

South Bay Cruising Club

Minutes of the Board Meeting

November 27, 2017

Library, East 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: Sally Eilbeck, Joyce Gotard, Bob Forman, Rich LaBella, Laurie Messina, Ed Pshedesky, Bob Van Tassel

Governors Absent:

Committee Chairpersons Present: Helen Pshedesky- Fleet Captain, Fred and Mara Liesegang-Hospitality, Sandy & Chris Carlberg- Mailing, Stephanie Pizer-Membership, Rich Mourino- Tech/Webmaster, June Tedesco- Corresponding Secretary, GSBYRA-Marty O'Connell, DJ Greco-Welcoming, Peg Daisey & Jay Pizer- Yearbook, Todd McCarthy-Chantyman, Duncan Byrnes-Fleet Chaplain, Rich Troy-Program,

Committee Chairpersons Absent: Kevin Padden-Regatta Captain, Margaret Christiansen- Fleet Surgeon, Harry Manko- Historian, Donna Schlossberg-Trophy, Adrienne Tesoro-Storekeeper, Jim Riechel-Handicap, Aileen Eppig-Scoring, Barry Pittman- Protest,

1. Commencement of the Meeting: A quorum being present, Commodore Dave Tedesco commenced the meeting at 19:29 hours.

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

3. Report of the Treasurer- Charlie Margeson- Current balance is \$9,046, savings \$5738, Total \$29,125.27 Insurance is all paid up including D&O-total

\$5000 is for all insurance. \$2 million coverage and D&O is \$1 million coverage. Hosting Liquor Liability included. Insurance is 22% of total budget.

4. **Report of the Fleet Captain- Helen Pshedesky**-Stephanie is taking over. Harry Manko will be organizing cruising award dinner.
5. **Report of the Regatta Captain- Kevin Padden**- absent/no report
6. **Report of the Membership Committee- Stephanie and Jay Pizer**-Introducing Jeff Fredericks as new Membership Chair. Charles and JoAnne Lapp and Luis and Helen Rodriguez are voted in (contingent upon sail #).
7. **Report of the Fleet Chaplain- Duncan Byrnes**- no report
8. **Report of the Program Committee-Rich Troy**-no report
9. **Report of the Hospitality Committee-Mara & Fred Liesegang**-We are waiting for holiday rsvp's. We have a trio of musicians who are new to us. The cookie party will be Thursday, December 7th at 6:30 at Della's house.
10. **Report of the Fleet Surgeon-Margaret Christiansen**-absent/no report
11. **Report of the Corresponding Secretary-June Tedesco**-no report
12. **Report of the Yearbook Committee- Peg Daisley & Jay Pizer**- no report
13. **Report of the Historian- Harry Manko**-no report/absent
14. **Report of the Store Keeper-Adrienne Tesoro**-absent/no report
15. **Report of the Trophy Committee-Donna Schlossberg**-absent/no report
16. **Report of the GSBYRA Representative-Marty O'Connell**-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-We will send out holiday party rsvp reminder.

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-

23. Report of the Webmaster-Rich Mourino-If you are sending something from another email address to boardnews, we have to have your email on file

24. Governor's Reports:

Sally Eilbeck- I've been on the Board 25 years and I'm very pleased with it. It's a wonderful organization and I hope we'll keep things going on. I'd like to say that although we want to grow the club, I think it's important to focus on the good that we have.

Bob Forman-no report

Joyce Gotard- I'm also finishing my tenure with the Board. I've enjoyed working with you throughout the years, and I look forward to what the future will bring.

Rich LaBella-Happy to report that we had 12 boats for the Turkey Race.

Laurie Messina- no report

Ed Pshedesky - We've been on the Board about 20 years. Dave did a great job the past 2 years and you're handing over a healthy club to Roger.

Bob Van Tassel- no report

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

26. Report of Vice Commodore-Roger Daisley-I'd like to ask that everyone pass on the Committee books to their successors. We still need a Hospitality Chair. If you know anybody who would be interested, please speak up asap.

27. Report of the Commodore- Dave Tedesco-I have had the best people on my Board. Thank you for all your hard work. It's been a really smooth running 2 years with everyone doing their jobs wonderfully.

28. Other Business/ New Business-

Old Business: I received a letter from the Crowleys about what they're trying to do. Letter read. The letter was written in late August but only read in November.

Perhaps Bob VanTassel would be willing to spearhead an answer. It shouldn't be ignored and we need to send someone knowledgeable to deal with it. We should speak to the Idle Hour people. Jay Pizer, Todd McCarthy, Bob Van Tassel and June Tedesco will head that committee.

New Business: There were 8 boxes of food for the Lighthouse Charity that the Christiansons brought over to them after the Boatyard party. No new news about any bridges getting shut down. Meadowbrook bridge is down to one lane.

29. Adjournment

There being no further business before the Board, Commodore Dave Tedesco adjourned the meeting at 20:05.