



**Singles Under Sail  
Minutes of Board Meeting  
Online Conference Call  
March 8, 2018**

**Attending:**

Tony Reyes, President  
Teresa Nilla, Vice President  
Peter Luciano, Commodore

Rick Takatsch, Vice Commodore  
Leisa Bell, Newsletter  
Aija Klebers, Special Events

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Meeting was called to order at 7:05 pm.

**Action Items review:**

Membership director vacancy: waiting to get new technology in place before filling this position.

**Meeting Minutes**

A motion was made by Aija, seconded by Leisa, to approve the February 2018 board minutes.

**Motion passed unanimously.**

**Treasurer's Report**

Financial documents to be distributed at annual meeting were reviewed.

**Communications**

Leisa has heard from five people who attended the last meetup. Four of them might possibly join.

**Director Status Reports**

**Vice President:**

- Everything is set for the annual meeting.
- Meet the Skippers needs help with setup and online reservations. Teresa will schedule a call with Tony and Lauren to discuss. Rick will help with setup.

**Commodore:**

- Cruise schedule needs ports. This should be completed by this weekend.

- All Aboard events – there was a discussion about how to organize and publicize these events

### **Vice Commodore**

- Skippers gifts – embroidery shop has been closed due to illness.
- He will be putting out a “how to get on boats” reminder
- Educational classes are now on the calendar. Working to make CPR classes available to interested club members.

### **Membership**

- Legal review of new application has been completed. Members might be required to attend MOC sooner than two years after joining due to possible legal ramifications.
- Nominating committee will be convened by Teresa to search for candidates for membership director.

### **Programs:**

Mike sent in a written report listing potential speakers.

### **Special Events:**

- Aija is still searching for a location for the castoff party.
- Holiday party – Dec. 1 at Shorehaven or Dec. 8 at Weeburn are possible dates for the combined party with Escapades and Greenwich Club. Aija has asked them to set a \$65 p/p limit on cost.
- She is working on an announcement for the after-boat-work party.

### **Newsletter:**

- The Masthead deadline is the 20<sup>th</sup> of the month, as usual.

### **Public Relations:**

- 26 people attended the February meetup
- A meetup at the Tiki bar is being considered.

### **Unfinished Business:**

- Discussion about what is a SUS event vs. a public event
- Reviewed annual meeting agenda
- Meetups – members were not included in the last meetup, some were upset. We need to clarify this.

Next meeting will be held on April 12<sup>th</sup> at 7 pm.

**Meeting was adjourned at 8:23 pm by a unanimous vote.**

*Minutes prepared by J. Romersa, SUS Secretary, from audio recording*