

# ***South Bay Cruising Club***

Minutes of the Meeting of the Board of Governors

August 6, 2016

The Wharf, Oakdale, New York

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

**Officers Excused:** N/A

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

**Governors Absent:** Sally Eilbeck, Bob Van Tassel

**Committee Chairpersons Present:** Helen Pshedesky- Fleet Captain; Fred and Mara Liesegang-Hospitality; Sandy & Chris Carlberg- Mailing, Stephanie Pizer- Membership, Tom Gotard- Historian; Belle Baxter-Storekeeper; June Tedesco- Corresponding Secretary, DJGreco-Welcoming, Peg Daisey & Jay Pizer- Yearbook, Todd McCarthy- Chantyman, Donna Schlossberg- Trophies,

**Committee Chairpersons Excused:** Kevin Padden-Regatta Captain, Rich Mourino-Tech/Webmaster, GSBYRA-Marty O'Connell, Frank Peter- Fleet Chaplain, Jim Riechel- Handicap, Aileen Eppig-Scoring, Rich Troy- Program, Barry Pittman-Protest, Margaret Christiansen- Fleet Surgeon

## **1. Commencement of the Meeting**

A quorum being present, Commodore Tedesco commenced the meeting at 15:35

## **2. Approval of the Minutes**

Motion to waive the reading of the minutes; motion to accept the minutes

3. **Report of the Treasurer – Charlie Margeson**
  - No report
  
4. **Report of the Fleet Captain – Helen Pshedesty**
  - One week cruise starts tomorrow. Champagne breakfast on Silent P tomorrow morning.
  
5. **Report of the Regatta Captain – Kevin Padden**
  - absent
  
6. **Report of the Membership Committee – Stephanie Pizer**
  - Fliers available for membership recruitment
  
7. **Report of the Fleet Chaplain – Frank Peter**
  - absent
  
8. **Report of the Program Committee – Rich Troy**
  - absent
  
9. **Report of the Hospitality Committee – Mara Liesegang**
  - Thanks to all that made The Blast possible. Please return your steak knives.
  
10. **Report of the Fleet Surgeon – Margaret Christiansen**
  - absent
  
11. **Report of the Corresponding Secretary – June Tedesco**
  - No report
  
12. **Report of the Yearbook Committee – Peg Daisley & Jay Pizer**
  - No report
  
13. **Report of the Historian – Tom Gotard**

No report
  
14. **Report of the Storekeeper – Belle Baxter**
  - Tee-shirts and hoodies always available

15. **Report of the Trophy Committee – Donna Schlossberg**
  - All cruising awards are out-thanks for participating
16. **Report of the GSBYRA Representative – Marty O’Connell**
  - absent
17. **Report of the Handicap Committee – Jim Reichel**
  - absent
18. **Report of the Protest Committee – Barry Pittman**
  - absent
19. **Report of the Mailing Committee – Chris & Sandy Carlberg**
  - No report
20. **Report of the Welcoming Committee – DJ Greco**
  - We’re excited for all the events ahead for the rest of the summer!
21. **Report of the Scoring Committee – Aileen Eppig**
  - absent
22. **Report of the Chantyman – Todd McCarthy**
  - No report
23. **Report of the Webmaster – Rich Mourino**
  - absent
24. **Governor’s Reports**

A. Sally Eilbeck-	absent
B. Bob Forman-	no report
C. Joyce Gotard-	Please inform who is going on 1 week cruise
D. Rich LaBella-	no report
E. Laurie Messina-	no report
F. Ed Pshedesky-	no report
G. Bob Van Tassel-	absent
25. **Report of the Vice Commodore – Roger Daisley**
  - No report
26. **Report of the Rear Commodore – Della Bucher**
  - No report

**27. Report of the Commodore – Dave Tedesco**

- Thanks to all that make this such a great club!

**Other Business/ New Business**

Old business-

New business-Vinny Piazza wins the 50/50 raffle!

**28. Schedule of Next Meeting and Adjournment**

Motion to Adjourn at \_15:53\_pm.