

South Bay Cruising Club

Minutes of the Board Meeting
October 30, 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: Joyce Gotard, Bob Forman, Rich LaBella, Laurie Messina, Ed Pshedesky, Bob Van Tassel

Governors Absent: Sally Eilbeck

Committee Chairpersons Present: Helen Pshedesky- Fleet Captain, Fred and Mara Liesegang-Hospitality, Stephanie Pizer- Membership, Donna Schlossberg-Trophy, Rich Mourino- Tech/Webmaster, Belle Baxter-Storekeeper, June Tedesco-Corresponding Secretary, GSBYRA-Marty O'Connell, DJ Greco-Welcoming, Peg Daisey & Jay Pizer- Yearbook, Todd McCarthy-Chantyman, Duncan Byrnes-Fleet Chaplain, Jim Riechel-Handicap, Aileen Eppig-Scoring, Harry Manko- Historian

Committee Chairpersons Absent: Kevin Padden-Regatta Captain, Margaret Christiansen- Fleet Surgeon, Sandy & Chris Carlberg- Mailing, Rich Troy-Program, Barry Pittman- Protest

- 1. Commencement of the Meeting:** A quorum being present, Commodore Dave Tedesco commenced the meeting at 19:33 hours.
- 2. Approval of the Minutes:** Waiving of the reading of the minutes of the September, 2017 Board Meeting was presented and approved.
- 3. Report of the Treasurer- Charlie Margeson-** Report has been e mailed out. Current balance in checking is \$9,300.49 and savings at 5,738.53. We have a Money Market account with \$14,339.46.
- 4. Report of the Fleet Captain- Helen Pshedesky-** RV's for the season are over. The last one had 19 boats and 3 kids with pumpkin decorating. Stephanie Pizer will be the new Fleet Captain.

5. **Report of the Regatta Captain- Kevin Padden-** absent/no report
6. **Report of the Membership Committee- Stephanie and Jay Pizer-**We had 1 person who wanted the senior discount that qualified. We are voting on 2 new members: John and Christina Mendolia and Anita Cafferty for Associate Member. Accepted. We can do more to include children--perhaps during winter activities we can do more about children's safety. Discussion ensued.
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 are ready for Saturday! Praying for sunny skies.
10. **Report of the Fleet Surgeon-Margaret Christiansen-**absent/no report
11. **Report of the Corresponding Secretary-June Tedesco-**articles being gathered for upcoming Masthead. Next Sunday is the deadline.
12. **Report of the Yearbook Committee- Peg Daisley & Jay Pizer-** no report
We have about 50 extra copies.
13. **Report of the Historian- Harry Manko-**no report
14. **Report of the Store Keeper-Adrienne Tesoro-**absent/no report
15. **Report of the Trophy Committee-Donna Schlossberg-**Donna is resigning.
16. **Report of the GSBYRA Representative-Marty O'Connell-**Awards dinner is at SYC on November 11th. RSVPs necessary.
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-** absent-
Invitations went out. 13 people are getting Masthead via mail.

- 20. Report of the Welcoming Committee- DJ Greco-no report**
- 21. Report of the Scoring Committee-Aileen Eppig-It's all finished.**
- 22. Report of the Chantyman-Todd McCarthy-absent/no report-The Salty Dogs will be playing on the 4th and at BSYC on the 10th.**
- 23. Report of the Webmaster-Rich Mourino-** When originally created, the Facebook account was only for club members in good standing. Rich recommends that it get changed to include friends and families who are interested in sailing. Advertisers cannot be part of it. They would need to be approved by acct. Administrators. Rich now vets people who want to join. Motion to change who can join the FB page. It's still a closed group. Motion passed unanimously.

24. Governor's Reports:

Sally Eilbeck- absent

Bob Forman-no report

Joyce Gotard- no report. Thank you for having me on the Board. It's been a pleasure.

Rich LaBella-no report

Laurie Messina- no report

Ed Pshedesky - no report

Bob Van Tassel- I've seen that we've been getting some younger people. What can we do to encourage those with kids to fraternize more together? It's something to think about. Last year we brought up the idea of having non-members sail on Tuesday nights under SBCC. Do we want these races to be invitationals? Do we allow all to race, but only members can get the trophies? So far it's been independent and a great program. They are independent but they're running under the SBCC insurance. There have been 30 boats this season. Gary and Ted run the program, but we'd like them to run it under the SBCC name. Regatta, Handicap and Scoring aren't involved. It's our Invitational Race. Discussion can continue. People are racing and that's a great thing. We want to incorporate new ideas to get more people involved so that our races don't disappear. The pursuit races help get the cruisers. It's low-key and there are parties afterwards. It's not cut throat which is nice.

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- Nominating committee has met (Lauri Messina, Eddie Anderson, Ed Pshedevsky, Commodore Tedesco, Governor Pshedesky, Governor Laurie Messina, Nancy Sherman, Larry Novak). The following will be the next slate of officers: Commodore Roger Daisley, Della Bucher as Vice Commodore, Treasurer- Rich Troy and Recording Secretary- Jessica Rooney. Governors will be Lauri Messsina, D.J. Greco, Rich LaBella, Bob Sheppard, Dave Tedesco and Bob Van Tassel. Last month we voted to authorized Dave Hyer to get D&O insurance and the quote is \$1,159. It will cover the club and the officers in the case of a lawsuit. There a program fee of \$250. Motion passed that we accept the offer. Passed with one dissenting vote from Ed Pshedesky. In total the insurance costs about \$5000 per year which is a cost overrun. Request to put in policy book for future members so they'll be abreast of the situation. It's in the by-laws that we have D&O insurance. It's on the website and can be updated.

28. Other Business/ New Business-

Old Business: Any news on Oakdale Yachts and encroachment? We haven't heard.

New Business:

FirstSail.org is an interesting part of the US Sailing organization. Perhaps we'd like to look into it to have our club put on their map of sailing clubs.

29. Adjournment

There being no further business before the Board, Commodore Dave Tedesco adjourned the meeting at 20:21.