

South Bay Cruising Club

Minutes of the Board Meeting
June 29, 2026
East Islip Library & Via Zoom

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

Officers Absent: Rich Troy: Treasurer

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

Governors Absent: N/A

Committee Chairpersons Present:

Charlie Margeson - Regatta Captain
Jay Pizer - Yearbook
Glen Bernichon – Storekeeper
Wendy Gesele - Program
Farley Nachemin - Hospitality

Duncan Burns - Fleet Chaplin
Jerry Holwell – Historian
Sandy Carlberg & Michele Jaeger - Welcoming
Rich Mourino - Webmaster
Janice Bernichon – Mailing

Committee Chairpersons Absent: Eddie Anderson - Fleet Captain, Pam McCarthy – Membership
Jeremy Wiss - Legal Chair Jeff Frederick - Corresponding Secretary
Rob Gutmann – GSBYRA Beth Anderson- Fleet Surgeon

- 1. Commencement of the Meeting:** A quorum (15% = 5 members of the 28 Board seats) being present, Commodore Stephanie Pizer commenced the meeting at 7:33 p.m.
- 2. Approval of the Minutes as presented by the Recording Secretary:**
 - Motion to dispense reading of May minutes made, seconded and approved.
 - Motion to adopt May minutes made, seconded and approved.
- 3. Report of the Treasurer:** Rich Troy: (See Appendix)
- 4. Report of the Fleet Captain:** Ed Anderson: Rendezvous have been pretty well attended when the weather has been good. I believe weekly emails have been fairly self explanatory.

I contacted the Two week Cruise Captains and they filled me in on where they are;

-This from Gerry Gravina;

On Friday (T-minus 2 weeks), I'll email cruise participants the final cruise book, itinerary, and participant list. Before we throw lines, I'll also create and test two text distribution lists: one for the "Insiders" group only, and another that includes all participants.

-This from Barbara Burns;

I will be submitting an invitation to all 2 week cruiser participants to attend a launch meeting/barbecue at our BI residence on Monday, July 13th.

5. Report of the Regatta Captain: Charlie Margeson: June was the first full month of the racing and it was a busy one. It was punctuated by weather watches for many races with only one race cancelled.

-The Tues night BSIR completed their Spring series with 14 boats participating. Handicaps were not adjusted due to the rules requiring 15 boats minimum for adjustments.

-The Babylon Thurs Twilight series season began June 11 with 7 boats starting after a thunderstorm watch final call by Chris & I. It was a great race, some new boats raced and kudos to John Davis for final start line adjustments in the shifting winds.

-The Babylon Cup race was held June 12 with 4 boats awaiting the RC final weather call at the starting line. Three boats started and it was a good race with a dramatic backdrop of storms to the east & west of the course. Thanks to the BYC for their continued hospitality providing the awards party at their clubhouse.

-Commodores Cup race was Sunday, June 28. Nice weather and light winds made for some challenging conditions for the 3 boats racing. It was a great day on the bay.

We had some light participation in June due to the weather & many family obligations (graduations, etc.).

Quick mention: Chris DeMarco again participated as crew in the Newport/Bermuda race which started June 19. His boat Cougar (a J/160 and not an SBCC boat) came in 1st in their division and took just under 4 days to complete.

BYC has their July 5th Invitational race this coming weekend.

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

7. Report of the Fleet Chaplain: Duncan Burns:

8. Report of the Program Committee: Wendy Gesele:

9. Report of the Hospitality Committee: Farley Nachemin - COMMISSIONING DAY WAS A GREAT PARTY! MANY MEMBERS COMMENTED ON HOW MUCH FUN THEY HAD AND WE HAD LOTS OF COMPLIMENTS THE FOOD! EVERYONE LOVES A BAR BQ!

Special thanks to Christine and Rob Smith who were the chair people of commissioning day and who did a great job organizing and Rob doing some fancy grill work!

Also thanks to the other volunteers from hospitality committee that pitched in to help with the set up and clean up, the bar, the serving and everything else that goes into a great party!

Many thanks to the bay shore yacht club for their hospitality. It is always a great place for our parties. We were fortunate again to have Brian Campbell, BSYC Commodore and Stephanie Campbell join us as guests of SBCC commodore Stephanie Pizer.

WE HAD 81 ATTENDEES JOIN US FOR COMMISSIONING DAY WHICH IS A GREAT TURNOUT!

- INCOME FROM ATTENDEES SUGGESTED DONATIONS WAS \$2,845
- INCOME FROM 50/50 WAS \$280
- INCOME FROM RAFFLES WAS \$450.
- AFTER EXPENSES WE HAVE A PROFIT OF JUST OVER \$2000!.

The next Hospitality Party is The Blast on August 15, 2026 at Snapper Inn. Farley Nachemin and Patricia Simpson will chair this party. Invitations will go out first half of July. At this point we should be able to maintain the same suggested donation as last year.

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: No Report

17. Report of the Mailing Committee: Janice Bernichon: No Report

18. Report of the Welcoming Committee: Sandy Carlberg & Michele Jaeger: No Report – but would like name tags for new members

19. Report of the Webmaster: Rich Mourino: The club upgraded server and upgraded the system.

20. Report of the Shantyman: Todd McCarthy: Salty Dogs are looking forward to playing at the Blast Party, and also have many events in August. Stay tuned.

21. 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

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: There was a suggestion that the club should keep track of the gift cards the club collects for raffles, so we don't do the same business multiple times.

26. Adjournment: There being no further business before the general membership, Commodore Stephanie Pizer adjourned the meeting at 8:14.

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 5/31/2026 for May 2026		Green shows Revenues over budget or Expenses not yet spent	
					Red shows Revenues not yet received or Expenses overspent	
	This Period	Start to Date	2026 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 2026, net after sales tax	423.17	17,040.94	19,041.62	(2,000.68)	-10.5%	Received 10/1/2025 - 9/30/2026; reduced by sales tax
Interest Income	3.50	22.30	76.00	(53.70)	-70.7%	
Storekeeper Income	69.01	163.02	1,467.00	(1,303.99)	-88.9%	includes sales + credits for new full/regular members
Total Revenues for 2026:	495.68	17,226.26	20,584.62	(3,358.36)	-16.3%	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
"Excess Reserves"	-	-	(2,571.67)	2,571.67	-100.0%	"Excess Reserves" are shown as a negative value to favorably impact overall budget
BSYC Trailer Storage	-	-	344.00	(544.00)	-100.0%	
Commodore Discretion	28.00	187.90	500.00	(312.10)	-62.4%	
Fleet: Cruising Awards & Trophies for last year events	223.77	403.77	150.00	253.77	169.2%	
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	(1,880.55)	(2,845.17)	2,400.00	(5,245.17)	-218.5%	
Insurance	-	-	6,367.68	(6,367.68)	-100.0%	
Postage, Printing and Supplies	33.78	666.16	704.00	(37.84)	-5.4%	
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	11.30	41.58	600.00	(558.42)	-93.1%	
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	-	173.16	604.00	(430.84)	-71.3%	
Yearbook	4,354.27	4,354.27	4,338.00	(183.73)	-4.0%	
Total Expenses:	2,770.57	4,971.76	20,594.01	(15,622.25)	-75.9%	
Total of Revenue minus Expenses:	(2,274.89)	12,254.50	(9.39)	12,263.89	59.6%	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"						
Other Items, not included in budget: ("Pass through" items, accumulated when received, paid annually)						
Liability: Regatta GSBYRA donations (optional \$7 pp)	-	(28.00)				accumulated from member payments of \$7 e.a. Plus any additional contributions
Liability: Sales Tax set aside from Membership Dues	(33.30)	(240.90)				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 for your review before our meeting this Monday June 29th. I am happy to announce that we are 100% paid for our dues. We had 3 members who kept promising to pay and they finally did. We have had no members resign recently, and have added several new members to our club. We have a Pending Member that will be brought up for a vote as well. They are fully paid and are looking forward to participating in club activities.