

Sacandaga Boating Club



Broadalbin, NY

www.sacandagaboatingclub.com 518-883-5411

Meeting February 14, 2025

January's meeting was called to order by the commodore at 8:01 pm. Gary read the minutes from the December membership meeting the minutes were accepted.

Brian read the Director's report:

- Reviewed and approved the December BOD Minutes
- Reviewed and approved the bills that were presented for payment by the Treasure.
- Set the date/time for indoctrination of new members Feb. 11th @ 6:00
- Reviewed and approved a Personal Time off Policy as required by NYS.
- Discussed the Workers Comp and PFL insurance audits. These are an annual requirement
- Updated all Employee notification postings for the new calendar year.

A motion was made to adjourn the meeting at 8:07pm.

February's meeting was called to order by the commodore at 8:07pm.

First Vice Commodore report- BJ gave the monthly financial report and reported an increase from last year.

Second Vice Commodore report- John reported upcoming events:

2/22/25-Streak Bake
3/9/25- Austin Lakata 5-7
3/22/25-Trivia night
4/26/25-Karoke night
5/3/25 Pizza Night
5/24/25-Tailspin
5/25/25-Just Nate
6/14/25 Derailed
6/28/25-Waikiki night That Trio Band
7/5/25-Kids day
7/11/25-Stve Cowels
7/26/25- Poker Run with DJ Tom
8/2/25-Cowboy Night
8/23/25-Decades party

Please contact John if you have any band or DJ suggestions or would like to host an event.

Rear Commodore report- Karl remind to return dock agreement with their dock bill. It must be completed and returned. Failure to complete this can result in loss of dock.

Treasurer report- Lori reported on the monthly bills and report that bills are paid.

Purser Report- Tonya reported total dues deposits for the month of December was 35,693.37 and January was 46,992. All dues have been paid.

Director's Report

- Reviewed and approved the bills that were presented for payment by the Treasure.
- Member Marty Skotarczak has requested to be moved to Honorary Lifetime Member in accordance with Art. 40 Section 4 which was approved by the BOD.
- The BOD announces the following prospective new members:
- -Jarod Sweet, Beth Lavada, Tiffany Schardin, Kyle Tessiero, Christopher Fenton, Robert Snyder, Sarah Hulslander

- Any Member having a concern about any of these new perspective members shall provide the concern in writing to the SBC BOD ASAP. Swearing in is scheduled for March 14th Membership meeting.
- Bank Accounts -(2) CD's were rolled over at NBT in the amounts Totaling \$138,157.74 with a maturity date of April 17th.
- Generator has been installed for a total of \$12,685
- Jim Jankowski met with the board to discuss insurance premiums
- Approved the sale of the old generator through a sealed bid auction. Bids to be mailed to SBC PO Box 7 and received by March 11th BOD meeting

Commodore's Report-

Larry reminded people to sign and return your Dock Agreement Form. Every Dock user needs to fill this out and get it back to us. The Fisheries Federation will be holding their annual contest at the SBC on 2/15

Committees

Grounds – Mark Ward / Tim Pisarczyk-A can of full gas was used emptied and not filled. They got there to snow blow and there was no gas. Please fill if you use it.

House Maintenance – Scott Michelle-none

Technology– Tome Decicco-None

Capital Improvement-none

Unfinished business-

none

New Business –

none

A motion was made to adjourn the meeting at 8:19pm.

