

SHBCC

Minutes from Fleet Meeting of December 10, 2022

Present: Carla Butler, Christopher Butler, Curtis Butler, Gary W. Butler, Kathy Butler, Ned Cooke, Al Dewan, Larry Goldberg, Bob Jopson, Rory O'Connor, Thomas Ortiz, Dan Rodrigues, Peter Shearer, Vic Simon, Joe Valinoti, Mark Weiner

Minutes taken by Peter Shearer for Linda Morris

Meeting called to order at: 7:30pm

Peter-1st to accept minutes **Rory-2nd** to accept minutes

Linda/Recording Secretary: No report

Rory/Staff Commodore

- Racing is complete, we had 11 boats at the Butt Freezer
- Rory is working on schedule for next year's racing, that involves coordinating with division 11 and regattas'
- Rory plans to have some race meetings before the season
- Statue Race will occur on July 2nd or July 3rd, party will be night before

- Jopson was **Skipper of the Year**
- Gabby was **Crew of the Year**

This season we had **121** Skipper, **87** Crew, **34** Social, **25** Loaner Boat Program

Marty/Vice Commodore

- Wine down 51 people, Charley's=Good
- Officers Working on program for 2023 Season

- Ned won \$170 50/50

Officers working on program for 2023 season

Friday night movies were a success

Looking for ideas for fun-sails

Curtis: All's well, great job

D-Rod/Communications & LBP

- For 2023sailing season VHF radios will be required, not supplied by SHCCC
- \$425=New LBP Fee

Treasurer: Bills paid, taxes paid, money in bank

SHBCC-

501 class 7, we fill tax form, never had a problem

Ned/Safety & Security

- Good job (no problem)
- 1 problem was outside people
- We have plans for a new lock for Cathouse door with combo. Combination for the combo lock is like all others...1340

Ladies room bathroom door-fixed

Mark and Ruth will bring in a plumber who is a new member

The construction next door seems to be up in the air. We only hear they have approval for services like gas and electric

New Business: Nominations were sent in, in one week form will go to members

We are getting rid of the ice machine in the Cat House and need a new refrigerator for the Officers' Quarters

Recommend Tow Boat US as protection otherwise cost could be \$800

Old Business: Starting amendment process, by-law amendment from 90 to 60 days to enact. 60 changes to 30

Curtis is stepping down as Rear Commadore. All is well, he did a great job. He is moving from the area. The club may purchase his tractor, but we should all look for good deals on used tractors. Someone saw one for \$16,000. We need to lift things and to comb the beach.

February 4th we will be able to change the by-laws. See by-laws (attached)

Curtis recommends getting a screen for movie night, Vic saw other clubs- Winter enclosure

Meeting ended 7:55pm

Motion to adjourn, 1st-Peter, Larry Goldberg-2nd

Respectfully submitted,

Linda Morris/Recording Secretary