

South Bay Cruising Club

Minutes of the Board Meeting

January 30, 2017

Library, EastIslip, New York

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

Officers Absent:Rear Commodore: Della Bucher

Governors Present: Sally Eilbeck, Laurie Messina, Ed Pshedesky, Bob Van Tassel

Governors Absent: Joyce Gotard, Bob Forman, Rich LaBella,

Committee Chairpersons Present: Kevin Padden-Regatta Captain; Helen Pshedesky- Fleet Captain; Fred and Mara Liesegang-Hospitality; Sandy & Chris Carlberg- Mailing, Stephanie Pizer- Membership; Donna Schlossberg- Trophy; Belle Baxter-Storekeeper; June Tedesco- Corresponding Secretary; GSBYRA-Marty O'Connell; Jim Riechel- Handicap, Aileen Eppig-Scoring; Rich Troy- Program;

Committee Chairpersons Absent:

Tom Gotard- Historian, Barry Pittman- Protest, Margaret Christiansen- Fleet Surgeon, DJ Greco-Welcoming, Peg Daisey- Yearbook, Todd McCarthy-Chantyman, Frank Peter- Fleet Chaplain, Rich Mourino- Tech/Webmaster

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

2. **Approval of the Minutes:** Minutes of the November, 2016 Board Meeting were presented and approved.

3. **Report of the Treasurer-** Charlie Margeson- Checking acct: \$3,000 left. \$23,400 total assets. We covered the budget for last year and the 2017 budget will be discussed later.

4. **Report of the Fleet Captain-** Helen Pshedesky-Still looking for hosts for RVs. Offering to help anyone new to find co-hosts. An announcement will be in the Masthead.

5. **Report of the Regatta Captain-** Kevin Padden is working on a schedule. Hoping to move West Island Race to July with a RV in Nicholls' Bay. BYC will host another race. Broadside Race is going to be revamped and renamed Patricia Kelly Race. Donna has a few old trophies in her shed. Two races have different rules. Lately, the Broadside has had dwindling participation because it's only female-crew and skippers. Looking to increase participation perhaps--female skipper only and anyone for crew. Broadside name is outdated although Belle mentioned that it had nothing to do with anatomy. Pursuit start would encourage more to participate, but a female skipper would be essential. 2 classes-all female crew and mixed crew. What was the West Island participation last year? The race was good but there wasn't much of a party afterwards. There were very few people at BYC. 20 years ago there would be an RV in the River and then a Champagne breakfast. Racing Awards February 16th at Farrell's. A flyer will be sent out shortly. Regatta meeting Thursday May 11, 2017. Tuesday Pursuit racing in Bay Shore from last year was well received and we will continue that this year. We're hoping to get membership from that event. Discussion of dynamic scoring and will discuss Handicap numbers. We're hoping to get scores in Masthead.

6. **Report of the Membership Committee-** Stephanie and Jay Pizer- We've collected more than half dues of about \$12K. Voting on associate member Scott Flower as member. Approved.

7. **Report of the Fleet Chaplain-** Frank Peter-absent
8. **Report of the Program Committee-**Rich Troy-have been getting rsvps. We're hoping to get more asap. Very nice flyer for winter programs. Looking for Cruising Award participation at Snapper. It's a great party. There will be two movies with Skype Q&A after.
9. **Report of the Hospitality Committee-**Mara & Fred Liesegang -We are awaiting confirmation of dates and venues. We're hoping for the Spring party in April. Commodore will be speaking to BYC about Commissioning Day.
10. **Report of the Fleet Surgeon-**Margaret Christiansen-absent
11. **Report of the Corresponding Secretary-**June Tedesco- Masthead will be going out this week.
12. **Report of the Yearbook Committee-** Peg Daisley- Via Roger Daisley-Yearbook meetings have been going along. The key people need to be getting their articles in asap.
13. **Report of the Historian-**Tom Gotard-absent
14. **Report of the Store Keeper-**Belle Baxter-will speak in regards to budget.
15. **Report of the Trophy Committee-** Donna Schlossberg-Awards and trophies are in works.
16. **Report of the GSBYRA Representative-**Marty O'Connell-calendars are coming together. We need to get ours to them asap.

17. **Report of the Handicap Committee-** Jim Reichel-2016 provisional handicaps are now permanent. There are new US Sailing rules, although not big differences. When we are members, then they send us the rule book. Putting together visible handicap list.

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-absent-

21. **Report of the Scoring Committee-**Aileen Eppig-no report

22. **Report of the Chantyman-**Todd McCarthy-absent

23. **Report of the Webmaster-**Rich Mourino-Eric Winberry is a new member and opened an instagram account and asked that all our pictures be sent to him electronically. Rich doesn't like the idea since we already have Facebook and Instagram wouldn't be governable by the Board. Discussion ensued. Jim said that it's not necessarily about the entire Club. The Instagram idea was just a tool to get the schedule out and have racing pictures. The two new, young members want to promote sbcc using Instagram more than a closed group like Facebook. Facebook was originally chosen because they wanted it to be closed.

24. **Governor's Reports:**

Sally Eilbeck-no report

Bob Forman-absent

Joyce Gotard-absent

Rich LaBella-absent

Laurie Messina-no report

Ed Pshedesky -no report

Bob Van Tassel-no report

25. **Report of the Rear Commodore-** Della Bucher-absent

26. **Report of Vice Commodore-**Roger Daisley-We need more racing pictures for the Yearbook.

27. **Report of the Commodore-** Dave Tedesco-no report other than thanking everybody for the work they do for our club. Many hands make for light work.

Other Business/ New Business-

Old Business:

New Business: The budget is basically the same as last year except for a few changes. GSBYRA and US Sailing memberships increased. Hospitality received an additional \$1000 so budget can have the seed money for the events. The money is supposed to cover the building venues. Commissioning Day at BYC costs \$1500. The fees for the Blast are even higher. Subsidies for Holiday Party were also given. \$8689 was brought in. It should be a break even budget. Charlie will work with Mara for the upcoming budget. Roger wants to know the cost of the venues, alone. \$4757 covers building and tents. It's a working capital budget so that we break even at the end of each party. The income is supposed to cover all the parties. Laurie said there used to be two different money lines. It used to be an actual expense--the venues would be covered by the club. It should be what the venues cost. Sally says it should be the way it used to be--venues are the Hospitality budget. So then the Hospitality budget is then zero--any profits could go to the Holiday Party. So the budget line will be \$5000 for Hospitality.

Belle as the Storekeeper says that the store has to be restocked with burgees, patches and flags. It shouldn't come out of the Store funds. The regular store products (it's like the Hospitality) are revolving and what is spent should be made

back. The Officers' Flag and Patches should come out of the Commodore's Discretionary fund. The price of the Burgee is going up.

Discussion of Printing, Postage and the increase of 25%. Masthead as printed version only is about 29 people. To be discussed at a later date.

Printing and Postage for the Masthead is incorrectly put in Printing/Postage. Minimum printing of \$80 each month for the 29 members that insist on a printed version.

Sally Eilbeck asking about Insurance. What is our liability? We have a DNO and a regular umbrella policy. What if we want to go back to the parks, are we covered? Perhaps we can have the insurance agent come and speak to us? Can he come to the February Board Meeting? Are we back with CHUB?

Proposal to accept amended budget. Passed unanimously.

28. **Adjournment**

There being no further business before the Board, Commodore Dave Tedesco adjourned the meeting at 18:53.