

# South Bay Cruising Club

Minutes of the Board Meeting  
May 18, 2026  
Amityville Library & Via Zoom

**Officers Present:** Stephanie Pizer: Commodore  
Duncan Burns: Vice Commodore  
Joe Werkmeister: Rear Commodore  
Christine Smith: Recording Secretary

**Officers Absent:** Rich Troy: Treasurer

**Governors Present:** John Davis  
Jeff Frederick  
Scott Gesele  
Rich LaBella  
Charlie Margeson  
Jeff Mattera

**Governors Absent:** Joyce Gotard

## **Committee Chairpersons Present:**

Ed Anderson - Fleet Captain	Jay Pizer - Yearbook
Charlie Margeson - Regatta Captain	Jerry Holwell - Historian
Pam McCarthy – Membership	Glen Bernichon - Storekeeper
Duncan Burns - Fleet Chaplain	Rich Mourino - Webmaster
Wendy Gesele - Program	Rob Gutmann - GSBYRA
Farley Nachemin - Hospitality	Janice Bernichon – Mailing
Beth Anderson- Fleet Surgeon	Sandy Carlberg & Michele Jaeger - Welcoming
Jeff Frederick - Corresponding Secretary	

**Committee Chairpersons Absent:** Ian Holzmacher – program, Jeremy Wiss – Legal Chair

**1. Commencement of the Meeting:** A quorum (15% = 5 members of the 28 Board seats) being present, Commodore Stephanie Pizer commenced the meeting at 7:40 p.m.

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

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

**3. Report of the Treasurer:** Rich Troy: (See Appendix)

**4. Report of the Fleet Captain:** Ed Anderson: The 2026 Rendezvous season is underway. Thus far, attendance has not been great. But, I think that is to be expected this time of year. Poor weather, boats not ready, etc....

I am hoping for better weather and attendance for the upcoming Family weekend at Atlantique.

The Sheila Daytz and Ken Kondor perpetual trophies are in for engraving and keeper awards have been ordered. They should be ready for the Commissioning Day ceremonies.

**5. Report of the Regatta Captain:** Charlie Margeson:

- Our Regatta Handicap Committee meeting scheduled for May 5th had to be cancelled and will be rescheduled later this month.
- The Pre-season Skippers meeting was held on Monday, May 11th. We had a great turnout with 31 people attending. Our Commodore Stephanie Pizer joined us along with a few Board members and 4 past Commodores! The 2026 race schedule was presented & discussed, Ted & Gary gave their Tuesday night BSIR series updates with an excellent power-point presentation. Chris DeMarco discussed the Thursday Babylon Twilight series and we had a good Q & A session. Some new crew members found boats to race with John Davis provided a well-earned "big Barnacle" special award to Kevin Padden. My thanks to Rich LaBella for his amazing slide show of 2025 racing shots as a meeting backdrop!
- First race of the season: the Spring Race to Atlantique will be on Saturday, May 16.

**6. Report of the Membership Committee:** Pam McCarthy: (See Appendix)

**7. Report of the Fleet Chaplain:** Duncan Burns: No Report

**8. Report of the Program Committee:** Wendy Gesele: No Report

**9. Report of the Hospitality Committee:** Farley Nachemin - The next party is commissioning day. The leads are Christine and Rober Smith. I checked the trailer to get everything set up for commission day. The party is within 2 weeks please RSVP.

**10. Report of the Fleet Surgeon:** Beth Anderson: No Report

**11. Report of the Corresponding Secretary:** Jeff Frederick: No Report

**12. Report of the Yearbook Committee:** Jay Pizer: No Report

**13. Report of the Historian:** Jerry Holwell: No Report

**14. Report of the Store Keeper:** Glen Bernichon: No Report

**15. Report of the Legal Chair:** Jeremy Wiss: No Report

**16. Report of the GSBYRA Representative:** Rob Gutmann: The GSBYRA Spring Dinner was held Friday May 15, 6pm at the Moriches YC. This event is the primary fund raising engine for the GSBYRA Sailing Grant program where the GSBYRA awards monetary grants to applicants who "exemplify the principles of the GSBYRA and foster sailboat racing through service, participation and involvement in various GSBYRA activities, committees and regattas.

The GSBYRA Yearbook has been completed and will be distributed on a limited basis to dinner attendees, member club Commodores and participating advertisers. Please note that half of the revenue from yearbook advertising is directed to the scholarship program. All others may access and read the 2026 GSBYRA Yearbook on its webpage, GSBYRA.INFO as of Monday May 11.

The "Grand Prix 2026" Junior racing schedule is set.

**17. Report of the Mailing Committee:** Janice Bernichon: Mailed out four more yearbooks, Have 3 left – waiting for members to pay dues.

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

**19. Report of the Webmaster:** Rich Mourino: All of the email's list are fully active without an issue to day.

The interface between Membership system and the new Newsletter software is 90% complete. I will have to re check the code while membership makes changes to the membership to verify that I did not miss anything.

Only one function was not converted and that is to have more than one email associated with a member (Alternative email) . Since th newsletter system can do this and it is a rare request I may not convert this function and remove it from Membership system.

Speed of forwarding has been much faster. Board letters was 3 minutes long now 1.5 , Club newsletters was 12 minutes now 8. As long that there are no errors I will keep the system at this setting.

## **20. Governor's Reports:**

John Davis: No Report  
Jeff Frederick: No Report  
Joyce Gotard: No Report  
Rich LaBella: No Report  
Charlie Margeson: No Report  
Jeff Mattera: No Report  
Scott Gesele No Report

**21. Report of the Shantyman:** Todd McCarthy: No Report

**22. Report of the Rear Commodore:** Joe Werkmeister: No Report

**23. Report of Vice Commodore:** Duncan Burns: No Report

**24. Report of the Commodore:** Stephanie Pizer: No Report

## **25. Other Business/ New Business:**

### **Old Business:**

**New Business:** Member raised issue of no light on the trailer. Can we get a light maybe solar light. A member volunteered to bring a solar light to trailer

**26. Adjournment:** There being no further business before the general membership, Commodore Stephanie Pizer adjourned the meeting at 8:08.

# Appendices

## 3. Treasurer's Report:

The "Excess Reserves" are funds taken from savings, as previously agreed by approval from the Board. That amount slowly decreases each year as the total funds in savings approaches one year of planned budget expenses. If each line item in the budget is spent as planned, then the Excess Reserves will help balance the overall budgeted expenses.

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 FourLeaf Federal Credit Union (formerly BFCU or 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 2026 membership year are counted when received from 10/1/2025 to 9/30/2026.

The attached pages include the [Revenue/Expense/Budget Statement](#) and [Balance Sheet](#).

SBCC Revenue/Expense/Budget Statement	as of 4/1/2026 for April 2026			Green shows Revenues over budget or Expenses not yet spent		
	This Period	Start to Date	2026 Budget	Variance	% Variance	Comments or Latest Changes
<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 2026, net after sales tax	108.98	16,617.77	19,041.62	(2,423.85)	-12.7%	Received 10/1/2025 - 9/30/2026; reduced by sales tax
Interest Income	3.47	18.80	76.00	(57.20)	-75.3%	
Storekeeper Income	56.01	94.01	1,467.00	(1,372.99)	-93.6%	includes sales + credits for new full/regular members
<b>Total Revenues for 2026:</b>	<b>168.46</b>	<b>16,730.58</b>	<b>20,584.62</b>	<b>(3,854.04)</b>	<b>-18.7%</b>	Positive Variance Amount means actual revenue is > budget plan
<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"	-	-	(2,571.67)	2,571.67	-100.0%	"Excess Reserves" are shown as a negative value to favorably impact overall budget
B5YC Trailer Storage	-	-	544.00	(544.00)	-100.0%	
Commodore Discretion	-	159.90	500.00	(340.10)	-68.0%	
Fleet: Cruising Awards & Trophies for last year events	-	180.00	150.00	30.00	20.0%	
Fleet: Cruising Awards & Trophies for this year events	-	-	1,450.00	(1,450.00)	-100.0%	
Fleet: Cruising misc	-	-	300.00	(300.00)	-100.0%	
Fleet: Yachting Club of America, Club Membership	-	550.00	550.00	-	0.0%	
Hospitality	(412.53)	(964.62)	2,400.00	(3,364.62)	-140.2%	
Insurance	-	-	6,367.68	(6,367.68)	-100.0%	
Postage, Printing and Supplies	362.43	632.38	704.00	(71.62)	-10.2%	
Program	-	-	250.00	(250.00)	-100.0%	
Program: Change of Watch	-	476.27	650.00	(173.73)	-26.7%	
Regatta: GSBYRA Club Membership	-	-	200.00	(200.00)	-100.0%	
Regatta: Racing Awards & Trophies for last year events	-	677.82	800.00	(122.18)	-15.3%	
Regatta: Racing Awards & Trophies for this year events	-	30.28	600.00	(569.72)	-95.0%	
Regatta: Racing misc	-	-	600.00	(600.00)	-100.0%	
Regatta: Racing website SBCCRACING	-	276.00	278.00	(2.00)	-0.7%	
Regatta: US Sailing, Club Membership + PHRF	-	10.00	260.00	(250.00)	-96.2%	membership fee increased by \$10 to \$260 for 2026
Storekeeper Expenses	-	-	1,390.00	(1,390.00)	-100.0%	
Treasurer: Bank Charges & Expenses	-	-	30.00	(30.00)	-100.0%	
Web Page, Technology	15.95	173.16	604.00	(430.84)	-71.3%	
Yearbook	-	-	4,538.00	(4,538.00)	-100.0%	
<b>Total Expenses:</b>	<b>(34.15)</b>	<b>2,201.19</b>	<b>20,594.01</b>	<b>(18,392.82)</b>	<b>-89.3%</b>	
<b>Total of Revenue minus Expenses:</b>	<b>202.61</b>	<b>14,529.39</b>	<b>(9.39)</b>	<b>14,538.78</b>	<b>70.6%</b>	Positive values on this line show the total of Expenses not yet spent ↑ when negative, budget is estimated to overspent by this amount this year, including "Excess Reserves"
<b>Other Items, not included in budget: ("Pass through" items, accumulated when received, paid annually)</b>						
Liability: Regatta GSBYRA donations (optional \$7 pp)	-	(28.00)				accumulated from member payments of \$7 ea. Plus any additional contributions
Liability: Sales Tax set aside from Membership Dues	(10.45)	(207.60)				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 2025
PAID: Sales Tax set aside from Membership Dues		1,559.52				Last paid to NYS in March 2025

**6. Membership Report:** I am enclosing several membership reports before our upcoming meeting on May 18th. We still have 3 members that remain unpaid. I have contacted them **AGAIN** about their

NGS status and the June 1st date. On June 1st, these members will not receive any emails from the club. All 3 have told me again, that they will pay their dues and want to continue their membership.

We have had no new members resign since last report. I am hoping to have a new member voted in once

I receive the dues/initiation payment.