

# **SHBCC**

## **Fleet Meeting of October 17, 2015**

**21 Members in attendance**

**Meeting called to order at 7:20**

**Minutes from June 6 meeting presented**

**Motion to accept: Rory**

**Second: Rob**

**Officer's reports:**

**Kathy: No report**

**Scott: Absent. Vic noted that the beach closing is Nov. 14  
two new rolls of fencing are needed**

**George: Absent. Vic noted that the final race, the Nuts Freezer  
is scheduled for Sunday, October 18.**

**Curt: We have the fencing for the open side of the beach.**

**Al: 144 boats, 223 members**

**Peter: We have funds. We have more remaining in social and  
beverage budgets than we have had over the past several  
years. Per Vic, the only bills remaining are the rent and a  
few small bills. Also, the outgoing treasurer did not send  
2014 information to the accountant or request an  
extension, thus creating IRS penalties for which we do  
not yet have a figure. The matter is in the hands of our  
accountant.**

**Skip: Absent. Report submitted prior to meeting.  
Since there is a surplus in the social budget, we will have  
the wine down, hopefully at Rooney's, for a nominal fee  
of \$10 to \$15 per person.**

**Old Business:** The Chili-fest was a great success with nearly \$20,000 raised for charity. They were very well organized and cleaned the entire facility afterwards. They also donated \$400 to our club.

**New Business:**  
**Facebook**

Our Facebook page link has been removed from our website because many insulting and negative photos and comments directed at our club and staff have recently been posted to this Facebook page. We are asking if anyone is aware who the admin(s) are for this page.

We want it taken down permanently because this is not beneficial to our organization. We will then create a new page to be managed by a neutral party.

**Nominating  
Committee:**

We need to form a nominating committee for the upcoming election. Outgoing BOD members Peter Shearer and John Sullivan as well as Wolfgang, Larry and Carla have volunteered to complete the five member committee.

**Slate for**

**Ballot:** Commodore: Vic Simon

Vice Commodore: Skip Cioffi

Recording Sec.: Kathy Butler

Treasurer: Peter Fornabai

Membership: Rory O'Connor

Race: John Keenan

Beach/Maint.: Curtis Butler

**Safety/Security:** Ned Cooke

Newsletter: Charlie Capello

**Board of  
Directors:**

**Al Dewan**

**Scott Rathburn**

**Larry Goldberg**

**Curtis:** Motion to change the current 90 day timeframe by-law for elections to 30 days. John second. Discussion followed regarding difficulty in getting quorum for monthly meetings and other difficulties with timeframe. Motion was carried with 16 for and one abstained.

**Al:** Motion to change by-law so that Commodore has a vote. Curt second. After discussion, there was no definitive decision, so the motion was tabled.

**Kite Surfers:** They had a successful weekend and we gained one new member.

**F-18 Nationals:** We have been asked if we would be interested in hosting the 2016 F-18 National Championships to be held next September at our club. More information to come.

**Motion to**

**Adjourn:** John, second Al. Meeting adjourned at 8:07

**Respectfully submitted,  
Kathy Butler,  
Recording Secretary**

