

South Bay Cruising Club

Minutes of General Meeting held during the Blast
August 21, 2021
Snapper Inn, Oakdale, New York

Officers Present: Charlie Margeson: Commodore
Jeff Frederick: Vice Commodore
Stephanie Pizer: Rear Commodore
Wendy Gesele: Recording Secretary

Officers Absent: Rich Troy: Treasurer

Governors Present: Bob Van Tassel Bob Sheppard

Governors Absent: Roger Daisley Rich LaBella Bob Forman DJ Greco Bill Daniczky

Committee Chairpersons Present:

Mara Liesegang - Fleet Captain	Jay Pizer - Yearbook
Duncan & Barbara Burns - Regatta Co-Captains	Fred Liesegang - Historian
Pam McCarthy - Membership	Glen Bernichon - Storekeeper
Todd McCarthy - Program	Rob Gutmann - GSBYRA
Scott Gesele - Hospitality	Fred Golder - Mailing
Joe Werkmeister - Corresponding Secretary	Michele Jaeger - Welcoming
	Rich Mourino - Webmaster

Committee Chairpersons Absent: Richard Simpson - Fleet Chaplain Heather Reed - Fleet Surgeon
Seat Vacant - Legal Chair Cathleen Messina - Community Relations

Commodore Margeson addressed the party indicating there were 73 people present, up from 26 last year during the height of the COVID-19 pandemic. He also thanked Scott and Wendy Gesele (hospitality chair and wife) and Sandy Carlberg and Michele Jaeger for their work in coordinating the event. He also reminded everyone the 1 week cruise is slated to start with 22 boats signed up; it is slightly delayed due to Hurricane Henri.

- 1. Commencement of the Meeting:** A quorum being present, Commodore Charlie Margeson commenced the meeting at 13:55.
- 2. Approval of the Minutes as presented by the Recording Secretary:**
 - Motion to dispense reading of Commissioning Day minutes made, seconded and approved.
 - Motion to adopt Commissioning Day minutes made, seconded and approved.
- 3. Report of the Treasurer:** Rich Troy: absent; no report
- 4. Report of the Fleet Captain:** Mara Liesegang: no report; thanked Scott Gesele for 1 week itinerary.
 - Please read the newsletter to keep current on what the fleet is up to.
- 5. Report of the Regatta Co-Captains:** Duncan & Barbara Burns:
 - Handed out the following awards: Creepstakes, Commodore's Cup, Deal Trophy, Discoverer's Race.
 - Reminded everyone about the race to Atlantique, please come out and race.
- 6. Report of the Membership Committee:** Pam McCarthy: no report
- 7. Report of the Fleet Chaplain:** Richard Simpson: absent; no report;
 - Retired to Carolinas but keeping position through 2021.
- 8. Report of the Program Committee:** Todd McCarthy: no report; thanks for the music

9. **Report of the Hospitality Committee:** Scott Gesele: Great to see everyone!
 - Thanks to Michele Jaeger and Sandy Carlberg for coordinating the party
 - Thanks to Todd McCarthy for the PA and music
 - Thanks to the wait staff of Snapper in for the wonderful service
 - Dinner at the View tomorrow was TBD, now is cancelled due to weather
 - Hopefully can get out Monday; TBD based on Hurricane Henri
10. **Report of the Fleet Surgeon:** Heather Reed: absent; overseas; no report
11. **Report of the Corresponding Secretary:** Joe Werkmeister: no report
12. **Report of the Yearbook Committee:** Jay Pizer: no report;
 - Yearbooks have gone out. If you need one, see me.
13. **Report of the Historian:** Fred Liesegang: no report
14. **Report of the Store Keeper:** Glen Bernichon: absent; no report
15. **Report of the Legal Chair:** *Seat Vacant*: no report
16. **Report of the GSBYRA Representative:** Rob Gutmann:
 - Contributions to GSBYRA were used this year to fund 9 Jr. Regattas with up to 100 boats & 150 children on the Bay.
 - I will also be taking the President's position next year with GSBYRA
17. **Report of the Mailing Committee:** Fred Golder: no report
18. **Report of the Welcoming Committee:** Michele Jaeger: no report
19. **Report of the Webmaster:** Rich Mourino: no report
20. **Report of Community Relations:** Cathleen Messina: absent; no report
21. **Governor's Reports:**

Roger Daisley: absent; no report	Bob Forman: absent; no report
Bob Van Tassel: no report	DJ Greco: absent; no report
Rich LaBella: absent; no report	Bill Daniczky: absent; no report
Bob Sheppard: no report	
22. **Report of the Rear Commodore:** Stephanie Pizer: no report
23. **Report of Vice Commodore:** Jeff Frederick:
 - Presented burgees given to SBCC Burgee Exchanges during 2 week cruise from Ida Lewis Yacht Club, Newport, RI and Wickford Yacht Club, RI.
 - Burgee also exchanged in Bermuda by Rear Commodore Stephanie Pizer and Jay.
24. **Report of the Commodore:** Charlie Margeson: Excited to see some semblance of normal returning. Stay tuned for Boatyard and Holiday Party information as well as Invitational, Tuesday & Thursday Races, Rendezvous, and the 1 week cruise.
25. **Other Business/ New Business:**
 - Old Business: N/A
 - New Business: Champagne breakfast has been postponed to Labor Day weekend at Bellport
26. **Adjournment:** There being no further business before the Board, Commodore Charlie Margeson adjourned the meeting at 14:09.