

# South Bay Cruising Club

Minutes of the Board Meeting  
September 30, 2024  
East Islip Library, East Islip, New York

**Officers Present:** Scott Gesele: Commodore  
Stephanie Pizer: Vice Commodore  
Duncan Burns: Rear Commodore  
Wendy Gesele: Recording Secretary

**Officers Absent:** Rich Troy: Treasurer

**Governors Present:** John Davis  
Jeff Frederick  
Joyce Gotard  
Rich LaBella  
Charlie Margeson  
Jeff Mattera

**Governors Absent:** Bob VanTassel

## Committee Chairpersons Present:

Charlie Margeson - Regatta Captain	Jay Pizer - Yearbook
Pam McCarthy - Membership	Dennis Krug - Historian
Duncan Burns - Fleet Chaplain	
Todd McCarthy - Program	
Jean Sidebottom - Hospitality	Rob Gutmann - GSBYRA
Heather Reed- Fleet Surgeon	
Jeff Frederick - Corresponding Secretary	Sandy Carlberg & Michele Jaeger - Welcoming
	Rich Mourino - Webmaster

**Committee Chairpersons Absent:** Joe Werkmeister - Fleet Captain  
Glen Bernichon - Storekeeper  
Jeremy Wiss - Legal Chair  
Susan Moran - Hospitality  
Christine Smith - Mailing

- 1. Commencement of the Meeting:** A quorum being present, Commodore Scott Gesele commenced the meeting at 19:37
- 2. Approval of the Minutes as presented by the Recording Secretary:**
  - Motion to dispense reading of July minutes made, seconded and approved.
  - Motion to adopt July minutes made, seconded and approved.
- 3. Report of the Treasurer: Rich Troy:** Treasurer's Report from Rich Troy, for August 2024 (See Appendix)

=== Latest News

The major financial expenses (\$200+) in this reporting period include:

- Storekeeper re-stocked some items.

=== News reported previously but worth repeating:

Congratulations to Membership for exceeding our 2024 Membership financial goals by almost 14%!!!

=== (Repeated in every Report) As usual:

This report was generated after receipt of our prior monthly financial statements from our accounts at Stripe.com (for online credit card payments), Zettle/PayPal (for in-person credit card payments) and the BFCU (Bethpage Federal Credit Union for checking/savings). 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:

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

**Membership payments for the 2024 membership year are counted when received from 10/1/2023 to 9/30/2024.**

The attached pages include the Revenue/Expense/Budget Statement and Balance Sheet.  
The original Microsoft Excel version of the remaining pages is available upon request.

- 4. Report of the Fleet Captain: Joe Werkmeister:**
  - I still need a host for the 10/5 rendezvous. On the heels of excellent attendance at the Unqua rendezvous at which we had the most boats at a rendezvous this season, attendance has been very light at the last two primarily due to the weather conditions.
  - Following the 10/5 rendezvous in Great River the season wraps up at Atlantique for the Fall Family Weekend rendezvous and then finally at Watch Hill. Atlantique was a great venue during the One-Week cruise and I'm certain it will be even better now with the crowds having gone. Watch Hill in the fall is an awesome venue so I highly encourage participating. Be aware that after Columbus Day the water and electric are typically shut off. Last year I did have electricity but no water.
  - Unqua Heading Captain remarked loved having us there on the shoulder season and hopes we will visit again.
  - A check & letter was sent to dock masters and letter sent to commodore. Both letters will be read at the next Unqua board meeting.
  
- 5. Report of the Regatta Captain: Charlie Margeson:**
  - BSIR: average 15-16 boats; wrapping up 10/8 for Fall series
  - Babylon Twilight: ended Sept 19<sup>th</sup>
    - 3-4 boats showed up but kept it going
    - Kudos to John Davis for sailing Unleashed and for help during season
    - Kudos to Rich LaTorre for managing series
  - Weekend Mayor's Cup: went well
    - SBCC took over; now in possession of Trophy
    - 10 boats showed: 8 non spin, 1 cruising, 1 multihull
  - Louis Orr will be on 10/6
  - Discoverer's Race with Bay Shore Yacht Club to Atlantique will be on 10/12
    - Will award the Raymond Terry Award
  
- 6. Report of the Membership Committee: Pam McCarthy: (See Appendix)**
  - No new changes to report from the previous reports that were sent for our July meeting.
  - Currently working on 3 new membership applications which will be brought up for a vote at our October meeting. Once they are complete, will forward their info to the board.
  - Updated membership letter; will send out Oct/Nov
  
- 7. Report of the Fleet Chaplain: Duncan Burns: no report**
  
- 8. Report of the Program Committee: Todd McCarthy:**
  - Ideas for this year:
    - Contacted RCR Electronics; haven't heard back
    - Ted Drossos: Racing Rules for Dummies
    - Diesel Engine maintenance
    - First Aid: Gerry Gravina (Peter Judge)
    - Lynn Party Video on storm tactics
    - Year in Review: 2 week & 1 week cruises
    - How to: prep for a cruise, safety, electronics, tides, & currents.
  
- 9. Report of the Hospitality Committee: Susan Moran & Jean Sidebottom:**
  - Can't find notes for who is lead for Boatyard party; will send out memo for Hospitality asking who volunteered.
  
- 10. Report of the Fleet Surgeon: Heather Reed: no report**
  
- 11. Report of the Corresponding Secretary: Jeff Frederick:**
  - Please submit your articles and entries for the Oct Masthead! Thanks.
  
- 12. Report of the Yearbook Committee: Jay Pizer:**
  - Mike Duffy emailed; was on 60 year anniversary yearbook
    - Offered CDs of pix; will cut pix to USB drive
  - We are approaching 75 years; something to think about
    - Jay Pizer: series of vignettes with veteran members.
    - Dennis Krug: start with 60<sup>th</sup> anniversary and add the last 15 years
    - Rich Mourino: website has compressed pictures; thumbdrive is uncompressed; let me know what you need.

**13. Report of the Historian: Dennis Krug: See appendix pages 7-9**

- Briefed Board on Brookhaven vs Bellport Village Re: Ho Hum Beach as reported in *Newsday*
  - Spoke of past practice having rendezvous and getting permission from Bellport
  - Updated Board on rules for use
  - Recommended to Flag to contact village and appropriately reserve for 2025 rendezvous dates
  - Heather Reed mentioned Bellport parking lot has been policed and enforced more this summer
  - Scott will make some calls
    - Will have Bellport Village resident get forms etc. and host RV as well

**14. Report of the Store Keeper: Glen Bernichon: absent; no report**

**15. Report of the Legal Chair: Jeremy Wiss: absent; no report**

**16. Report of the GSBYRA Representative: Rob Gutmann:**

- For Dennis: was going through archived and found some old yearbooks as well as a lot of cross references with GSBYRA
- Bellport Bay is GSBYRA members; if stonewalled with rendezvous reservations, may be able to do at Club
- Racing has just wrapped up.
  - Youth racing has increased to 40-50 boats to 70-80! Adult participation has increased as well
- Awards Dinner will be held at The View (bigger venue than Sayville Yacht Club) on Friday, 11/22
- Invite will go out in the November *Masthead*
- Rob and Ruth Gutmann will be hosting the Holiday Party

**17. Report of the Mailing Committee: Christine Smith: absent; no report**

**18. Report of the Welcoming Committee: Sandy Carlberg & Michele Jaeger: no report**

**19. Report of the Webmaster: Rich Mourino:**

Server:

- On September 4th our server vendor notified us that our server was showing signs of failing and they were moving us to a new server. The planned move was for that night.
- The control software of the new server would be a different product (Direct Access to CPanel). Although the move went well there were some issues that related to our newsletter, our email software on the server.
- Generally except for our newsletter all worked the same. The newsletter software settings had to be changed to reflect the different Control software (CPanel due to added security).

Maintenance:

- All Product names on the Club WebSite will be changed from Ship\_Store to Ship.Store , Club\_Party to Club.Party, Membership\_Dues to Membership.Dues etc. on October 1.
- This change allows the use of a backup routing facility if our current one has any problem in the future.

**20. Governor's Reports:**

John Davis: no report

Charlie Margeson: no report

Jeff Frederick: no report

Jeff Mattera: no report

Joyce Gotard: no report

Bob VanTassel: absent; no report

Rich LaBella:

- Photographed the White Bread Race on Saturday
  - only 1 SBCC member was racing; used to be more
  - Charlie Margeson asked the requirements to participate
  - Will contact the Peconic Bay Sailing Association and find out more; will advertise with the SBCC Reghatta
  - Google White Bread Regatta and find form
  - Last big race for the season in the Peconic

**21. Report of the Rear Commodore: Duncan Burns: no report**

**22. Report of Vice Commodore: Stephanie Pizer: no report**

**23. Report of the Commodore: Scott Gesele: no report**

**24. Other Business/ New Business:**

**Old Business:** N/A

**New Business:**

- Dues for 2025
  - Currently \$160 with \$10 discount if paid before 12/31 of 2024
  - Rich Mourino: have enough for now
  - Get Rich Troy in on conversation
  - If want to increase, tell them in February for 2026
  - To “burn down” the excess, recommendation to put money toward Holiday Party to lessen member cost
  - Brainstormed what else we can spend it on
  - Reminded subsidize Blast and Installation luncheon
  - Had spenddown strategy but keep making/under budget and getting new members
- Recommendation to address new business by 8:15 so can discuss without rushing made
- For next month: fuel polishing system; subsidy for holiday party; how to celebrate 75<sup>th</sup> anniversary

**25. Adjournment:** There being no further business before the general membership, Commodore Scott Gesele adjourned the meeting at 20:50

# Appendices

## 3. Treasurer's Report:

SBCC Revenue/Expense/Budget Statement	as of 8/31/2024 for August 2024			Green shows Revenues over budget or Expenses not yet spent Red shows Revenues not yet received or Expenses overspent		Comments or Latest Changes
	This Period	Start to Date	Budget	Variance	% Variance	
<b>Revenues: (negative variance shows Revenue not yet received)</b>						<b>A negative Revenue Variance shows Revenue that is still expected to be received</b>
Membership Dues for 2024, net after sales tax	-	18,958.13	16,647.45	2,310.68	13.9%	Received 10/1/2023 - 9/30/2024; reduced by sales tax
Interest Income	23.53	252.42	711.02	(458.60)	-64.5%	
Storekeeper Income	-	1,342.60	1,407.49	(64.89)	-4.6%	includes sales + credits for new full/regular members
<b>Total Revenues for 2024:</b>	<b>23.53</b>	<b>20,553.15</b>	<b>18,765.96</b>	<b>1,787.19</b>	<b>9.5%</b>	<b>Positive Variance Amount means actual revenue is &gt; budget plan</b>
<b>Expenses: (negative variance shows budget funds not yet spent)</b>						<b>A negative Expense Variance shows funds were still available to be spent</b>
"Excess Reserves" (allocations shown below)	-	-	(2,925.19)			"Excess Reserves" are shown as a negative value to favorably impact overall budget
BSYC Trailer Storage	-	543.13	544.00	(0.87)	-0.2%	
Commodore Discretion	-	-	500.00	(500.00)	-100.0%	
Fleet: Cruising Awards & Trophies for last year events	-	92.00	800.00	(708.00)	-88.5%	
Fleet: Cruising Awards & Trophies for this year events	-	-	800.00	(800.00)	-100.0%	
Fleet: Cruising misc	-	163.38	300.00	(136.62)	-45.5%	
Fleet: Yachting Club of America, Club Membership	-	(500.00)	500.00	(1,000.00)	-200.0%	YCoA moved to new address; old address wasn't forwarded. Payment re-sent 9/5/2024 for 2024
Hospitality	2,600.62	1,288.80	1,600.00	(311.20)	-19.5%	
Insurance	-	-	5,399.00	(5,399.00)	-100.0%	
Postage, Printing and Supplies	-	540.90	1,025.00	(484.10)	-47.2%	
Program	-	186.16	250.00	(63.84)	-25.5%	
Program: Change of Watch	-	1,073.79	400.00	673.79	168.4%	
Regatta: GSBYRA Club Membership	-	-	200.00	(200.00)	-100.0%	
Regatta: Racing Awards & Trophies for last year events	-	465.03	800.00	(334.97)	-41.9%	
Regatta: Racing Awards & Trophies for this year events	-	-	600.00	(600.00)	-100.0%	
Regatta: Racing misc	-	513.40	500.00	13.40	2.7%	
Regatta: Racing website SBCCRACING	-	252.00	278.00	(26.00)	-9.4%	
Regatta: US Sailing, Club Membership + PHRF	-	250.00	250.00	-	0.0%	
Storekeeper Expenses	313.78	1,828.57	1,840.00	(11.43)	-0.6%	
Treasurer: Bank Charges & Expenses	-	(30.00)	30.00	(60.00)	-200.0%	A bank fee was refunded
Web Page, Technology	0.34	291.15	570.00	(278.85)	-48.9%	
Yearbook	-	4,428.75	4,506.00	(77.25)	-1.7%	
<b>Total Expenses:</b>	<b>2,914.74</b>	<b>11,387.06</b>	<b>18,766.81</b>	<b>(10,304.94)</b>	<b>-54.9%</b>	
<b>Total of Revenue minus Expenses:</b>		<b>9,166.09</b>	<b>(0.85)</b>	<b>12,092.13</b>	<b>64.4%</b>	<b>Positive values on this line show the total of Expenses not yet spent ↑ if negative, budget is estimated to overspend by this amount this year, including "Excess Reserves"</b>
<b>"Excess Reserves" Available for Allocations</b>						<b>A positive value on this line shows the total of "Excess Reserves" at the budget start</b>
Allocation #1 (t.b.d.)			2,925.19			Entries would go here as approved for use against the "Excess Reserves"
Allocation #2 (t.b.d.)						Entries would go here as approved for use against the "Excess Reserves"
Allocation #3 (t.b.d.)						Entries would go here as approved for use against the "Excess Reserves"
Allocation #4 (t.b.d.)						Entries would go here as approved for use against the "Excess Reserves"
Total of "Excess Reserves" Allocations so far	-	-	2,925.19	(2,925.19)	-100.0%	A positive value on this line shows the total of "Excess Reserves" remaining to be spent
<b>Other Items, not included in budget: ("Pass through" items, accumulated when received, paid annually)</b>						
Liability: Regatta GSBYRA donations (optional \$7 pp)	-	(7.00)				accumulated from member payments of \$7 ea. Plus any additional contributions
Liability: Sales Tax set aside from Membership Dues	-	(196.68)				accumulated as member payments are received at 8.625% for NY State sales tax
PAID: Regatta GSBYRA donations (optional \$7 pp)		354.00				Last paid to GSBYRA in April 2024
PAID: Sales Tax set aside from Membership Dues		1,346.49				Last paid to NYS in March 2024

SBCC Balance Sheet		as of 8/31/2024 for August 2024	
		Amounts	
<b>Current Liquid Assets</b>			
BFCU Checking Account		2,029.47	This account pays about 4x the interest rate compared to "savings"
BFCU Money Market		35,688.48	This account pays about 10x the interest rate compared to "savings"
BFCU Savings Account		5.05	This account pays very little interest, so the balance is kept low
PayPal Account		-	
Stripe Account		(0.34)	Stripe transfers funds daily; this end of month balance is zero next day
Zettle Account		-	
<b>Total Current Liquid Assets</b>		<b>37,722.66</b>	
<b>Current Liabilities</b>			
GSBYRA Payable/Donations		(7.00)	
Sales Tax Payable		(196.68)	
Other Accrued Expenses		-	
<b>Total Current Liabilities</b>		<b>(203.68)</b>	
<b>Total Liquid Assets Reduced by Total Liabilities</b>		<b>37,926.34</b>	
<b>Non-Liquid Assets (not assigned a cash value)</b>	Not included in these reports: Other assets such as the sound system, 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
2024	82	54	18	13	0	167	165	2	10	13	3	2	18130.00	522.00
2023	87	53	18	13	0	171	172	0	24	9	4	0	19820.00	576.00
2022	78	50	18	9	1	156	156	0	5	9	3	4	17440.00	543.00
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

New Member Name	Membership_Type	Date_Joined	Member Email
William Sesack	REGULAR	2024-06-24	sesackb@gmail.com
Lawrence Becker	REGULAR	2024-04-30	larrybecker3@hotmail.com
Barry Basso & Eve Schniebolk	REGULAR	2024-04-29	bassob1127@gmail.com
Kevin & Michelle Jaramillo	ASSOCIATE	2024-04-29	kjavier_94@hotmail.com
Michael Saganic & Nicole Scala	REGULAR	2024-02-16	mikesag@gmail.com
James & Eileen Mayor	REGULAR	2024-01-30	jmayor167@gmail.com
Buddy Braile & Crista Mannino	REGULAR	2024-01-11	buddybraile@gmail.com
Marie Lindell	REGULAR	2023-11-27	marie.s.lindell@gmail.com
Will Lovelock & Teynaum Bowen	REGULAR	2023-11-27	eekanti@gmail.com
Bryan & Caryn McLoughlin	SENIOR	2023-10-29	bmattack@yahoo.com

Resigned Member Name	Date_Resigned	Year Joined	Member Type
Norman Rubin	2024-04-27	2023	REGULAR
Rick & Laura Latorre	2024-04-03	2004	REGULAR
John & Christina Mendolia	2024-04-01	2017	REGULAR
Bill & Qudsia_Osmani Hito	2024-03-13	2021	REGULAR
Mike Funicello & Kristine Schaefer	2024-03-07	2021	REGULAR
Barry & Aura Wagner	2024-03-07	2023	REGULAR
Richard & Sandy Czach	2024-01-26	1988	SENIOR
Andrew & Tiffany Drossos	2024-01-19	2015	REGULAR
Bruce & Melissa Kennedy	2024-01-04	1975	REGULAR
Andrew & Krista Hemingway	2023-12-16	2005	REGULAR
Robert & Timmi Obrien	2023-11-10	2011	REGULAR
Dennis & Barbara Connor	2023-11-08	1983	SENIOR
Luis & Barbara Rodriguez	2023-11-05	2017	REGULAR

Not_In_Good_Standing	First_Name	Membership	Year_Joined	homephone	Cellphone	Sponsor_1	Sponsor_2
Eidinoff	Jason & Angel	REGULAR	2023		516-316-3580	Gesele, Scott & Wendy	McCarthy, Todd & Pam
Romaine	Mark & Carolyn	REGULAR	2007		631-334-8933	Eppig, Aileen	

## 13. Historian's Report

The Village of Bellport in New York has a number of facilities, including a marina, and there are guidelines for using them: [🔗](#)

### Marina

The marina is open from 6 AM to 11 PM, and the season runs from May 14 to October 31. The Village Clerk, Dock Master, and Dock Guards are responsible for dock access, parking, and other activities. [🔗](#)

### Use of facilities

To use a village facility, an application must be submitted that includes the following information: [🔗](#)

- A review of the Village of Bellport Municipality Policy on Use of Village Facilities [🔗](#)
- A review of the insurance requirements for using municipal facilities [🔗](#)
- The application form, which should be completed in full [🔗](#)
- The date(s) and times requested [🔗](#)
- The name of the business [🔗](#)
- The name of the person in charge [🔗](#)
- The address [🔗](#)

### Sec. 24-1. - Purpose.



The village maintains and provides a number of facilities and services that have either been established by, or are currently maintained by, the village and its residents. Such facilities and services include, but are not limited to: the community center, the marina, "Ho-Hum" and "Mothers" beaches, the golf course and tennis courts, the ferry, parks and the various community and children's programs administered by the village.

The board finds that the recreational facilities and services provided by the village are: (1) generally, in great demand and; (2) have increased seasonal visitation in the village by persons who are, in part, attracted to the village by the availability of such facilities and services.

The board further finds that the absence of a uniform definition of who is authorized as a resident to use such facilities and services has led to situations where use of the facilities and services by persons not residing within the village have deprived bona fide village residents of the use said facilities or services.

Accordingly, it is the intent of the village board to establish a uniform definition of the term 'resident' as that term applies to the use of village recreational facilities and services; to provide for a means of residency determination; and to set parameters on the use of village recreational facilities and services by persons who visit the village on a seasonal basis.

## 13. Historian's Report (cont. and on next page)

### Sec. 24-5. - Resident identification card.



(a) All residents, having resided within the village for, at least, four (4) consecutive months shall be entitled to apply for a resident identification card, which shall be valid for time period established by resolution of the village board to use all village board to use all village facilities and services, including, but not limited to:

- (1) Community center;
- (2) Marina;
- (3) "HoHum" and "Mothers" beaches;
- (4) Golf course;
- (5) Tennis courts;
- (6) Ferry;
- (7) Launch ramp;
- (8) Parks;
- (9) Various community programs; and
- (10) Children's programs, including the children's camp.

## Use of Facilities Form Inc. Village of Bellport

Guidelines for submission of application are as follows:

1. Review the enclosed Inc. Village of Bellport Municipality Policy on Use of Village Facilities- Mothers Beach
2. Review the Insurance Requirements for using Municipal Facilities, and forward to your insurance carrier for issuance of required certificates. NOTE: The Municipal Board reserves the right to require alternative liability when applicable.
3. Complete Application- Do not leave any blanks

Today's Date: \_\_\_\_\_

Date(s) & Times Requested: \_\_\_\_\_

Facility Requested: \_\_\_\_\_

Name of Business: \_\_\_\_\_

Person in charge: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Phone Number: \_\_\_\_\_

Nature of Event/Reason for use: \_\_\_\_\_

Will fees be charged? \_\_\_\_\_

Group Size: \_\_\_\_\_

Special Request: \_\_\_\_\_

The undersigned, an officer of the organization requesting the use of the Inc. Village of Bellport's facilities, or the individual requesting the use of Inc. Village of Bellport's facilities, guarantees observance of all regulations governing use of the facilities of the Inc. Village of Bellport, payment of any charges incurred and states that the organization agrees to indemnify and save harmless the Inc. Village of Bellport and the Municipal Board, employees and volunteers against any and all claims for damages or injury to persons or property that may be occasioned by, or arise from, the use of such facilities.

Signed \_\_\_\_\_

Print Name \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_

Administrators Approval \_\_\_\_\_