

South Bay Cruising Club

Minutes of the Spring Party General Meeting
April 13, 2024
Bay Shore Yacht Club, Bay Shore, New York

Officers Present: Scott Gesele: Commodore Wendy Gesele: Recording Secretary
Stephanie Pizer: Vice Commodore

Officers Absent: Duncan Burns: Rear Commodore Rich Troy: Treasurer

Governors Present: Jeff Frederick Joyce Gotard Rich LaBella Bob VanTassel Jeff Mattera

Governors Absent: John Davis Charlie Margeson

Committee Chairpersons Present:

Joe Werkmeister - Fleet Captain	Dennis Krug - Historian
Pam McCarthy - Membership	Glen Bernichon - Storekeeper
Todd McCarthy - Program	Jeremy Wiss - Legal Chair
Jean Sidebottom & Susan Moran - Hospitality	Rob Gutmann - GSBYRA
Heather Reed- Fleet Surgeon	Christine Smith - Mailing
Jeff Frederick - Corresponding Secretary	Sandy Carlberg & Michele Jaeger - Welcoming
Jay Pizer - Yearbook	Rich Mourino - Webmaster

Committee Chairpersons Absent: Charlie Margeson - Regatta Captain Duncan Burns - Fleet Chaplain

- 1. Commencement of the Meeting:** A quorum being present, Commodore Scott Gesele commenced the meeting at 1815.
- 2. Approval of the Minutes as presented by the Recording Secretary:**
 - Motion to dispense reading of November minutes made, seconded and approved.
 - Motion to adopt November minutes made, seconded and approved.
- 3. Report of the Treasurer:** Rich Troy: absent; no report
- 4. Report of the Fleet Captain:** Joe Werkmeister:
 - 2 week cruise is all set; Jay & Stephanie Pizer held meetings to plan and update
 - 1 week cruise in the works; need cruise captain; itinerary shared
 - Reminder to sign up on Dockwa ASAP for Sailors Haven; Atlantique opens 7/15/24
- 5. Report of the Regatta Captain:** Charlie Margeson: absent; no report
- 6. Report of the Membership Committee:** Pam McCarthy:
 - new members were introduced and a group picture was taken
- 7. Report of the Fleet Chaplain:** Duncan Burns: absent; no report
- 8. Report of the Program Committee:** Todd McCarthy:
 - Reminded attendees of the Racing 101 and Rafting 101 Seminar hosted by Duncan Burns and Jeff Mattera at West Islip Library on 4/28/2024
 - Thanked Ian Holzmacher and Chris DeMarco for "making my life easier this year".
- 9. Report of the Hospitality Committee:** Susan Moran & Jean Sidebottom:
 - Please sign up for events as early as possible
 - Encouraged all to step up to take lead of events...the whole committee is behind you to support
- 10. Report of the Fleet Surgeon:** Heather Reed: no report

11. **Report of the Corresponding Secretary:** Jeff Frederick: no report
12. **Report of the Yearbook Committee:** Jay Pizer:
 - Yearbooks available; come pick up if you haven't already
13. **Report of the Historian:** Dennis Krug: no report
14. **Report of the Store Keeper:** Glen Bernichon:
 - Merchandise is here and can order 24/7 online
 - If you want to order, do so by Wednesday and I will put in the order
 - New hat colors available
15. **Report of the Legal Chair:** Jeremy Wiss:
 - Haven't filed for corporation status since 1963
 - Need to designate address that we can be served if needed so we can be in good standing
 - Tried office address but NYS didn't accept
 - P.O. Box is acceptable; will discuss with board
16. **Report of the GSBYRA Representative:** Rob Gutmann: no report
17. **Report of the Mailing Committee:** Christine Smith: no report
18. **Report of the Welcoming Committee:** Sandy Carlberg & Michele Jaeger:
 - Reminded attendees first rendezvous will be land based at Bellport on May 4th
 - Theme: welcoming new members
19. **Report of the Webmaster:** Rich Mourino:
 - Website will be updated
 - Will be getting an email with new name tags printed with a larger font so names can be read with greater ease from farther away
20. **Governor's Reports:**

John Davis: absent; no report
Jeff Frederick: no report
Joyce Gotard: no report
Rich LaBella: no report
Charlie Margeson: absent; no report
Jeff Mattera: no report
Bob VanTassel: no report
21. **Report of the Rear Commodore:** Duncan Burns: absent; no report
22. **Report of Vice Commodore:** Stephanie Pizer: no report
23. **Report of the Commodore:** Scott Gesele:
 - Thanked all for attending
 - Keep an eye on your emails for reminders:
 - 1st rendezvous: 5/4
 - 1st race 5/18
 - Racing & Rafting seminar 4/28
 - Hospitality meeting 6/2
24. **Other Business/ New Business:**

Old Business: N/A
New Business: N/A
25. **Adjournment:** There being no further business before the general membership, Commodore Scott Gesele adjourned the meeting at 1830.