

SHBCC

Minutes from Fleet Meeting of April 15, 2023

Members Present: Chris Ancona, Tony Bindel, Dan Bortfeld, Chris Brawley, Jaime Cate, Carla Butler, Christopher Butler, Curtis Butler, Gary Butler, Kathy Butler, Al Dewan, Rich Ellis, George Finlay, Brenin Ford, Bernard Friel, Larry Goldberg, Rich Graham, Steve Gross, Tony Hannan, Marc Herman, Zach Herman, Rod Heu, Rick Jasionowski, Bob Jopson, Joel Kopel, Doug Leite, Asher Mondschein, Joshua Mondschein, Linda Morris, J.J. O's, Andy Oeftering, Ritchie Price, Scott Rathburn, Martin Rosen, Esteban Sarmiento, Peter Simon, Vic Simon, Brian Steiner, Eric Valentine, Joe Valinoti, Mark Wesner, Drew Wilson, Christopher Wulff, Steve Zink

Meeting called to order at: 12:35pm

Minutes presented from last Fleet Meeting: March 2, 2023

Motion to accept minutes: 1st Andy, 2nd Marty

Linda/Recording Secretary: No report

Vic for Rory/Staff Commodore

- Go online for Race Schedule
- Instructional on Zoom, info will be sent out
- On beach boat instructional, go over it
- Problems on the water-how to prevent them

Marty/Vice Commodore

- Friday Movie night
- Wine-Up on May 28th-6pm, food

Vic for D-Rod/LBP

- 5 boats set up now
- 6-7 people are signed up
- Boats are available for club members too (need to go through orientation)
- Register for use of boats, time slots for 6 boats
- Reach out to dan for any questions

Chris/Treasurer: No report

Ned/Safety & Security: No report

Vic: We don't know what's going on next door yet

Rich: Building is gone

Vic: We'll be prepared for when it happens

Rod: Any other prep work for encroachment?

Vic: We don't know, we'll be reactive

Curtis/Rear Commodore-Beach

- My last year here
- Nothing better than working with people who want to do the work
- Vic got flowers for planters so cars don't run into people
- We'll put in doors

Vic

- Good turnout, thanks for all showing up
- Doors, small projects, big stuff is done
- We'll be resurfacing the deck, power wash, stain
- Lights will be put on tent

Vic for Tom/Membership

- 120 boats
- 15-20 social members
- 7 LBP

Vic

- 8-10 spots
- Extra spots by fence when fence is taken out
- Grill to be cleaned, anyone can use it, all members

Vic/Officers Report

- Front door will have a combination lock on it: **1340**

Vic/Old Business

- Budget passed
- **Andy**-Defibrillator is in the works
- Building rack for life jackets
- Drying stand for wet suits, etc.
- Planters are in

Vic/New Business

- **Doug:** Project on the bay-Army Corp of Engineers, construction of jetties, beach berm, sand pumping dredge boats will be going back and forth. 24 hours a day. June-through August. Past the hook you will see the boats. Any questions, ask Doug.

Larry: Horseshoe crab sign will be posted with info for the public about them

Vic: Horseshoe crabs are harvested for medical use

Mark: Safety when is date?

Vic: Rory will handle it, every other week instructional, on the beach

Vic: Paid members only vote

Election results announced by Larry:

Commodore	Vic Simon
Vice Commodore	Marty Rosen
Treasurer	Chris Ancona
Recording Secretary	Linda Morris
Staff (Race) Commodore	Rory O'Connor
Rear (Beach) Commodore	Rich Graham/John Keenan (Combined)
Communication/LBP	Dan Rodrigues
Safety & Security	Ned Cooke
Membership	Peter Shearer

Board of Directors	Al Dewan
	John Sullivan
	Brian Steiner
	Mike Evans

- **Election Committee**-Clay made a motion, bi-laws amendments, Roberts Rules, will investigate and report on
- **There will be 30 days to file a complaint**
- **Nominating Committee**-Members to work with Clay
- **Larry:** Can anyone be part of the meeting?
- **Vic:** Yes

Meeting ended at 1:15pm

Motion to adjourn, 1st Rod, 2nd Peter