fleet Captain- Kevin Padden**
- 5. Report of the Regatta Captain- Jeff Beislin-**
- 6. Report of the Chantyman- Todd**
- 7. Report of the Corresponding Secretary- June Tedesco-**
- 8. Report of the Fleet Chaplain- Frank Peter-**
- 9. Report of the Fleet Surgeon- Peggy Van Tassel-**
- 10. Report of the GSBYRA Representative- -**
- 11. Report of the Handicap and Scoring Committee- Jim Reichel/Aileen Eppig-**
- 12. Report of the Historian- Tom Gotard-**
- 13. Report of the Hospitality Committee- Fred and Mara Leising-**
- 14. Report of the Mailing Committee- Sandy & Chris Carlberg-**
- 15. Report of the Membership Committee- Stephanie and Jay Pizer-**

- 16. Report of the Program Committee- Rich Troy-**
- 17. Report of the Protest Committee- Rich Labella-**
- 18. Report of the Storekeeper- Belle Baxter**
- 19. Report of the Technology/Webmaster Committee- Rich Mourino**
- 20. Report of the Trophy Committee- Donna Schlossberg**
- 21. Report of the Welcoming Committee- Michele & Jurgen Fenske**
- 22. Report of the Yearbook Committee- Peg Daisley**
- 23. Governor's Reports**

Sally Eilbeck-
Bob Forman-
Joyce Gotard-
Rich LaBella-
Laurie Messina-
Ed Pshedesky -
Bob Van Tassel-

- 24. Report of the Rear Commodore- Della Bucher**
- 25. Report of Vice Commodore-Roger Daisley**

26. Report of the Commodore- Dave Tedesco

27. 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 ____8:56____.