

South Bay Cruising Club

Minutes of the General Meeting

August 5, 2017

Vanderbilt Restaurant, Oakdale New York

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

Officers Absent: Roger Daisley: Vice Commodore

Governors Present: Joyce Gotard,, Rich LaBella, Laurie Messina, Bob Van Tassel

Governors Absent: Bob Forman, Sally Eilbeck, Ed Pshedesky,

Committee Chairpersons Present:, Fred and Mara Liesegang-Hospitality, Sandy & Chris Carlberg- Mailing, Stephanie Pizer- Membership, Rich Mourino-Tech/Webmaster, Belle Baxter-Storekeeper, June Tedesco- Corresponding Secretary, DJ Greco-Welcoming, Peg Daisey & Jay Pizer- Yearbook, Todd McCarthy-Chantyman, Duncan Byrnes-Fleet Chaplain,

Committee Chairpersons Absent: Kevin Padden-Regatta Captain, Helen Pshedesky- Fleet Captain, Margaret Christiansen- Fleet Surgeon, Harry Manko-Historian, Donna Schlossberg-Trophy, GSBYRA-Marty O'Connell, Jim Riechel-Handicap, Aileen Eppig-Scoring, Rich Troy-Program, Barry Pittman-Protest

1. Commencement of the Meeting: A quorum being present, Commodore Dave Tedesco commenced the meeting at 15:12 hours.

2. Approval of the Minutes: Waiving of the reading of the minutes of the July, 2017 Board Meeting were presented and approved.

3. Report of the Treasurer- Charlie Margeson- We are financially stable. No report

4. **Report of the Fleet Captain- Helen Pshedesky-** absent/no report
5. **Report of the Regatta Captain- Kevin Padden-** absent/no report
6. **Report of the Membership Committee- Stephanie and Jay Pizer**
We have many new members: Scott & Jeanne Marie Flaughter, Eileen Collini, Glen and Janice Bernichon, Scott and Wendy Gesele (all here at the Blast) and Stephen Wegmann, Mark & Barbara Spencer and Roger Baker. Please reach out to them with our typical SBCC hospitality! We did a burgee exchange with Bermuda Yacht Club when Jay and Stephanie were there for the America's Cup.
7. **Report of the Fleet Chaplain- Duncan Byrnes-** no report
8. **Report of the Program Committee-Rich Troy-** absent/no report
9. **Report of the Hospitality Committee-Mara & Fred Liesegang-**We have a big committee and many parties and need help. Please sign up to take part in our committee!
10. **Report of the Fleet Surgeon-Margaret Christiansen-**absent/no report
11. **Report of the Corresponding Secretary-June Tedesco-**Please correspond with the DEC, Angie Carpenter and the Coast Guard about Oakdale Yachts. We will lose the entrance to our Great River!
12. **Report of the Yearbook Committee- Peg Daisley & Jay Pizer-** Yearbooks can still be picked up.
13. **Report of the Historian- Harry Manko-**absent/no report
14. **Report of the Store Keeper-Belle Baxter-**This club has meant a lot to me since 1998. I am sorry to be leaving you all! All clothing is 50% off.

15. **Report of the Trophy Committee-Donna Schlossberg-absent/no report**
16. **Report of the GSBYRA Representative-Marty O'Connell-absent/no report**
17. **Report of the Handicap Committee- Jim Reichel-absent/no report**
18. **Report of the Protest Committee- Barry Pittman-absent/no report**
19. **Report of the Mailing Committee- Sandy & Chris Carlberg-**Belle Baxter will be moving to Florida. We wish her the best and extend great thanks for being a wonderful part of our club.
20. **Report of the Welcoming Committee- DJ Greco-no report**
21. **Report of the Scoring Committee-Aileen Eppig-absent/no report**
22. **Report of the Chantyman-Todd McCarthy-**We are glad you all came out to hear us. We love playing at this party!
23. **Report of the Webmaster-Rich Mourino-no report**
24. **Governor's Reports:**

Sally Eilbeck- absent/no report
Bob Forman-absent/no report
Joyce Gotard- no report
Rich LaBella-no report
Laurie Messina- no report
Ed Pshedesky - absent/no report
Bob Van Tassel- no report
25. **Report of the Rear Commodore- Della Bucher-**I will be hosting the one week cruise. Itinerary will be sent out via e mail.
26. **Report of Vice Commodore-Roger Daisley-** absent/no report

27. Report of the Commodore- Dave Tedesco- Oakdale Yachts is trying to extend docks 110 ft into Great River. We are against this for several reasons. The DEC is accepting letters as is the Coast Guard and our Town of Islip officials. Please write letters and call.

28. Other Business/ New Business-

Old Business:

New Business:

29. Adjournment

There being no further business before the Board, Commodore Dave Tedesco adjourned the meeting at 15:26.