



**Singles Under Sail
Minutes of Board Meeting
Norwalk City Hall
October 11, 2018**

Attending:

Tony Reyes, President
Leisa Bell, Vice President
Chip Munk, Treasurer
Joanna Romersa, Secretary
Peter Luciano, Commodore

Ida Lowe, Newsletter
Mike Smith, Programs
Aija Klebers, Special Events (by phone)
Ronnie Ross, Public Relations

Meeting was called to order at 7:05 pm. Ronnie volunteered to be timekeeper.

Action Items:

- Tony will email the membership next week soliciting feedback about opening up the club to married persons.
- Old Mastheads containing personal contact information have been removed from the website.
- Mailing instructions on how to use Let's Go Sailing forum is still pending.

Meeting Minutes

Mike moved, Ronnie seconded, to approve minutes of September 13th board meeting as corrected.
Motion passed unanimously.

Treasurer's Report

Leisa moved, Ida seconded, to accept Treasurer's report.
Motion passed unanimously.

- Budget will be created with 95 member assumption. At present we have 101 paid members.
- Website budget will be the same as last year.
- Programs will remain at \$700.
- We will have a planned loss of \$2,200.

A motion was made by Ronnie, seconded by Ida, to approve the 2019 budget.
Motion passed unanimously.

Communications

- Gary Silberberg has requested that member addresses be made available.
- Tony reported that the SUS skippers list sent by a member to an outside organization has been deleted by them.

Director Status Reports

Vice President:

- Leisa reported on the candidates for 2019 board positions.
- We will be offering refreshments at the next program meeting to see if it attracts more attendees.
- There will be a \$10 fee for non members to attend a program meeting; \$20 to attend sail/drive bbqs, parties etc.

Commodore:

- Peter and his crew attended the Centerport YC's fundraiser last weekend and reported that it was fabulous and he will be recommending we make this an annual sailaway event.
- Lack of participation by SUS skippers is a problem. Tony will send out a letter to skippers.

Vice Commodore:

No report

Special Events:

Aija reported 38 members participated in the Change of Season gathering; 15 were walk-ins and had not informed her they were attending.

Membership:

No report

Programs:

Mike reported this month's speaker will be Nina Quaratella from NAMEPA.
In November Captain Bill Palmer will be speaking to us about wreck diving in LI Sound.

Newsletter:

Ida has moved the archived Newsletters to Office 360 cloud.
Masthead submissions are due by the 20th.

Public Relations:

- Ronnie is working on removing inactive members from meetup site.
- She will contact new meetup members to let them know they can attend their first SUS meeting free of charge.

Unfinished Business

- Bylaws – discussion was tabled because Rick was not present.

New Business

- Tony emailed membership regarding issues storing membership data and privacy.
- A printed membership list will be available at the next meeting.

Good and Welfare

The board sent a Get Well fruit basket to Howie who is recovering from surgery.

A motion to adjourn was made by Ida.

Meeting was adjourned at 9:30 pm by unanimous vote.

Minutes recorded by J. Romersa, SUS Secretary