

South Bay Cruising Club

Minutes of the Board Meeting

June 21, 2021

Virtual Zoom, COVID-19 social distancing, New York

Officers Present: Charlie Margeson: Commodore
Jeff Frederick: Vice Commodore
Stephanie Pizer: Rear Commodore

Rich Troy: Treasurer
Wendy Gesele: Recording Secretary

Officers Absent:

Governors Present: Roger Daisley Rich LaBella Bob Forman Bill Daniczky
Bob Van Tassel Bob Sheppard DJ Greco

Governors Absent:

Committee Chairpersons Present:

Mara Liesegang - Fleet Captain	Fred Liesegang - Historian
Duncan & Barbara Burns - Regatta Co-Captains	Glen Bernichon - Storekeeper
Pam McCarthy - Membership	<i>Seat Vacant</i> - Legal Chair
Richard Simpson - Fleet Chaplain	Rob Gutmann - GSBYRA
Todd McCarthy - Program	Fred Golder - Mailing
Scott Gesele - Hospitality	
Heather Reed - Fleet Surgeon	Rich Mourino - Webmaster
Joe Werkmeister - Corresponding Secretary	Cathleen Messina - Community Relations
Jay Pizer - Yearbook	

Committee Chairpersons Absent: Michele Jaeger - Welcoming

- 1. Commencement of the Meeting:** A quorum being present, Commodore Charlie Margeson commenced the meeting at 19:30.
- 2. Approval of the Minutes as presented by the Recording Secretary:**
 - Motion to dispense reading of May minutes made, seconded and approved.
 - Motion to adopt May minutes made, seconded and approved. (pending)
- 3. Report of the Treasurer:** Rich Troy: See page 5/6 Appendix 3

Treasurer's Report from Rich Troy, for May 2021 updated

The major expenses in this reporting period included:

- Payments for Storekeeper merchandise.
- Payments for our main website's subscriptions

Hospitality brought in some solid funds for Commissioning Day in this time period.

The final impact of Commissioning Day will appear in next month's report since many transactions took place starting on 6/1/2021.

As usual, the income totals reported by Membership compared to the amounts reported here will differ because this report shows:

1. the 'net income' from membership payments, reduced by sales tax and Storekeeper items given to new Members, and
2. the totals show what was received and deposited by the end of the month being reported.

Note that membership payments deposited starting 10/1/2020 are budgeted to the 2021 membership year, and membership payments deposited starting 10/1/2021 are budgeted to the 2022 membership year.

The attached pages show the SBCC reports for Revenue/Expense Statement and Balance Sheet.

4. **Report of the Fleet Captain:** Mara Liesegang:
5. **Report of the Regatta Co-Captains:** Duncan & Barbara Burns:
6. **Report of the Membership Committee:** Pam McCarthy: See pages **5-6 Appendix 6**
I am enclosing several **Membership Reports** for you to review before our upcoming Board Meeting on June 21st. Thanks to our existing members, my time on Facebook and our website we have added **(8) NEW** members to our club. We still have **(3)** members that remain unpaid at this time and are NGS, Not In Good Standing. No members have resigned since April. We are **98%** paid with membership dues at this time. This includes Regular, Senior, Honorary, Associate and Junior Members. We have one **PENDING MEMBER** that needs to be voted on. I had forwarded the application and (2) sponsor letters to the board a few days ago for review.
7. **Report of the Fleet Chaplain:** Richard Simpson:
8. **Report of the Program Committee:** Todd McCarthy:
9. **Report of the Hospitality Committee:** Scott Gesele:
We had a GREAT time for Commissioning Day. With a wet start to the weekend, we finally had good weather for our scaled down event. The turnout was better than we all had hoped. I would have been happy with 70, but the final tally was 75, 73 adults and 2 children. It was great to see our committee back in action for 2021!!

Next will be The Blast at Snapper Inn on August 21 to start the one week cruise. Michele Jaeger and Sandy Carlberg will be running the party. We currently have a cap of 80, but that could increase as we get back to normal.

Our Hospitality budget looks good at this time. The small profit we made on Commissioning Day will be offset by the expected greater numbers being subsidized for our two catered events.
10. **Report of the Fleet Surgeon:** Heather Reed:
11. **Report of the Corresponding Secretary:** Joe Werkmeister:
12. **Report of the Yearbook Committee:** Jay Pizer:
13. **Report of the Historian:** Fred Liesegang:
14. **Report of the StoreKeeper:** Glen Bernichon:
15. **Report of the Legal Chair:** *Seat Vacant*: no report
16. **Report of the GSBYRA Representative:** Rob Gutmann:
17. **Report of the Mailing Committee:** Fred Golder:
18. **Report of the Welcoming Committee:** Michele Jaeger: no report, via e-mail
19. **Report of the Webmaster:** Rich Mourino:
20. **Report of Community Relations:** Cathleen Messina:
21. **Governor's Reports:**
Roger Daisley:
Bob Van Tassel:
Rich LaBella:
Bob Sheppard:
Bob Forman:
DJ Greco: no report
Bill Daniczuk:

22. Report of the Rear Commodore: Stephanie Pizer:

23. Report of Vice Commodore: Jeff Frederick:

24. Report of the Commodore: Charlie Margeson:

25. Other Business/ New Business:

Old Business:

New Business:

26. Adjournment: There being no further business before the Board, Commodore Charlie Margeson adjourned the meeting at **20:45.**

Appendices

3. Treasurer's Report

SBCB Revenue/Expense/Budget Statement	as of 5/31/2021 for May 2021, updated					
	This Period	Start to Date	Budget	Variance	% Variance	Comments or Latest Changes
Revenues: (negative variance shows Revenue not yet received)						A negative Revenue Variance shows Revenue that is still expected to be received
Membership Dues for 2021, net after sales tax		16,458.74	15,891.11	567.63		started 10/1/2020; reduced by sales tax
Storekeeper Revenue	284.54	681.56	1,232.00	(550.44)		sales + credits for new full/regular members
Interest income	13.52	66.60	148.00	(81.40)		
Total Revenues:	298.06	17,206.90	17,271.11	(64.21)	-0.4%	Positive Variance Amount means actual revenue is > budget plan
Expenses: (negative variance shows budget funds not yet spent)						A negative Expense Variance shows funds were still available to be spent
(Funds being used from Savings for this year's budget)			(841.89)	n/a		Funds from Savings added to 2021 Budget
Commodore Discretion	26.00	26.00	500.00	(474.00)		
Fleet: Cruising Awards & Trophies for 2020 events		804.58	800.00	4.58		
Fleet: Cruising Awards & Trophies for 2021 events			800.00	(800.00)		
Fleet: Cruising misc			300.00	(300.00)		
Fleet: Yachting Club of America, Club Membership			500.00	(500.00)		
Hospitality	(467.66)	32.34	1,500.00	(1,467.66)		
Insurance			4,800.00	(4,800.00)		
Postage, Printing and Supplies		231.65	620.00	(388.35)		includes P.O. Box renewal and Yearbook postage
Program			250.00	(250.00)		
Program: Change of Watch			400.00	(400.00)		
Regatta: GSBYRA Club Membership		200.00	200.00	-		paid in full for 2021
Regatta: Racing Awards & Trophies for 2020 events			800.00	(800.00)		
Regatta: Racing Awards & Trophies for 2021 events			800.00	(800.00)		
Regatta: Racing misc			500.00	(500.00)		
Regatta: Racing website SBCCRACING		216.00	241.00	(25.00)		
Regatta: US Sailing, Club Membership			225.00	(225.00)		
Regatta: US Sailing, PHRF			195.00	(195.00)		
Storekeeper Expenses	1,008.98	1,718.78	1,232.00	486.78		
Treasurer: Bank Charges & Expenses			30.00	(30.00)		
Web Page, Technology	63.50	164.96	280.00	(115.04)		
Yearbook			3,140.00	(3,140.00)		
Total Expenses:	630.82	3,394.31	17,271.11	(14,718.69)	-85.2%	
Total of Revenue minus Expenses:		13,812.59	-	14,654.48		Positive values here show budgets not yet spent
Other Items, not included in budget: (Most are "pass through" items, accumulated when received, paid annually)						
Regatta: GSBYRA donations (optional \$7 pp)		21.00				accumulated from member payments of \$7 ea. Plus additional contributions
Sales Tax set aside from Membership Dues		19.07				accumulated as member payments are received at 8.625% for NY State sales tax

4. Membership's Report

Year	Reg	Sen	Hon	Assoc	Jr	Total	Paid	UnPaid	New	Resign	Deceased	NGS	Coll.	Gsbyra
2021	88	47	18	12	1	166	163	3	8	8	2	3	18475.00	517.00
2020	94	39	19	14	1	167	167	0	7	11	4	1	19065.00	364.00
2019	112	29	18	16	0	175	175	0	8	11	5	10	18520.30	441.00
2018	121	29	20	20	0	190	190	0	10	9	5	7	20535.00	448.00
2017	128	30	22	20	0	200	200	0	12	13	2	4	21277.50	455.50
2016	135	28	22	19	1	205	205	0	11	8	1	5	21893.00	514.00

New Member Name	Membership_Type	Date_Joined	Member Email
Kenneth Lindahl & Maureen Liccione	REGULAR	2021-04-27	capt11079@yahoo.com
Fred Cornman	REGULAR	2021-03-08	frederickcornman@aol.com
Brandon & Corinne Roig	REGULAR	2021-03-06	brandon.roig@gmail.com
Dennis Murphy & Brianne Vought	REGULAR	2021-02-10	dennis@southshoresurf.com
Carey Daveler & Darylann Boyle	REGULAR	2021-01-17	cjdaveler@outlook.com
Jamie & Karen Blumenthal	REGULAR	2021-01-14	captppan@gmail.com
Andrew & Krista Hemingway	REGULAR	2020-11-12	ahemingway75@aol.com
Thomas Miano	REGULAR	2020-10-26	tmiano150@gmail.com

Resigned Member Name	Date_Resigned	Year Joined
Paul Rendich	2021-04-19	1990
Karen Quigley & Stephen Wegmann	2021-04-05	2013
James Stype	2021-02-07	2012
Douglas & Lisa Voos	2021-01-12	2013
Chuck & Gail Schnepf	2021-01-11	2013
Tom & Kathy Grell	2020-12-16	2012
Robin & Michael Kohl	2020-12-12	1984
Jessica Rooney	2020-10-22	2014

Not_In_Good_Standing	First_Name	Membership	Year_Joined	homephone	Cellphone	Sponsor_1	Sponsor_2
Flaughter	Scott & Jeanne	ASSOCIATE	2017	631-893-3422	646-522-8434	Corcoran, Jack & MaryClare	Pizer, Stephanie & Jay
Romaine	Mark & Carolyn	REGULAR	2007		631-334-8933	Eppig, Aileen	
Tesoro	Richard & Adrienne	SENIOR	2001	631-587-0300	516-768-5291		

Last_name	First_name	mtype	Street_add	City_state	Yacht_name	Model	LOA	Date_added
Stephani	Alexis & Cathy	PENDING	192 West 17th Street	Deer Park, New York 11729	Luna Blu	Morgan 30	30'	2021-06-10