

South Bay Cruising Club

Minutes of the Board Meeting

April 25, 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: Laurie Messina, Ed Pshedesky, Bob Van Tassel, Joyce Gotard

Governors Absent: Bob Forman, Rich LaBella, Sally Eilbeck

Present Committee Chairpersons: Kevin Padden-Regatta Captain; Helen Pshedesky- Fleet Captain; Fred and Mara Liesegang-Hospitality, Stephanie Pizer-Membership, Donna Schlossberg- Trophy; Belle Baxter-Storekeeper; June Tedesco- Corresponding Secretary; GSBYRA-Marty O'Connell; DJ Greco-Welcoming; Peg Daisley & Jay Pizer- Yearbook; Rob McCarthy- Chantyman; Margaret Christiansen-Fleet Surgeon

Committee Chairpersons Absent: Sandy & Chris Carlberg, Tom Gotard, Rich Mourino, Frank Peter, Jim Riechel, Aileen Eppig, Rich Troy, Barry Pittman

Commencement of the Meeting: A quorum being present, Commodore Dave Tedesco commenced the meeting at _18:33_ hours.

2. **Approval of the Minutes:** Waiving of reading of minutes of the March, 2016 Board Meeting were presented and approved.
3. **Report of the Treasurer-** Charlie Margeson- E mail went out on balance statement and income. Membership \$ in & hospitality expenses are in. Income vs. Expenses discussed briefly.
4. **Report of the Fleet Captain-** Helen Pshedesky- 2 week cruise is in order. 11 boats have shown interest--hoping for 5 solid. Reservations at the Vineyard and Jamestown are being made separately. RVs are covered--first one is May 7th at Atlantique.
5. **Report of the Regatta Captain-** Kevin Padden-First event is May 21st to Atlantique. Planning is not going smoothly. Ed Andersen agreed to host Atlantique RV and work on regatta. Helen will contact Ed Andersen to guide him through the process.
6. **Report of the Membership Committee-** Stephanie and Jay Pizer- Status report was sent out. \$754 in dues received and 11 dues still pending.
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 & Fred Liesegang - Great spring party-thank you from Commodore Tedesco and board! Meeting next week. Bins have been bought.
10. **Report of the Fleet Surgeon-**Margaret Christiansen-no report
11. **Report of the Corresponding Secretary-**June Tedesco- Newsletter to be sent out next weekend.

12. **Report of the Yearbook Committee-** Peg Daisley-Yearbooks were given out at Spring Party. Jay got bids for new printer and we switched because we wanted more color pictures. New printer is great. Peg will come to Racers' meeting to distribute.

13. **Report of the Historian-**Tom Gotard-absent

14. **Report of the Store Keeper-**Belle Baxter-\$300 made at cocktail party. Huggers have been ordered. Full stock ready for Commissioning Day.

15. **Report of the Trophy Committee-** Donna Schlossberg-Trophies and mugs ordered for Spring Races.

16. **Report of the GSBYRA Representative-**Marty O'Connell-GSBYRA Secretary resigned and will be replaced

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-absent

20. **Report of the Welcoming Committee-** DJ Greco-Has spoken to new people. Looking forward to sponsors supports new members as much as possible to keep new people in the club.

21. **Report of the Scoring Committee**-Aileen Eppig-absent

22. **Report of the Chantyman**-Rob McCarthy-Salty Dogs have been practicing for the Bieslin's party.

23. **Report of the Webmaster**-Rich Mourino-absent

24. **Governor's Reports**

Sally Eilbeck-absent

Bob Forman-absent

Joyce Gotard-no report

Rich LaBella-absent

Laurie Messina-no report

Ed Pshedesky -no report

Bob Van Tassel-Captree Bridge will have work down on it. Gordon Canary said that nothing has been decided as to closures. Kevin Padden said the Coast Guard said to talk to Bob Van Tassel about fixed height bridge.

25. **Report of the Rear Commodore**- Della Bucher-no report

26. **Report of Vice Commodore**-Roger Daisley-E-mail from Bob Forman said marks have been moved for FI Inlet.

27. **Report of the Commodore**- Dave Tedesco-no report

Other Business/ New Business-

Old Business: Representatives from SailAhead-Sean, Killian and Thierry are here to present about their organization. SailAhead.org There are 75,000 veterans living in Suffolk County alone. Goal with SBCC is to have 5-10 boats host an event in August. Dave Hyer (insurance guy) has looked at waiver and insurance issues. Discussion followed and unanimous vote to go forward in partnership with SailAhead. Sub-committee to be formed with Jessica Rooney as lead.

New Business:

28. **Adjournment**

There being no further business before the Board, Commodore Dave Tedesco adjourned the meeting at 20:50.