

# South Bay Cruising Club

Minutes of the Meeting of the Board of Governors

11/21/11

West Islip Library, West Islip, New York

**Officers Present:** Matt DeMarco, Commodore; Sue Montana, Vice Commodore; Ed Pshedesky, Rear Commodore; Helen Pshedesky, Secretary; and Roger Daisley, Chantyman.

**Officers Excused:** Jeff Biesel, Treasurer

**Governors Present:** Bill Grauer, Bob Van Tassel, John Holst, Frank Peter and Dennis Krug.

**Governors Excused:** Sally Eilbeck and Joyce Gotard

**Committee Chairpersons Present:** Rich Troy, Fleet Captain; Rich Mourino, Storekeeper; Roger and Peg Daisley, Hospitality; Joe Mulle, Protest; Rich Tesoro, Membership; Mike Duffy, Corresponding Secretary; Bill Danilczyk, Handicap; Tom Gotard, Historian; Kevin Regan, GSBYRA Representative; Dr. Jennifer DeMarco, Fleet Surgeon; Andrew Hemingway, Regatta; June & Dave Tedesco, Trophy; and Dick LaBella, Webmaster.

**Committee Chairpersons Excused:** Chris Beach, Scoring; Della Bucher, Welcoming; Vince Piazza, Yearbook; Bob Forman, Program and Joe & DJ Greco, Mailing.

## 1. Commencement of the Meeting

A quorum being present, Commodore DeMarco commenced the meeting at 19:30.

## 2. Approval of the Minutes

**By motion,** October 24, 2011 meeting minutes were seconded and adopted; the reading of the minutes of the October 24, 2011 meeting was waved and accepted.

## 3. Report of the Treasurer

Jeff Biesel - absent

**4. Report of the Fleet Captain**

Rich Troy – List of Rendezvous and events attended to be circulated soon.

**5. Report of the Regatta Captain**

Andrew Hemingway – Last race this weekend, #51. The “View” to be the venue for the combined Racing and Cruising Awards. \$20 plus cash bar. Having this event at the Snapper Inn was discussed.

**6. Report of the Membership Committee**

Rich Tesoro no report

**7. Report of the Fleet Chaplain**

Fleet Chaplain no report

**8. Report of the Program Committee**

Bob Forman – Absent Harry Manko making DVD's for the club of the History Program. Motion to reimburse Harry for the DVD's passed. Suggested the DVD be shown at the Maritime Museum or show it on VIMEO.

**9. Report of the Hospitality Committee**

Hospitality Chairman Roger and Peg Daisley – 65 reservations so far for the Holiday Party. An invitation to the party will be sent to John Ferrari, Commodore of the Unqua Yacht Club. New Committee heads will be volunteering to be at the RSVP table to recruit for their committees.

**Report of the Fleet Surgeon** Dr. Jen DeMarco – no report

**11. Report of the Corresponding Secretary**

Corresponding Secretary, Mike Duffy – Thanked mailing. There are now 60 mailed Mastheads. New articles in the Masthead will be Out of Town Events and Simple Fixes.

**12. Report of the Yearbook Committee**

Yearbook Chairman, Vince Piazza – absent

**13. Report of the Historian**

Historian, Tom Gotard – no report

**14. Report of the Storekeeper**

Storekeeper, Rich Mourino - no report

**15. Report of the Trophy Committee**

Trophy Chair, Dave & June Tedesco – have discussed with Andrew Hemingway the awards for March 10 combined awards event. The need all results asap.

**16. Report of the GSBYRA Representative**

Kevin Regan – At the 11/9 GSBYRA meeting there was a report by US Sailing advising of Coast Guard safety regulations requiring Marine Events Permits. After discussing this it was decided we should comply and get permits for racing only.

**17. Report of the Handicap Committee**

Handicap Chair, Bill Danilczyk – no report.

**18. Report of the Protest Committee**

Protest Committee, Joe Mulle – no report

**19. Report of the Mailing Chair**

Mailing Chair, Joe & DJ Greco – absent

**20. Report of the Welcoming Committee**

Welcoming Chairs, Della Bucher – absent

**21. Report of the Scoring Committee**

Chris Beach - absent

**22. Report of the Chantyman**

Chantyman, Roger Daisley – no report

**23. Report of the Webmaster**

Dick LaBella –no report

**24. Governor's Reports**

- A. Sally Eilbeck- absent
- B. Frank Peter – no report
- C. Joyce Gotard –absent
- D. Bob Van Tassel – Scaffold at Robt Moses Bridge were lowered.
- E. Dennis Krug- Thanked Dick Labella for notice of Mary Schwarting's passing. Donation to YMCA for all those who passed. Amount to be as previously given; \$200.
- F. Bill Grauer –no report
- G. John Holst – no report

**25. Report of the Vice Commodore**

Vice Commodore, Sue Montana – Thanked Historian, Tom Gotard for his work on the History Program. She also thanked Commodore Matt DeMarco for his service as Commodore. Next board meeting to be 1/30 at the East Islip Library.

**26. Report of the Rear Commodore**

Rear Commodore, Ed Pshedesky – no report

**27. Report of the Commodore**

Commodore, Matt DeMarco – no report, but thanked everyone for all their help during his service as Commodore.

**28. Other Business/ New Business –**

Old business- none

New business- Peg Daisley advised that people went to website of the Survey but did not fill it in. The info should be re-sent and add to email new committee heads.

**29. Schedule of Next Meeting and Adjournment**

There being no further business before the Board, Commodore DeMarco adjourned the meeting at 20:35.

Helen Pshedesky  
Recording Secretary