

South Bay Cruising Club

Minutes of the Board Meeting
September 25, 2017
Library, East Islip, New York

Officers Present: Dave Tedesco: Commodore, Roger Daisley: Vice Commodore, Rear Commodore: Della Bucher, Treasurer, Jessica Rooney: Recording Secretary

Officers Absent: Charlie Margeson: Treasurer

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

Governors Absent: Sally Eilbeck

Committee Chairpersons Present: Helen Pshedesky- Fleet Captain, Fred and Mara Liesegang-Hospitality, Stephanie Pizer- Membership,, Harry Manko- Historian, Rich Mourino- Tech/Webmaster, June Tedesco- Corresponding Secretary, GSBYRA-Marty O'Connell, DJ Greco-Welcoming, Peg Daisey & Jay Pizer- Yearbook, Todd McCarthy-Chantyman, Sandy Carlberg- Mailing, Adrienne Tesoro-Storekeeper, Margaret Christiansen- Fleet Surgeon,

Committee Chairpersons Absent: Kevin Padden-Regatta Captain, Donna Schlossberg-Trophy, Duncan Burns-Fleet Chaplain, 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 19:30 hours.
- 2. Approval of the Minutes:** Waiving of the reading of the minutes of the July, 2017 Board Meeting were presented and approved. Harry would like to discuss senior membership. Commodore Tedesco mentioned that membership will decide before the end of the year what will be done.
- 3. Report of the Treasurer- Charlie Margeson-** absent/report sent to board. Harry wants the report sent to him.

4. **Report of the Fleet Captain- Helen Pshedesky-** RV next week participants will get the resident rate plus electric at Davis Park.
5. **Report of the Regatta Captain- Kevin Padden-** absent/no report
6. **Report of the Membership Committee- Stephanie and Jay Pizer** -no new members. Jay wants to send out a letter to those that are eligible explaining the senior membership discount and that they are able to take it if they want. Harry wants past commodores to have discount if they'd like also. According to the by-laws, past commodores do not pay dues. Half dues should be known to those who are eligible. It's up to membership to send out the right bill to the members. It's at least \$1800 lost to the club if they all take discount. Discussion ensued. Perhaps it can be put in the Masthead with the requirements. If someone feels that they would like the discount, they can contact Membership committee. Motion to have senior member eligibility put it in the Masthead in December. Motion passed.
7. **Report of the Fleet Chaplain- Duncan Burns-** absent/no report
8. **Report of the Program Committee-Rich Troy-** absent/no report
9. **Report of the Hospitality Committee-Mara & Fred Liesegang-**Boatyard Party is on track for the first Saturday in November. Salty Dogs will be playing. Harry discussed data and participation and club activity. Invasion of privacy and information tracking was brought up. Mara would like to have a food drive at that party.
10. **Report of the Fleet Surgeon-Margaret Christiansen-**no report
11. **Report of the Corresponding Secretary-June Tedesco-**no report
12. **Report of the Yearbook Committee- Peg Daisley & Jay Pizer-** Yearbooks have been distributed by hand. Please let me know how many are left.
13. **Report of the Historian- Harry Manko-**Harry has been photographing past yearbooks and they will be available on SBCC website soon.

14. Report of the Store Keeper-Adrienne Tesoro-welcome to the position! Belle did a great job keeping the store. New items will be debuted at the BoatYard party.

15. Report of the Trophy Committee-Donna Schlossberg-absent--the trophies for the Discoverer's Race have been ordered.

16. Report of the GSBYRA Representative-Marty O'Connell-delegate meeting will be November 11.

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-invites are in the works for the Boat Yard party.

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-Salty Dogs will be at the Boat Yard Party.

23. Report of the Webmaster-Rich Mourino-An email has been sent out to the Board proposing new guidelines for Facebook. Vote at October's Board meeting.

24. Governor's Reports:

Sally Eilbeck- absent

Bob Forman-no report

Joyce Gotard- Pizer's new membership party was a great success.

Rich LaBella- Has a nominating committee been established?

Laurie Messina- no report

Ed Pshedesky - no report

Bob Van Tassel- no report

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

26. Report of Vice Commodore-Roger Daisley- no report

27. Report of the Commodore- Dave Tedesco-The Nominating Committee will be meeting this Wednesday. Dave Tedesco, Lauri Messina, Nancy Sherman, Larry Novak, Ed Pshedesky and Eddie Anderson are on the Committee.

28. Other Business/ New Business-

Old Business: Harry wants to know what should be in the Masthead. Perhaps recipes should be in the Masthead. If everyone wants that then he'll quit. Discussion ensued.

New Business:

Dave Hyer is giving a presentation about the insurance. Since 2010 I've been handling the insurance. In the past, it was 8 payments but they were late and the policy was cancelled. Chubb declined giving the club insurance. "Donation" is used at parties because of liability issues because we're not selling alcohol. It's under host liquor laws. Presently, the club has an umbrella policy, which provides protection and liability, 2 million accident per year total and has an on-call attorney 24/7. The coverage you have is \$2500 a year. Biggest exposure is alcohol, boat handling in racing and rendezvous. Any event sponsored by the SBCC, is covered. But personal insurance will come first and covers until it's depleted. \$2 million is enough because there are no assets, but the attorneys take up the money. There's another policy (D & O) that you should have which protects board members, members and committees. Any third party that could sustain a loss due to something said by a member. That 2nd policy will be \$1500 per year. Deductibles are small but it requires an application. Dues can be raised to cover the extra insurance if need be. Primary policy is Atlantic Specialty which is \$2550, and the umbrella policy is \$1100 presently. The D&O(directors & officers) policy is separate and will be with a different company. However, gross negligence is what the club is liable for which is different than negligence. The policies need to be renewed by the end of October, but the D&O can be instated any time. Discussion

ensued about 3rd policy and different possible scenarios. We can proceed and fill out the application and then Dave Hyer will shop for it. A decision doesn't have to be made tonight as to get it or not. Motion proposed that Dave Hyer will put in application and shop for a policy. Motion passed.

Atlantic Insurance will continue. Dave Hyer has been overseeing the insurance process. He wants to be our agent/broker instead of Northeast. Harry says that the by-laws state that a member cannot directly benefit financially from the club. It's been a policy but it's not in the by-laws. Motion that Dave Hyer and ELS Insurance will be our agent. Motion passed.

29. Adjournment

There being no further business before the Board, Commodore Dave Tedesco adjourned the meeting at 20:57.