Beacon Sloop Club General Meeting Minutes, July 7, 2022, recorded by Ivy Kogan

The Beacon Sloop Club Membership Meeting was held both remotely (virtual) and at the clubhouse on 01/04/2022; Robert May presiding as President, with Patricia Finnerty (Vice President), Ive Kogan (Secretary) and Aaron Verdile (Treasurer) in attendance as officers. The Board of Directors included Alan Thomas, Joyce Hanson, Steve Schwartz, Tom LaBarr, Susan Berliner, Rosemary Thomas, Vince Farina, Tom Elliot, Bonnie Champion and Betty Harkins in spirit. We were joined by 40+ remote members. Ken Miller began the meeting with a warm song. Rob May brought the meeting to order at 7:33p.m.

Treasurer's Report:

Aaron Verdile presented the November 2021 Profit and Loss Statement. The total balance of November 2021 was \$99,732.64. The total income for November 2021 was \$2,017.20. The total expenses for the month of November 2021 were \$2,820.39. The Net Operating Income reported was (\$803.19).

Holiday Sing:

Susan Berliner spoke about the Holiday Sing. Susan thanked everyone who came to the event and the wonderful musicians who played. Susan stated that Aaron did a great job with sound and lights. All proceeds received from the Holiday Sing will be donated to Common Ground Farm. Aaron chimed-in and stated the money raised will be noted in the December report, and that the total received so far was approximately \$624.00.

Woody Report:

Steve Schwartz delivered the Woody Report. The Woody is at the Haverstraw Marina, and everything is okay. Steve hasn't heard of any issues. The new cable is in. Max Smith (Assistant Maintenance Coordinator) is doing an amazing job organizing and preparing for the spring. Steve stated there should be no excuse for people not to come down to the Marina in the spring and help get the Woody in the water for the sailing season.

Winter Lecture:

Alan Thomas presented the winter lecture series. On January 20th, Joyce Hanson is organizing a virtual video/documentary of the Story of Plastics. There will be a video link to watch the video, and afterwards a Zoom discussion for members who would like to participate. The event starts at 7:00 pm (link will be shared). On February 10th, Guy Davis is expected to come to The Beacon Sloop Club, as he would prefer to have an in-person performance. The Board of Directors is deciding if we will be holding a limited attendance event or planning to cancel due to the on-going pandemic. In April, we will host a DEC Eel program for kids; the event is scheduled to take place either on 4/2 or 4/23.

Building Report:

Vince Farina presented the building report. Vince Farina, Susan Berliner and a few members stopped the tree leak, then replaced and cleaned the light fixtures. Antony Tseng took two fire extinguishers for inspection. One requires a hydro the other was not a type that they service. Tom Labarr contacted Safeco., and they are waiting for parts required for the upgrade to 4/5G. Steve Schwartz offered Japanese Maple wood, but it needs to be split. Steve will keep the wood at his home until needed.

Clearwater:

Steve Stanne presented the Clearwater report. Steve Stanne thanked The Beacon Sloop Club and David Eberle for the recent fundraising event held for Clearwater. The Clearwater boat is out of the water for the winter and receiving the necessary repairs for spring – located at Scarano Boat Building in Albany, NY. Exciting news: David Toman will serve as the new Executive Director; David served recently as the CFO at the Mohonk Preserve. On January 13th, at 6:30pm, there will be a virtual (remote) event – The Green Amendment: How it will change New York's Environmental Future. Clearwater is working on a strategic plan to be more sustainable and strengthen the organization for the future.

Environmental Report:

Tom Labarr stated for members to start planning their gardens. Tom Labarr emphasized the importance of growing food, as well as eating and shopping for local vegetables to reduce the carbon footprint. If you have any questions on how to set up a garden, Tom is available to speak.

Martin Luther King Parade:

Bonnie Champion presented on status but was having technical difficulties (Bonnie's audio was not working). Rob May announced that the Martin Luther King parade and meeting at the Salem Tabernacle are canceled on January 17th. Since children had already participated in the Martin Luther King essay, the review of the essays will be held at David Eberle's home on Sunday, January 10th.

Motion:

Aaron Verdile motioned the approval of the Budget presented at the December meeting. Gail Moran asked what the budget was before approving. The budget was confirmed as \$51,000. Gail second the motion and members approved the budget.

Announcements

René Vivo, a former member of the Beacon Sloop Club, passed away on December 25th. The Beacon Sloop club donated \$50.00 to René Vivo's family.

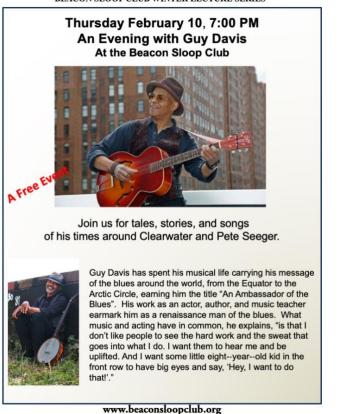
Joyce Hanson shared that The Beacon Sloop Club is still accepting donations for Common Ground Farm until January 31st. If members would like to donate, please make checks payable to The Beacon Sloop and in the memo (of the check) write "Common Ground Farm." Hope asked if the Beacon Sloop Club would send a card to Connie Hogarth. She is not feeling well. Alan Thomas volunteered to send a card to Connie.

Ellen Kirscher asked if the sailing class will be offered soon. Rob May stated he will speak to James Malchow about the sailing class offering.

Allan Zollner shared that the Great Newburgh to Beacon Hudson River Swim will be held on July 30, 2022. The event will be held mid-morning (still deciding on time). Registration will be in the spring.

Adjournment:

With no further business, Rob May adjourned the meeting at 8:18pm.



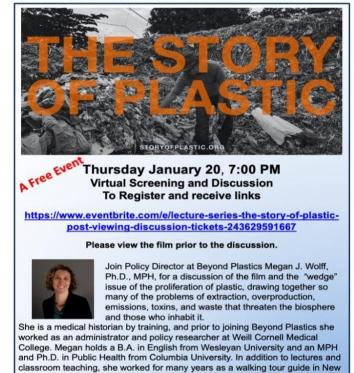
We are absolutely thrilled that Blues Legend, Guy Davis has agreed to come to the Sloop Club for a very special event. However, with the current surge in Covid sweeping the area we are closely monitoring the situation and may need to make adjustments to our plans, Stay tuned.





ishing 2021 with 16 of his bills signed into law, tet Harckham was elected to the New York Statenate in November of 2018. Prior to his election, te has had a distinguished career in public service, st recently having served in the Administration of vernor Andrew M. Curom from 2015-2018.

BEACON SLOOP CLUB WINTER LECTURE SERIES



www.beaconsloopclub.org

Please join us for a virtual screening of the documentary film, "The Story of Plastic" followed by a panel discussion led by Megan Wolff, Policy Director of Beyond Plastics.

Watch the film online and then join the Zoom meeting for the discussion and Q&A. The event is free, but you must register to receive the viewing and Zoom links. Please film prior to the event and join the Zoom promptly.

To Register:

York City.

https://www.eventbrite.com/e/lecture-series-thestory-of-plastic-post-viewing-discussion-tickets-243629591667

The film's runtime is 96 minutes, so please leave enough time to view it prior to the discussion.



Current Calendar

Please Note:

While we much prefer to have in-person events and meetings, we are carefully monitoring the Covid situation, rules, and recommendations. All events are subject to change. Check your email and the BSC website for updates.

<u>The Green Amendment: How it will Change</u> <u>New York's Future</u> Jan. 13, 6:30 pm online

The MLK parade and live events have been canceled due to Covid concerns.

Jan. 17th Please honor the memory of Dr. King in your own way.

BSC Lecture Series: The Story of Plastic Thursday, Jan. 20 7:00 pm Online Film available for viewing 72hrs before. <u>Register Here</u>

BSC Executive Committee Meeting Tuesday, January 25 6:00 – 8:30pm At the Clubhouse

Beacon Sloop Club Membership Meeting Friday, February 4 ⋅6:30 – 10:00pm At the clubhouse



Anyone wishing to join a Woody crew can contact any captain or James Malchow to sign up. No experience is required. We will train you.

> BSC Lecture Series: An Evening with Guy Davis Thursday, Feb. 10 7:00 pm At the Clubhouse



Clearwater is currently collecting valuable auction items for our upcoming *Spirit of the Hudson* Gala. They are looking for unique experiences, collectibles and antiques, locally produced items, gift certificates or community services. If you'd like to contact them with questions or to donate items, please email Ann Mellor at <u>ann@clearwater.org</u>.

Details of calendar events may be found elsewhere in the newsletter. For more info about the BSC: <u>www.beaconsloop.org</u>, or <u>www.beaconsloopclub.org</u>