

South Bay Cruising Club

Minutes of the Board Meeting
September 26, 2016
Library, East Islip, New York

Officers Present: Dave Tedesco: Commodore, Roger Daisley: Vice Commodore, Rear Commodore: Della Bucher

Officers Absent: Charlie Margeson: Treasurer, Jessica Rooney: Recording Secretary

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

Governors Absent: Bob Forman

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, Peg Daisey & Jay Pizer- Yearbook, Todd McCarthy-Chantyman, Aileen Eppig-Scoring

Committee Chairpersons Absent: DJ Greco-Welcoming, Frank Peter-Fleet Chaplain, Jim Riechel-Handicap, Rich Troy-Program, Barry Pittman- Protest,

1. Commencement of the Meeting: A quorum being present, Commodore Dave Tedesco commenced the meeting at 7:35 hours.

2. Approval of the Minutes: Reading and acceptance of the minutes of the 2016 Board Meeting were presented and approved. The last meeting's minutes should say "General Meeting" not "Board of Governors" for the Blast.

3. Report of the Treasurer- Charlie Margeson- not present

4. Report of the Fleet Captain- Helen Pshedesky- We have had good attendance at the RV's. No one showed in Bellport, however, due to the weather. Davis Park and Atlantique RVs are coming up. We didn't get the resident rate for the Fall Family weekend. Non-residents will pay the regular non-resident rate.

5. Report of the Regatta Captain- Kevin Padden- Racing is going well. We have had an average of 10 boats for the Tuesday night races in Bay Shore.

6. Report of the Membership Committee- Stephanie and Jay Pizer- The Kohl's are rejoining the club as regular members and have already sent in their check. The year joined will stay as their original date. Voted and nominated back into the club. John Corcoran wants to switch from regular to associate member. Although club rules do not allow this, vote was held and an exception was made since he never should have had full membership.

7. Report of the Fleet Chaplain- Frank Peter- Frank had hip surgery and is starting physical therapy.

8. Report of the Program Committee-Rich Troy- not present

9. Report of the Hospitality Committee-Mara & Fred Liesegang- The Blast was great with 109 adults and 10 children attending. The Boatyard party is coming up. There will be chili and dessert contests. 12/10 is Holiday Party. Sandy bought a meat slicer.

10. Report of the Fleet Surgeon-Margaret Christiansen- Rich Mourino and Frank Peters had emailed regarding updating the medical section in the Cruising Guide. Margaret Christiansen held a meeting at the library and formed a committee. They reviewed the "Medicine for Mariners" section on the club website written by Jennifer DeMarco. They are now working on condensing it for the Cruising Guide.

11. Report of the Corresponding Secretary-June Tedesco- The Masthead was delayed, but should go out soon. An article is needed for the Masthead documenting the new name tag process.

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 Store Keeper-Belle Baxter-New hats(\$10) have come in. There will be T-shirts, hats and hoodies for sale at Davis Park RV.

15. **Report of the Trophy Committee-Donna Schlossberg-** Trophies for Discoverers' Race are being worked on.
16. **Report of the GSBYRA Representative-Marty O'Connell-**The Awards dinner will be held on 11/12 at SYC
17. **Report of the Handicapp Committee- Jim Reichel-**not present
18. **Report of the Protest Committee- Barry Pittman-**not present
19. **Report of the Mailing Committee- Sandy & Chris Carlberg-**We are gearing up for the Boatyard Party invitations.
20. **Report of the Welcoming Committee- DJ Greco-**not present
21. **Report of the Scoring Committee-Aileen Eppig-**Everything is going well.
22. **Report of the Chantyman-Todd McCarthy-**The Salty Dogs will be playing at the Boatyard Party.
23. **Report of the Webmaster-Rich Mourino-**no report
24. **Governor's Reports:**
 - Sally Eilbeck-** no report
 - Bob Forman-**not present
 - Joyce Gotard-** There will be a Salty Sam Consignment Sale at the Boatyard Party
 - Rich LaBella-** no report
 - Laurie Messina-** no report
 - Ed Pshedesky -** no report
 - Bob Van Tassel-** no report
25. **Report of the Rear Commodore- Della Bucher-** Della moved into her new house.
26. **Report of Vice Commodore-Roger Daisley-** no report. The boat is back on the water.
27. **Report of the Commodore- Dave Tedesco-**The Champagne Breakfast and SailAhead events were both successful. Seven veterans came out to participate with 400 pictures taken. There was a raft up at the RV and everyone had a great time. We plan on promoting it again for next year. Della added that this can be a wonderful program for the Vets.

28. Other Business/ New Business

Old Business: Jay got quotes for printing the cruising guides.

New Business: Due to Halloween, the date for the next meeting has been changed to 10/24. Dave will confirm library availability.

29. Adjournment

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