

South Bay Cruising Club

Minutes of the Board Meeting

March 28, 2022

West Islip Library, West Islip, New York

Officers Present: Jeff Frederick: Commodore
Scott Gesele: Vice Commodore
Stephanie Pizer: Rear Commodore
Rich Troy: Treasurer
Wendy Gesele: Recording Secretary

Officers Absent: N/A

Governors Present: Charlie Margeson Jeff Mattera John Davis Rich LaBella
David Tedesco Bob VanTassel

Governors Absent: Joyce Gotard

Committee Chairpersons Present:

Charlie Margeson - Regatta Captain
Bob Forman - Program
Susan Moran - Hospitality
Kristine Schaefer- Fleet Surgeon
Joe Werkmeister - Corresponding Secretary
Jay Pizer - Yearbook
Glen Bernichon - Storekeeper
Rob Gutmann - GSBYRA
Rich Mourino - Webmaster

Committee Chairpersons Absent: Todd McCarthy - Fleet Captain Membership - Pam McCarthy
Duncan Burns - Fleet Chaplain Dennis Krug - Historian *Seat Vacant* - Legal Chair
Fred Golder - Mailing Sandy Carlberg & Michele Jaeger - Welcoming

1. Commencement of the Meeting: A quorum being present, Commodore Jeff Frederick commenced the meeting at 19:40.

2. Approval of the Minutes as presented by the Recording Secretary:

- Motion to dispense reading of February minutes made, seconded and approved.
- Motion to adopt February minutes made, seconded and approved.

3. Report of the Treasurer: Rich Troy: See page 5 Appendix 3

Treasurer's Report from Rich Troy, for February 2022

There were no major expenses (\$200+) in this reporting period.

As usual:

This report was generated after receipt of our prior monthly financial statements from our accounts at PayPal and the BFCU (Bethpage Federal Credit Union). The amounts in this report are fully reconciled with those bank statements.

The income totals reported by Membership will differ from the amounts reported here because this report shows:

- the 'net income' from membership payments, reduced by our member's GSBYRA payments, sales tax and Storekeeper items given to new Members, along with
- what was received and deposited by the end of the month being reported.

Membership payments for the 2022 membership year are counted when received in PayPal or the BFCU From 10/1/2021 to 12/31/2022.

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

- Stephanie Pizer went to Bethpage Federal Credit Union with Rich Troy and now has signing rights and debit card

4. Report of the Fleet Captain: Todd McCarthy: absent; no report

5. Report of the Regatta Captain: Charlie Margeson:

- The Regatta Committee met March 2nd with 10 members attending. It was a good meeting and we finalized the Tues BSIR and the Thursday Babylon Twilight race schedules. The only change will be Thursdays going to an “every other Thursday” schedule due to limited attendance. All weekend races are now set including the BYC & BSYC races.
- Duncan & I have now filed for all the Coast Guard permits for racing. The final 2022 Race Schedule has also been sent to the Yearbook.
- Our 2021 Race Awards Party will be Wednesday April 6th, 7:30 PM at the Seagull Restaurant in Babylon. Notice has gone out to both racers and the full membership.
- For 2022, Marty O’Connell is helping update our Scoring program and Ted/Gary have made some small changes to the SBCC Racing Rules which will be posted on our racing website. I will be contacting the other YC’s to have them update their handicaps.
- We will be giving awards to all racers this year at the Awards Party given Tues & Thurs night races are now Invitationals. This includes non-SBCC members which has been an issue in the past. The additional cost small (around \$20-30).

6. Report of the Membership Committee: Pam McCarthy: See page 6 Appendix 6

- At the present time, we still have 8 members that remain unpaid.
 - On April 1st, these members will become NGS.
 - I have been in contact with all of the non-payers through emails, texts, phone calls etc. and some have promised to pay, others have not responded at all.
- I have no new members to bring up for a vote but I hope as the weather improves we will get a few applications.

7. Report of the Fleet Chaplain: Duncan Burns: absent; no report

8. Report of the Program Committee: Bob Forman:

- SBCC Programing – Eric Forsyth’s 50 years of Ocean Sailing.
 - Sunday, April 10th from 1:30 to 3:00 at the West Islip Library
 - Eric has prepared a video presentation on his 50 years of cruising starting on a small sailboat cruising on The Great South Bay to completing 2 circumnavigations, 27 transatlantic crossing. Eric will take us on a trip from the Arctic to the Antarctic and the world most remote island. From the safety of your chairs we will watch Eric battling huge seas while fixing equipment failures. This is a great opportunity to learn for a highly successful ocean sailing.
 - The presentation will include topics on boat preparation, food, medical emergencies and many helpful tips.
- Also discussed: using events as recruiting tools; if you know anyone with a boat, invite them to join the event
- Will post outside at the library to advertise and ask Eric Forsythe to post on his web blog.

9. Report of the Hospitality Committee: Susan Moran:

- All of the year’s events are now scheduled and the venues secured.
 - The Spring Party will be on Saturday, April 9th at BSYC, 4-8 PM;
 - Commissioning Day will be on Monday, May 30th (Memorial Day) at BSYC, noon – 4 PM;
 - The Blast will be at the Wharf on Saturday, August 20th, noon – 4 PM; (catered)
 - Boatyard Party will be at Coastal Yachting Center (Cook’s) on Saturday, November 5th, noon-4 PM.
- Scott Gesele is the focal for the Spring Party; we do not have anyone as focal for any of the other events but are actively looking.
- We have an in-person Hospitality Committee meeting scheduled for Wednesday, April 20th at my home in Brightwaters. We are looking forward to being able to be together for this!
- Suggested that the BSYC Commodore and wife is invited to Spring Party; Commodore Jeff will invite.

10. Report of the Fleet Surgeon: Kristine Schaefer:

- Looked up what other fleet surgeons do
- Discussed having a CPR course &/or what to have on a boat in case of emergency, First aid course, blood drives, articles, etc. Was also discussed how these can be good exposure for the club to recruit new members.
- Rich Mourino indicated presentations and sources on our web site to use as a jumpstart.

11. Report of the Corresponding Secretary: Joe Werkmeister:

- Looking to publish Masthead around April 5th so if you have any articles/ideas that you would like to include, please send.
- No one from SBCC attended last weekend’s Creek Defender. Please let me know if you are interested in participating. This upcoming week is in Babylon (Carll’s River)

- 12. Report of the Yearbook Committee:** Jay Pizer:
- The E-copy was sent to the printers and will be ready for the Spring Party
 - Also printing the Membership Cards.
- 13. Report of the Historian:** Dennis Krug: no report
- 14. Report of the Storekeeper:** Glen Bernichon:
- The store will be at the Spring Party
 - Nautical/Club tie used to exist. Commodore Jeff will look into them.
- 15. Report of the Legal Chair:** *Seat Vacant*: no report
- 16. Report of the GSBYRA Representative:** Rob Gutmann:
- Acting as President of GSBYRA due to president's health issues
 - Race schedule posted
 - Spring and Fall Party great place to meet especially kids at the Fall (Youth Awards)
 - See survey of clubs in Appendix page 7
 - GSBYRA: started helmet program see GSBYRA web site for more information
 - First 100 people who desire helmet we will reimburse \$40 toward helmet
 - Race instructors started Instagram; can view and repost GSB Racing
 - [GSBYRA Schedule](#)
- 17. Report of the Mailing Committee:** Fred Golder: absent; no report
- 18. Report of the Welcoming Committee:** Sandy Carlberg & Michele Jaeger: absent; no report
- 19. Report of the Webmaster:** Rich Mourino:
- Word Press software that runs our website has been updated to the current version. If you see any strange items let me know.
 - The officer list on the web site has been changed due to Commodore's suggestion. Regatta section show the 3 other groups that work on specific items such as Racing Website, Protest, Handicap and Scoring all of which report to the Regatta Chair. They are not part of the board.list email system
 - The membership system was modified to account for this change. (Change: a member can have a position in the club but does not belong to the normal Board email system). This is now controlled by a table that the membership chair can control.
- 20. Governor's Reports:**
- Charlie Margeson: no report; great installation dinner. 53 people attended. Congratulations to new Flag officers.
Thanked John Davis for getting involved with race committee and storing various items.
- Jeff Mattera: no report
- John Davis: no report
- Rich LaBella: no report
- David Tedesco: no report
- Joyce Gotard: absent; no report
- Bob VanTassel: no report
- 21. Report of the Rear Commodore:** Stephanie Pizer: no report.
- Was able to make contact with Rita Ann Seidenberg; still lives in Florida and is 90 years old. Wants *Masthead* mailed to her via USPS.
- 22. Report of Vice Commodore:** Scott Gesele: no report
- 24. Report of the Commodore:** Jeff Frederick:
- Glad to be back to the live format; it is a welcome relief and a gentle nudge toward normalcy.
 - Thanks to all that made it to the Installation Party; it was a fun time!
 - Glen Bernichon: Are we considering the Boating Safety Course? Response: in the past we have had the Coast Guard Auxillary come in; Jeff Mattera can send out feelers

- Glen said can also arrange through Power Squadron (has a friend); will email and cc Programs and Commodore so they are involved with the conversation.

25. Other Business/ New Business:

Old Business: N/A

New Business:

- Rob Gutmann: can we create lapel pins with SBCC burgee; has someone who can do the artwork, etc.
 - Would like to research and work with Glen (storekeeper)
 - Suggested that have 2 pins so that it does not spin on lapel
 - Jay has some artwork may be able to use
 - Charlie said there may be a bag of old pins in storekeeper box used to glue to trophies; Glen found bag of 50 year pins but it is not a burgee
 - Rich LaBella had sample of flag shaped and prefers vs circular we used to have.

26. Adjournment: There being no further business before the Board, Commodore Jeff Frederick adjourned the meeting at 20:34.

Appendices

3. Treasurer's Report

SBCB Revenue/Expense/Budget Statement	as of 2/28/2022 for February 2022			Green shows	Revenues over budget or Expenses not yet spent	
	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 2021-2022, net after sales tax	1,091.93	14,504.86	15,510.11	(1,005.25)	-6.5%	started 10/1/2021; reduced by sales tax
Storekeeper Income	-	159.94	1,400.00	(1,240.06)	-88.6%	includes sales + credits for new full/regular members
Interest Income	13.86	28.91	174.30	(145.39)	-83.4%	
Total Revenues:	1,105.79	14,693.71	17,084.41	(2,390.70)	-14.0%	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)			(1,402.59)	-	0.0%	Funds from Savings added to this year's Budget
Commodore Discretion	26.05	105.80	500.00	(394.20)	-78.8%	
Fleet: Cruising Awards & Trophies for last year events	-	-	800.00	(800.00)	-100.0%	
Fleet: Cruising Awards & Trophies for this year events	-	-	800.00	(800.00)	-100.0%	
Fleet: Cruising misc	-	-	300.00	(300.00)	-100.0%	
Fleet: Yachting Club of America, Club Membership	-	-	500.00	(500.00)	-100.0%	
Hospitality	-	-	1,000.00	(1,000.00)	-100.0%	
Insurance	-	-	5,076.00	(5,076.00)	-100.0%	
Postage, Printing and Supplies	-	-	725.00	(725.00)	-100.0%	includes P.O. Box renewal and Yearbook postage
Program	-	-	250.00	(250.00)	-100.0%	
Program: Change of Watch	(826.00)	(577.06)	400.00	(977.06)	-244.3%	Credits = funds received for Installation of Officers event
Regatta: GSBYRA Club Membership	-	-	200.00	(200.00)	-100.0%	
Regatta: Racing Awards & Trophies for last year events	-	-	800.00	(800.00)	-100.0%	
Regatta: Racing Awards & Trophies for this year events	-	-	600.00	(600.00)	-100.0%	
Regatta: Racing misc	-	-	500.00	(500.00)	-100.0%	
Regatta: Racing website SBCCRACING	-	-	240.00	(240.00)	-100.0%	
Regatta: US Sailing, Club Membership	-	-	225.00	(225.00)	-100.0%	
Regatta: US Sailing, PHRF	-	-	195.00	(195.00)	-100.0%	
Storekeeper Expenses	-	-	1,400.00	(1,400.00)	-100.0%	
Treasurer: Bank Charges & Expenses	-	-	30.00	(30.00)	-100.0%	
Web Page, Technology	-	-	350.00	(350.00)	-100.0%	
Yearbook	-	-	3,596.00	(3,596.00)	-100.0%	
Total Expenses:	(799.95)	(471.26)	17,084.41	(18,958.26)	-111.0%	
Total of Revenue minus Expenses:		15,164.97	0.00	16,567.56	97.0%	Positive values on this line show the total of Expenses not yet spent
Other Items, not included in budget: ("Pass through" items, accumulated when received, paid annually)						
Regatta: GSBYRA donations (optional \$7 pp)	49.00	543.00				accumulated from member payments of \$7 ea. Plus additional contributions
Sales Tax set aside from Membership Dues	103.07	1,414.97				accumulated as member payments are received at 8.625% for NY State sales tax

SBCB Balance Sheet	as of 2/28/2022 for February 2022	
Current Liquid Assets	Amounts	
BFCU Checking Account	\$159.46	
BFCU Money Market	\$47,410.17	
BFCU Savings Account	\$302.38	
PayPal Account	\$0.00	
Total Current Liquid Assets	47,872.01	
Current Liabilities		
GSBYRA Payable/Donations	543.00	
Sales Tax Payable	1,414.97	
Other Accrued Expenses	-	
Total Current Liabilities	1,957.97	
Total Liquid Assets Reduced by Total Liabilities	45,914.04	
Non-Liquid Assets (not assigned a cash value)	includes the trailer, the hardware used by Regatta/Racing, the hardware used by Hospitality, and the Storekeeper inventory	

6. Membership Report:

Year	Reg	Sen	Hon	Assoc	Jr	Total	Paid	UnPaid	New	Resign	Deceased	NGS	Coll.	Gsbyra
2022	81	49	18	10	1	159	151	8	3	8	2	0	16430.00	529.00
2021	88	46	18	11	1	164	164	0	9	9	3	2	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

New Member Name	Membership_Type	Date_Joined	Member Email
Mike Funicello & Kristine Schaefer	REGULAR	2021-10-25	mikefunicello@yahoo.com
Mike & Wendy Bernardis	ASSOCIATE	2021-10-25	mbernardis54@gmail.com
Bill & Qudsia Osmani Hito	REGULAR	2021-10-25	bilalhito@gmail.com

Resigned Member Name	Date_Resigned	Year Joined
Jack & Maryclare Corcoran	2022-03-02	2008
Eric & Bayley Everitt	2022-02-01	2019
Richard & Janet Simpson	2021-12-31	2018
Richard & Sandy Czach	2021-12-28	1988
Eileen Collini	2021-12-17	2017
Steve & Rita Loudon	2021-11-22	2016
Mark Stang	2021-11-11	2006
Walter & Aissa Hillebrand	2021-11-02	2018

16. GSBYRA Report

GSBYRA March, 2022 Survey Results

Please check all of the boats that are used at your club for JUNIOR sailing

13 responses

