



**Singles Under Sail
Minutes of Board Meeting
Norwalk City Hall
March 10, 2016**

Attending:

Rick Takatsch, President
Peter Luciano, Commodore
Chip Munk, Treasurer
Teresa Nilla, Vice Commodore
Joanna Romersa, Secretary
Tom Zagaroli, Education

Mike Smith, Skippers
Marie Cunliffe, Special Events
Cherie Flavin, Special Events
Leisa Bell, Membership
Ginny Cameron, Membership

Meeting was called to order at 7:01 p.m. Tom volunteered to be timekeeper.

Action Items:

- Peter reported that Maureen from Building and Land Technology (BLT) would be delighted to speak to us.
- Peter sent a memo to Andrew re CIYC party and stressed this will not be a SUS special event and no SUS funds will be involved. Mike also reiterated this at the skippers' meeting.

Meeting Minutes

Leisa moved, Tom seconded, to accept February minutes.
Motion passed unanimously.

Treasurer's Report

Tom moved to accept the Treasurer's report emailed previously to the board. Mike seconded.
Motion passed unanimously.

Communications

- Bill St. Paul would like to make tethers for sailing hats for us at a future meeting. The board felt this would be ok for the Meet the Skippers meeting. Bill also suggests that we organize a trip to Defender's big warehouse sale later this month.

Director Status Reports

Vice Commodore: Teresa reported that for the May 5 meeting at the DoubleTree she could reserve only the smaller room.

Membership: Leisa reported that to date we have 138 members and that Joan Frost will not be renewing her membership.

Sailing Events: No report

Education: Tom reported that MOC and DOC dates are on the calendar and that Gary will be teaching knot tying classes in April, May and June. Andrew Blackman might teach an additional class in July or August.

Skippers:

- Mike reported that the skippers met last week and that Andrew and Gary Silberberg had a heated argument.
- Cruise and sailaway schedules have been sorted out
- Plans are being made for Meet the Skippers meeting on April 7th

Programs: No report

Special Events: Cherie reported that plans for the cast-off party are being finalized; a chef and a band have been selected.

Newsletter: No report

Public Relations: No report

Cherie moved, Marie seconded, that we begin to send out an electronic updated membership list each month with the Masthead email.

Motion passed 10-yes, 1-abstention

Committee Status Reports

- Website committee – Rick will send a link to the new website to us, with instructions, by the weekend

Unfinished Business

The board discussed Building and Land Technology (BLT), the restaurants that support them in Harbor Point, and whether or not we should avoid them. Directors concurred that SUS should avoid using the Crab Shell restaurant for now.

New Business

The projector broke at our last meeting. A new one would be in the \$500-600 price range. Rick will investigate purchasing a new one. Peter moved, Tom seconded, that Rick be authorized to spend up to \$700 to buy a new projector.

Motion passed unanimously.

Additionally, we need a new wireless microphone. Peter moved, Tom seconded, that Rick be allowed to purchase a set of two new wireless microphones for up to \$150.

Motion passed unanimously.

Roundtables:

Ideas for increasing membership were presented:

- Sailaway meetup
- Contest, one per boat
- Ad in local paper
- Post circulars at boat clubs
- Get better pictures at events for P/R
- Name tags for skippers
- Announce free admission for guests accompanied by members

Good and Welfare

- Aija had a double knee replacement and would welcome cards or letters.
- Donna Wade is having radiation and would love to receive cards.

Meeting was adjourned at 9:50 p.m.

Recorded by:
Joanna Romersa, SUS Secretary