

# SHBCC

## Minutes from Fleet Meeting of March 4, 2023

**Members Present:** Chris Ancona, Dan Bortfeld, Evan Bressler, Timmo Bressler, Steve Brownlie, Carla Butler, Christopher Butler, Curtis Butler, Gary Butler, Kathy Butler, Al Dewan, Jim Dunphy, Rich Ellis, Michael Evans, George Finlay, Rich Gormally, Rich Graham, Larry Goldberg, Ian Hawkins, Rod Heu, Joel Kopel, Linda Morris, JJ O'Shaughney, Gary Payne, Bill Pessel, Doug Richardson, Marty Rosen, Esteban Sarmiento, Peter Shearer, Vic Simon, Joe Valinoti

**Meeting called to order at:** 12:30pm

**Minutes presented from last Fleet Meeting:** December 10, 2022

**Motion to accept minutes:** 1<sup>st</sup> Ruth, 2<sup>nd</sup> Jim

**Linda/Recording Secretary:** No report

**Vic for Rory/Staff Commodore**

- Race schedule set up online
- Swag items for this year for those who participate in the race program
- Race meetings coming up, logistics, tactics. Schedule to be sent out as an email blast

**Marty/Vice Commodore**

- Movie night will continue on Friday nights, movies that you want to see
- Next big event Wine-Up Memorial Day weekend
- Any ideas for fun events, see Marty

**Question:** Where can we make fires?

**Vic-Answer:** You can go to the island, not allowed on our beach

**Curtis/Rear Commadore-Beach:** Great turnout, another great year of volunteers

**Vic:** Thanks to all, April 1<sup>st</sup> water is turned on

**Vic for D-Rod/LBP**

- LBP Waves, there will be a date that D-Rod and group will get things going
- 6 Boats in operation, one needs some work
- People will need to bring their own radios if they are going sailing in program

**Chris/Treasurer:** Bills paid, taxes are paid, money in the bank

**Vic:** 105-107 boats, the updated map is online

**Ned/Safety&Security:** Not here

**Vic:**

- We are replacing doors-Ladies' room and front door, doors are not here yet
- Members will be able to access the Cat Club with code on door lock, members must clean up before they leave the building
- Be here for next cleanup on April 1st

**Vic/Old Business:**

- Getting rid of ice machine in club house, getting another one
- Getting new refrigerator

**Question/Ruth:** Can we donate a mini-refrigerator for Cat-House?

**Vic:** Yes, we'll bring it up to the officers

- Check into TowBoatUS, get their towing package, certain restrictions

**Clay:** Get your boat ready to tow if flipped, they don't want to damage your boat

**Vic/New Business:** Budget available upon request at a meeting

**Accept Budget:** 1<sup>st</sup> Andy, 2<sup>nd</sup> Kathy

**Larry:** Defibrillator, \$1,500 for the club, prices have come down, saves people, town would do class

**Andy:** Offered to donate his defibrillator to club

**Curtis:** Training on how to use, CPR, go to class, hold seminar

**Vic:** The ones now tell you how to use them

**Clay:** CPR shouldn't be considered a percentage, CPR & machine working together

**Vic:** We will make it an event here maybe April 1<sup>st</sup> with a crowd like this

**Vic:**

- We will get another set of wheels
- Replacing toilets (power boosted), put in combo lock, replace decking
- Set up for life jackets that we have (like Marina has) use and put jackets back

**Curtis:** Planters to be put in

**Vic:** We may take care of that this week if you are available

**George:** Elections, running ballot, ratification ballot, just the candidates, existing leadership

**George:** 2 people running in opposition to the current leadership that were eliminated

**Vic:** Nominating Committee did that, as a club, have to protect yourself. Based on the information about the people being nominated, are they worthy of being officer in the club?

**Esteban:** Who makes that decision?

**Vic:** Nominating Committee

**Esteban:** Why can't everybody make that decision?

**Vic:** That's why you make a committee

**Esteban:** Free election allows anybody

**Clay:** Club of the members

**Larry:** Have a meeting to discuss if there should be a change, can't be done here

**1<sup>st</sup> Clay-2<sup>nd</sup> George** Make a motion for election meeting

**Clay:** The way we have it set up, 2 people running as a team, what happens next year, 3 people running against 2? Could get out of control maybe, what we should do is follow our own bylaws that say that we need to have one person run against one person, then have bylaws say that the person who wins can assign an assistant

**Vic:** One full body

**Vic:** We can discuss that. And as we are talking about the election process, we have a bylaw amendment, one of the bylaws. Nomination committee, was 90 days-down to 60 days, was 60-now down to 30 to speed up the process.

We don't always have a body to fill the positions, we are a volunteer organization.

**Accept bylaw change: 1<sup>st</sup> Kathy, 2<sup>nd</sup> Jim, needs to be 2/3 membership, unanimous**

**Vic/Bylaw amendment:**

- Over the years sometimes we get issues about interaction between people in the club, physical or verbal.
- Want to make a motion that any complaint that comes into the club needs to be handled within 30 days of the incident.
- We had an incident last year and it belabored itself, occurred in May or June and we didn't hear about it until November. No reason for that.
- If you have a problem, we want to take care of it right away

**Clay:** Scenario of someone stealing, taking a long time to figure out who stole

**Vic:** Call the police

- Anything theft, physical the club shouldn't be involved, it's the job of the Police. No need to put people of the club in a bad situation

**Accept motion: 1<sup>st</sup> Peter, 2<sup>nd</sup> Rod**

**Clay:**

- We should follow a structure like "Robert's Rules"
- First complaint comes in and goes to the staff
- Better for everybody, vetted twice, that group, two groups
- 51% through the staff and then to the BOD, like a jury
- More people get to look at it, like our government, more fair
- Asking to remove from the bylaws, that what is written in there, how a complaint gets entered
- Replace it with use standard "Robert's Rules" procedure, what I described

**Vic:** Requires a bylaw change, looking to eliminate the bylaw, put something in writing to submit at next meeting

**Larry:** Can't vote now, has to go for discussion, vote on what you said, should be a motion

**Clay:** I'll print something up and make a motion for the next meeting, and a month from now we will have our first discussion

**Vic:** Create, lean back onto Roberts Rules

**Meeting ended 1:15 pm Motion to adjourn, 1<sup>st</sup>-Peter, Jim-2<sup>nd</sup>**

**Respectfully submitted, Linda Morris/Recording Secretary**