

South Bay Cruising Club

Minutes of the Board Meeting
October 24, 2016
Library, West Islip, New York

Officers Present: Dave Tedesco: Commodore, Rear Commodore: Della Bucher, Jessica Rooney: Recording Secretary, Roger Daisley: Vice Commodore,

Officers Absent: Charlie Margeson: Treasurer

Governors Present: Joyce Gotard, Bob Forman, Laurie Messina, Ed Pshedesky, Bob Van Tassel

Governors Absent: Sally Eilbeck, Rich LaBella

Committee Chairpersons Present: Kevin Padden-Regatta Captain, Helen Pshedesky- Fleet Captain, Fred and Mara Liesegang-Hospitality, Sandy & Chris Carlberg- Mailing, Stephanie Pizer- Membership, Tom Gotard- Historian, Donna Schlossberg-Trophy, Rich Mourino- Tech/Webmaster, June Tedesco- Corresponding Secretary, GSBYRA-Marty O'Connell, Peg Daisey & Jay Pizer- Yearbook, Todd McCarthy-Chantyman, Jim Riechel-Handicap, Aileen Eppig-Scoring, Rich Troy-Program, Barry Pittman- Protest,

Committee Chairpersons Absent: Margaret Christiansen- Fleet Surgeon, DJ Greco-Welcoming, Belle Baxter-Storekeeper, Frank Peter-Fleet Chaplain

Commencement of the Meeting: A quorum being present, Commodore Dave Tedesco commenced the meeting at 19:37 hours.

- 1. Approval of the Minutes:** Reading and acceptance of the minutes of the September, 2016 Board Meeting were presented and approved.
- 2. Report of the Treasurer- Charlie Margeson-** not present
- 3. Report of the Fleet Captain- Helen Pshedesky-**we're done with the RV's and I'm setting up next year's schedule. Sign up sheet will be at Boatyard Party.

4. Report of the Regatta Captain- Kevin Padden- We have one more race and regatta meeting will be mid-November. We shared the week day racing with Bayshore. We stopped the Bay Shore series and a pursuit race started up on Tuesdays. Awards dinner will be in January. Some cruisers have asked about putting a class together about basics of racing. The PHRF series would be less threatening for beginner racers. We cancelled the Race Week this year, but maybe we'll try to start that up again.

5. Report of the Membership Committee- Stephanie and Jay Pizer -We have a potential member to vote on tonight. Christopher Goodwin is voted in. Commodore asked about membership of someone who is listed as a co-owner when 2nd person is a member not in good standing.

6. Report of the Fleet Chaplain- Frank Peter- not present

7. Report of the Program Committee-Rich Troy- There are some candidate potential. Kevin Padden will give a talk for cruisers about racing. Questions about Lin Pardey skyping after a film. Another film called, One Simple Question-Rich has spoken to the producers. They would want \$150 for public viewing of film and a potential skype-in session. The electrical seminar will be offered again. Cruising awards need to be discussed.

8. Report of the Hospitality Committee-Mara & Fred Liesegang-meeting for Boatyard has happened. Chili and dessert contest to be arranged. Holiday Party will cost around \$51. Invitation issues and prices to be discussed. Unqua will be the place. Can it be subsidized? In the past it has been subsidized. It will be the same DJ. Spring Party potentially April 22nd. Commissioning Day at Babylon went well this past year. The fee is extremely high. It's doubled in 6 years. Dave will speak to the Commodore Doug Wilson.

9. Report of the Fleet Surgeon-Margaret Christiansen- not present-cruising guide is being updated.

10. Report of the Corresponding Secretary-June Tedesco- no report

11. Report of the Yearbook Committee- Peg Daisley & Jay Pizer- first meeting will be scheduled soon. I'm looking for a place to have meetings. Aileen is willing to go to BayShore/Brightwaters library to see about holding meetings

there. April 16th is Easter this year. Perhaps Spring Party/Awards should be April 1st because of Yearbook issues. Spring Party potentially April 22nd.

12. **Report of the Historian- Tom Gotard**-The volume is too much for disks
13. **Report of the Store Keeper-Belle Baxter**-not present-new blue denim hats for sale. All wares to be available at Boatyard Party.
14. **Report of the Trophy Committee-Donna Schlossberg**- no report
15. **Report of the GSBYRA Representative-Marty O'Connell**- Last meeting of the Board this Thursday. Awards dinner will be at SYC November 12.
16. **Report of the Handicap Committee- Jim Reichel**-7 new boats applied for handicap this year. 16 boats (non-members) applied throughout the Bay. US Sailing have been responsive to our ratings. SBCC burgee has been moved to prominence at the Shelter Island Yacht Club. Hootch won 5 of 6 races. We also took second at Greenport and Whitebread.
17. **Report of the Protest Committee- Barry Pittman**-not present. There were no protests this year.
18. **Report of the Mailing Committee- Sandy & Chris Carlberg**- There was a Masthead issue last month, but now everything is in order.
19. **Report of the Welcoming Committee- DJ Greco**- not present
20. **Report of the Scoring Committee-Aileen Eppig**- All taken care of.
21. **Report of the Chantyman-Todd McCarthy**-Salty Dogs are practicing for the Boatyard Party. There's a Halloween Party at the Bay Shore Yacht Club this Saturday. RSVP's to Peg.
22. **Report of the Webmaster-Rich Mourino**-The name tags were e mailed out on Sunday. Check your spam filter. The server has had problems. It's coming from SBCC.org The system's security is very tight now. If a non-known e mail comes to Board, it will get thrown out. Make sure Rich knows all e-mails. Board members have the option of 3 e mails-everyone else has two.

23. Governor's Reports:

Sally Eilbeck- not present

Bob Forman- no report

Joyce Gotard- no report

Rich LaBella- not present

Laurie Messina- no report

Ed Pshedesky - no report

Bob Van Tassel- no report

24. Report of the Rear Commodore- Della Bucher- no report

25. Report of Vice Commodore-Roger Daisley- no report

26. Report of the Commodore- Dave Tedesco-We have to have a budget meeting after Thanksgiving with those who have significant expenses. Dave Heyer contacted me last week. He oversees the insurance. The new quotes for the new quarter have been increasing. A new company that we've reviewed has better rates and so we're going to move to them.

27. Other Business/ New Business-

Old Business:

New Business: Harry Manko sent an email with some concerns. There are 6 points that he has which mostly deal with racing. They are as follows:

1. Scoring should not report the place of a boat if that boat is the only one racing in the class. For nearly every Thursday night one boat has raced alone in the spin division, and has been reported as first. What's more, this was reported in the 2016 yearbook for the 2015 season. One cannot earn a first place if one is racing only!
2. Foulke Trophy should be retired before it is tarnished by another day race. Every competitor who has earned the right to have their boat's name etched on the trophy for the past 50 plus years should not share the honor with another who has not done a proper long-distance night race.
3. The parties after the races are somewhat of a joke. Very few showed up for the West Island after-party, and it was an insult to our friends at the BSYC who graciously offered their Club and services.

4. We continue to schedule conflicts between major races and RVs. This practice continues to hurt attendance at races.
5. We should stop using committee boats in Babylon for the twilight races. Based on the success of what we are seeing on Tuesday's in Bay Shore, there seems to be no real need to even have trophies. All we need to do is choose from several fixed courses and hold a pursuit race. I am convinced we will grow the number of boats racing on the bay, and the number of new competitors showing up on Tuesdays certainly supports it.
6. Why do we continue *not* publishing race results in the Masthead?

Indeed, the bulk of the above are topics better suited for Regatta, but as I am not on on the committee I have no official way to air my thoughts.

29. Adjournment

There being no further business before the Board, Commodore Dave Tedesco adjourned the meeting at 20:28.