

South Bay Cruising Club

Minutes of the Board Meeting
July 27, 2026
West Islip 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 Scott Gesele Charlie Margeson
Jeff Mattera Joyce Gotard

Governors Absent: Jeff Frederick Rich LaBella

Committee Chairpersons Present:

Charlie Margeson - Regatta Captain	Duncan Burns - Fleet Chaplin
Jay Pizer - Yearbook	Jerry Holwell – Historian
Glen Bernichon – Storekeeper	Sandy Carlberg & Michele Jaeger - Welcoming
Wendy Gesele - Program	Rich Mourino - Webmaster
Farley Nachemin - Hospitality	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 June minutes made, seconded and approved.
- Motion to adopt June minutes made, seconded and approved.

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

4. Report of the Fleet Captain:

The Two Week Cruise has come to a conclusion. From everything I've heard, it was a great success. Duncan & Barbara Bruns and Gerry & Nancy Gravina did an excellent job of planning and coordination. Many thank to all of you!!

Scott & Wendy Gesele have assumed the one week cruise captain responsibility's. Thank you very much to the Geseles!! I know they will do a fine job.

Aside from that, the rendezvous season is around half over, if you can believe that!!

5. Report of the Regatta Captain: Charlie Margeson:

The July Tues & Thurs series racing continues.

- BSIR turnout has been light. They cancelled their July 21st race due to storms. New boats continue to join BSIR this year.
- Babylon Twilight cancelled/rescheduled their July 9th race to July 16th also due to afternoon storms. The rescheduled race had 5 boats which was good. John Davis continues to assist w/ RC which helps.
- No weekend sponsored SBCC races in July due to the 2 week cruise.
- For August we have our annual **West Island Invitational Race** on Saturday, August 1st, the **Bay Shore YC Regatta** on Sunday, August 9th and the SBCC **Mayors Cup Race** on Saturday, August 29th.

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 -

- Our next party is The Blast on August 15 from 1200 - 1500 hrs.
- Menu has been set and they are again giving us an extra app and extra entree. We have sent invites out but response has been very slow, possibly because people are away on the two week cruise. Minimum guarantee is 70 persons.
- Still looking for a host for the November Boatyard Party.
- I am assembling a list of raffle prizes and merchants that have been approached, but responses are also pretty slow.

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: Having Issues with embroidery company – may need new company.

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 –

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

- The server software was updated 2 weeks ago to current release of Word Press.
- The EasyCart software (Payment system) was updated a week ago.
- The news newsletter software has been working very well with no errors noted.

20. **Report of the Shantyman:**

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: N/A

New Business: Village of Bellport denied permit for Labor Day weekend - need to determine what club will do for that rendezvous

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

- Payment to Prestige Flag for Storekeeper.
- Reimbursement to Ed Anderson for cruising awards.
- Reimbursements for Hospitality expenses.

Commentary:

- Congratulations to Hospitality for their well run events and especially for their CONTINUED financial success (profits) so far this year!

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

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.

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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	(1,303.98)	-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	-	-	544.00	(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	4,538.00	(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

Our 2026 Membership is 100% paid!! We have added several new members as well. There also have been no recent resignations.

Year	Reg	Sen	Hon	Assoc	Jr	Total	Paid	UnPaid	New	Resign	Deceased	NGS	Coll.	Gsbyra
2026	77	52	18	14	0	161	161	0	6	9	3	0	21300.00	551.00
2025	77	57	17	15	0	166	166	0	10	7	2	1	18325.00	571.00
2024	80	54	18	13	0	165	165	0	10	13	4	2	18130.00	522.00
2023	88	53	18	13	0	172	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

New Member Name	Membership_Type	Date_Joined	Member Email
Richard & Elizabeth Stehle	REGULAR	2026-06-30	rstehle@gmail.com
John McCabe III & McCabe	REGULAR	2026-05-18	johnrmccabe3@gmail.com
Chris Dennerlein & Helene Turner	REGULAR	2026-03-31	jcdenn1959@gmail.com
Greg Schneller	REGULAR	2026-01-01	mirage536@msn.com
Norman & Judith Berhannan	ASSOCIATE	2025-11-25	normashley@aol.com
Brian Scott	REGULAR	2025-11-04	bscott920@gmail.com