

# South Bay Cruising Club

Minutes of the Boatyard Party General Meeting  
December 11, 2021  
Shandon Court, East Islip, NY

**Officers Present:** Charlie Margeson: Commodore  
Jeff Frederick: Vice Commodore  
Stephanie Pizer: Rear Commodore  
Rich Troy: Treasurer  
Wendy Gesele: Recording Secretary

**Officers Absent:** N/A

**Governors Present:** Roger Daisley      Bob Van Tassel      Bob Sheppard      Bob Forman

**Governors Absent:** Rich LaBella      DJ Greco      Bill Daniczuk

**Committee Chairpersons Present:**

Pam McCarthy - Membership	Jay Pizer - Yearbook
Todd McCarthy - Program	Glen Bernichon - Storekeeper
Scott Gesele - Hospitality	Fred Golder - Mailing
Joe Werkmeister - Corresponding Secretary	Cathleen Messina - Community Relations

**Committee Chairpersons Absent:** Mara Liesegang - Fleet Captain  
Duncan & Barbara Burns - Regatta Co-Captains  
Heather Reed - Fleet Surgeon  
Rob Gutmann - GSBYRA  
Fred Liesegang - Historian  
Michele Jaeger - Welcoming  
Richard Simpson - Fleet Chaplain  
*Seat Vacant* - Legal Chair  
Rich Mourino - Webmaster

- 1. Commencement of the Meeting:** A quorum of approx. 79 people being present, Commodore Charlie Margeson commenced the meeting at 19:30.
- 2. Approval of the Minutes as presented by the Recording Secretary:**
  - Motion to dispense reading of November minutes made, seconded and approved.
  - Motion to adopt November minutes made, seconded and approved.
- 3. Report of the Treasurer:** Rich Troy: no report
- 4. Report of the Fleet Captain:** Mara Liesegang: absent; no report
- 5. Report of the Regatta Co-Captains:** Duncan & Barbara Burns: absent; noreport
- 6. Report of the Membership Committee:** Pam McCarthy:
  - Merry Christmas, Happy Holidays, and thank you for coming.
  - We will already have a new member for 2022!
  - Thank you for doing a good job bringing in members and I look forward to the next 2 years as membership chair.
- 7. Report of the Fleet Chaplain:** Richard Simpson: absent; no report
- 8. Report of the Program Committee:** Todd McCarthy: no report

9. **Report of the Hospitality Committee:** Scott Gesele:
  - Thank you to all who came out tonight, to Jay and Stephanie Pizer for hosting and all the work they did behind the scenes, to Todd McCarthy for the music and PA system, Shandon Court as the venue and the excellent food.
  - We have started planning 2022; check the *Masthead* for upcoming dates.
10. **Report of the Fleet Surgeon:** Heather Reed: absent; no report
11. **Report of the Corresponding Secretary:** Joe Werkmeister: no report
  - Commodore Margeson thanked Joe for agreeing to continue as Corresponding Secretary for another 2 years.
12. **Report of the Yearbook Committee:** Jay Pizer: no report
  - Commodore Margeson reminded everyone to keep photos going to Jay for next year's yearbook
13. **Report of the Historian:** Fred Liesegang: absent; no report
14. **Report of the StoreKeeper:** Glen Bernichon: no report; orders should be coming in in a week or so
15. **Report of the Legal Chair:** *Seat Vacant:* no report
16. **Report of the GSBYRA Representative:** Rob Gutmann: absent; no report
17. **Report of the Mailing Committee:** Fred Golder: no report
18. **Report of the Welcoming Committee:** Michele Jaeger: absent; no report
19. **Report of the Webmaster:** Rich Mourino: absent; no report
20. **Report of Community Relations:** Cathleen Messina: no report
21. **Governor's Reports:**
  - Roger Daisley: no report
  - Bob Van Tassel: absent; no report
  - Rich LaBella: absent; no report
  - Bob Sheppard: After being a member during 38 commodores, Commodore Margeson raised the bar
  - Bob Forman: no report; Commodore Margeson announced he will be Program Committee Chair for next term
  - DJ Greco: absent; no report
  - Bill Daniczuk: absent; no report
22. **Report of the Rear Commodore:** Stephanie Pizer: no report; it has been a great 2 years and looking forward to the next 2.
23. **Report of Vice Commodore:** Jeff Frederick: no report; Commodore Margeson announced he will be stepping up as the next Commodore
24. **Report of the Commodore:** Charlie Margeson: Thanked everyone for help over the last 2 years. He looks forward to serving on the Board as Governor and help the upcoming Board through the next 2 years.
25. **Other Business/ New Business:**
  - Old Business: n/a
  - New Business: n/a
26. **Adjournment:** There being no further business before the Board, Commodore Charlie Margeson adjourned the meeting at 19:42.