

South Bay Cruising Club

Minutes of the Board Meeting

November 28, 2016

Library, East/West Islip, New York

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

Officers Absent: 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: Helen Pshedesky- Fleet Captain, Sandy & Chris Carlberg- Mailing, Stephanie Pizer- Membership, Margaret Christiansen- Fleet Surgeon, Tom Gotard- Historian, Donna Schlossberg-Trophy, Rich Mourino- Tech/Webmaster, June Tedesco- Corresponding Secretary, GSBYRA-Marty O'Connell, DJ Greco-Welcoming, Peg Daisey & Jay Pizer- Yearbook, Todd McCarthy-Chantyman, Jim Riechel-Handicap, Aileen Eppig-Scoring, Rich Troy-Program,

Committee Chairpersons Absent: Fred and Mara Liesegang-Hospitality, Belle Baxter-Storekeeper, Barry Pittman- Protest, Kevin Padden-Regatta Captain, Frank Peter-Fleet Chaplain,

1. Commencement of the Meeting: A quorum being present, Commodore Dave Tedesco commenced the meeting at 19:35 hours.

2. Approval of the Minutes: Reading and acceptance of the minutes of the October, 2016 Board Meeting were presented and approved.

3. Report of the Treasurer- Charlie Margeson-We are in good shape. Sally mentioned that monies left over from committees go back into the general fund

4. Report of the Fleet Captain- Helen Pshedesky-An email was sent out today listing all boats that attended four or more RVs. Please let Helen know if there are any mistakes. Stephanie and Jay are the winners of the Sheila Daytz award. Next

year's RV schedule is in the works. Kevin will be contacted to make sure there are no potential conflicts. 8/19 will be the next SailAhead event with the veterans.

5. Report of the Regatta Captain- Kevin Padden-absent but report as follows:

- a. Awards night will be at Farrell's in West Islip on Thursday 1/12 @7pm.
- b. Thursday Twilight races will return to all Babylon starts.
- c. Tuesday Twilights will race under SBCC and will be posted on schedule. As initiated by G. Sebouhian and T. Drossos, they will continue with a pursuit start and no committee boat. They will be invitationals to encourage participation and future SBCC growth. There will be five dates with 4 races in each with one throw out. There will be one 'tune up' race in spring. Handicap adjustments will be made as season progresses. We will combine spinnaker and non-spin starts. We will look into scoring them combined with a HCP adjustments.
- d. Foulke Trophy will revert to old format-1600 start.
- e. Broadside Race will be in pursuit format, possibly 2 divisions, all female boats or just female skipper.
- f. Race week will coincide with the West Island race on a Saturday in 2nd/3rd week in July, hopefully with an RV in session.
- g. Looking into possible team &/or junior racing awards to encourage younger participation.
- h. BYC is represented by D. Williamson as Commodore. Babylon Cup will be in early June. PHRF division of the BYC 4th of July Regatta will be 7-1-17.
- I. BYC Saturday invitational will be late August possibly to include overnight invite.

6. Report of the Membership Committee- Stephanie and Jay Pizer-Two new members voted in (Steve Loudon and tentatively Vincent Tieniber).

7. Report of the Fleet Chaplain- Frank Peter- No report

8. Report of the Program Committee-Rich Troy-Working on winter program schedule. Looking into having a guest speaker at Cruising Awards to discuss new inlet. Refreshments would be served.

9. Report of the Hospitality Committee-Mara & Fred Liesegang-The Holiday Party is 12/10. The cookie party will be 12/7 at Della's new house. Each member should bring 4-6 dozen cookies. Mara is doing well after surgery.

- 10. Report of the Fleet Surgeon-Margaret Christiansen-Jane Glinski and Joyce Gotard** will send completed medical portion of the Cruising Guide to Rich Mourino.
- 11. Report of the Corresponding Secretary-June Tedesco-Masthead** should be done by Wednesday; lots of articles have been coming in.
- 12. Report of the Yearbook Committee- Peg Daisley & Jay Pizer-** Wednesday Yearbook meeting at Pizer's.
- 13. Report of the Historian- Tom Gotard-**No report
- 14. Report of the Store Keeper-Belle Baxter-**\$424 made at Boatyard Party. Blue hats are gone.
- 15. Report of the Trophy Committee-Donna Schlossberg-**Waiting on info for race and cruising awards.
- 16. Report of the GSBYRA Representative-Marty O'Connell-**Dave, June and Jessica represented SBCC at the GSBYRA award party at SYC in November.
- 17. Report of the Handicapp Committee- Jim Reichel-**No report
- 18. Report of the Protest Committee- Barry Pittman-**No protests
- 19. Report of the Mailing Committee- Sandy & Chris Carlberg-**Getting ready for the Holiday Party.
- 20. Report of the Welcoming Committee- DJ Greco-**no report
- 21. Report of the Scoring Committee-Aileen Eppig-**No report
- 22. Report of the Chantyman-Todd McCarthy-**The Salty Dogs have been practicing and Pam wrote a new song.
- 23. Report of the Webmaster-Rich Mourino-**We have had several spam attacks since our server was moved.
- 24. Governor's Reports:**

Sally Eilbeck- no report

Bob Forman- absent

Joyce Gotard- Thanks to 17 volunteers that helped with Salty Sam Sale. We made \$280. New members should be invited to cookie party.

Rich LaBella-Concerned about links on the webpage and possibility of getting viruses on personal computers. HTML links to be changed to image as per vote.

Laurie Messina- no report

Ed Pshedesky - no report

Bob Van Tassel- Frostbite series started at BYC. 22-23 boats are participating. Anyone can join. Food served after every race for racers.

25. Report of the Rear Commodore- Della Bucher-Everyone is welcome at Cookie Night.

26. Report of Vice Commodore-Roger Daisley- The meetings this year were great. Looking forward to another year working with everyone.

27. Report of the Commodore- Dave Tedesco-Thanks to all for work done for the club.

28. Other Business/ New Business-

Old Business: n/a

New Business: Sandy mentioned that Jay and Chris crewed to the Caribbean. Jay spoke of problems they encountered. 35 boats participated in the race. Sandy and Stephanie flew down for the reception and awards. The Captain's wife came to the Boatyard Party from NJ. They are considering becoming members.

Rich Mourino asked the board to consider buying a laptop with all the software on it. This will make it easy to pass on to the new webmaster.

Commodore wants to schedule a budget meeting in the next few weeks.

Committee chairs should be there.

29. Adjournment

There being no further business before the Board, Commodore Dave Tedesco adjourned the meeting at 20:23.