

# SHBCC

Minutes from Fleet meeting of November 5, 2022

Beach Clean-up attendance:

Curtis Butler	Aaron Carley
Carla Butler	Roy Carley
Christopher Butler	Rich Graham
Doug Leite	Vic Simon
Chris Brawley	Dan Rod
Joel Kopel	Rod Heu
Marc Herman	Timmo Bressler
Zach Herman	Fau Hawkins
Dan Bortfeld	Tony Hannan
Phil Foitts	Chris Ancona
Peter Shearer	Martin Rosen
Dick Hohn	Peter Fornabai
Rick D'Alessandro	J.J. O'S
Jim Dunphy	Estabar Sarmiento
Tom Helstern	Gary Payne
Ritchie Price	Al Dewan
Bob Jobson	Linda Morris
John Keenan	

**Meeting called to order at:** 11:45am

**Last meeting minutes approved:** 1<sup>st</sup> Estabar, 2<sup>nd</sup> O' Shaughnessy (3/5/2022) All in favor

**Linda/Secretary:** No report

**Rory/Race:(Vic)** Race last week, **8** boats. Race program-Rory will go over the numbers and put everything together for giveaways and trophies at the Winedown. Dinner will be held at Charlie's in Long Branch.

**Tom/Membership:** Final tally is: **121** Skippers, **87** Crew, **34** Social, **8** Kayak and **25** Loaner boat

**Vic:** Dinner-if you're going, respond to email for totals. There will be 3 entrees, 2 sides, dessert, coffee, soda, 1<sup>st</sup> drink is on us, then cash bar.

**Marty/Social:** Winedown, good time for all

**Vic:**Winedown will be our End of Year get together, the week later we will have informal get together down here on 12/10/22.

**Curtis/Rear Commodore (Beach):** Great job, appreciate the help, easy work

**Vic:** Thank you Curtis, always appreciated, you do a lot here

**D-Rod/LBP:** 25 members this season. Successful program, 5 working boats

**Vic:** 6 boats will be running next season

**Vic:** There are a few changes for LBP

- Fee will now be \$425
- Need to provide your own radio in order to go out on the water

We've been experiencing problems with the radios here. General membership should carry a radio out with you too. We've had 5-6 de-masting, it's all about maintenance.

**Vic:** Next Spring Rory will run a program

- We'll be taking one boat, putting it together, go over what everybody should be looking for on their boats to prevent any problems.
- Update the lines and cables; they only last a couple years.
- We will go over a class and show you what to do, we will not look at your boat.
- It is up to you to make sure your boat is in good shape.

**D-Rod/LBP:** You will need your own PFD and radio

**Chris/Treasurer:** Taxes will be done next

**Question:** What do we pay taxes on?

**Vic:** Whether we owe or don't owe, we still have to fill out a tax form. We are a 501 Class 7, Not for Profit.

**Ned/Security (Vic):** Gate will be locked up, use combo to get in

**Old Business/Vic:** Stands for the tubes were finalized and put up, all done.

Budget was passed from last year

**New Business/Vic:**

We have the Winedown, respond to the email for names, we will send out an email every week. It's on 12/3/22, 6-10pm, payment of \$25 at the door, 50/50's

**Vic/Any New Business?**

**Question:** What is going on next door?

**Clay:** Company came in that takes the utilities away from the building, that will finalize the permit, near future the building comes down

**Vic/Nominating Committee:** Starts the process of the election

- Election will be held next year. There is a process in the bi-laws that goes over it.
- Going to put up an amendment to the bi-laws, to change them, now it's at least 90 days from this date.
- Board of Trustees, outgoing people
- Joe and Larry will be the Trustees that will be on the Nominating Committee
- Need 3 people from the General Membership that are going to join with these people: Al, Joel, Peter Shearer

- Any nominees, send names to them via email. Vic will send them a list of the people who have already been nominated.
- Next year, Curtis is stepping down as the Rear Commodore. Both will run the program, Rich & John Keenan. They will share the responsibility.

**Peter Shearer:** Thanks to Vic the Commodore for keeping the place together

**D-Rod:** Motion to an exception to the bi-laws so we can do the voting without the 90 days waiting

**Vic:** You have to put that in writing and we'll deal with that at the next meeting, we want to make everything 30 days. According to the bi-laws you can't do it for this year, but it will be for next year.

**Clay:** Motion for safety reasons, membership to put combo lock on the club door for everyone.

**Vic:** We can talk about that, no problem with making that adjustment onto the building, general membership can have access to it. We'll put a combination lock.

**Clay:** 25 Watts of channel 16

**Vic:** Coast Guard is the way to go, we are not a rescue operation, unless we have something going on with a program, we can not offer 24-7 service. When you leave the beach, you're on your own. Tow Boat US offers a program, they will tow you.

**Clay:** Once the boat is flipped over and incapacitated, insurance doesn't cover it. If you have even a hull's upright with the mast up or not, or completely upside down, as long as it's not a hazard, they can put a line on it and they will tow you.

**Vic:** It's worth checking into that program

**Rich:** \$140 for Catamaran

**Tom Helstern:** If you don't have insurance and you call Sea Tow or Boat US, that is very expensive.

**Motion to adjourn:** Marty 1<sup>st</sup>, Al 2<sup>nd</sup>

**Meeting adjourned:** 12:05pm

**Respectfully submitted,**

**Linda Morris/Recording Secretary**