



**Singles Under Sail  
Minutes of Board Meeting  
Norwalk City Hall  
April 14, 2016**

**Attending:**

Rick Takatsch, President  
Peter Luciano, Commodore  
Teresa Nilla, Vice Commodore  
Chip Munk, Treasurer  
Joanna Romersa, Secretary  
Leisa Bell, Membership  
Ginny Cameron, Membership

Tom Zagaroli, Education  
Terry Cotterall-Lagana, Education  
Joy Sherman, Public Relations  
Cherie Flavin, Special Events  
Marie Cunliffe, Special Events  
Mike Smith, Skippers  
Melissa Donovan, Newsletter

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Meeting was called to order at 7:07 p.m. Chip volunteered to be timekeeper.

There were no actions items:

**Meeting Minutes**

Tom moved, Chip seconded, to accept March minutes.  
Motion passed with 12-yes and one abstention.

**Treasurer's Report**

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

**Communications**

- Gary Silberberg suggested that we have an SUS movie night at Smokey Joe's or some other location. This discussion was tabled since Gary was not present.

**Director Status Reports**

**Vice Commodore:** Teresa reported that for the May 5th meeting at the DoubleTree she could reserve only the smaller room. We will switch to a larger room if necessary. She has checked Ponus and the Sunset Grille as possible locations for the summer social meetings.

Game night May 5th meeting – Mike discussed plans for the trivia quiz. It was decided that free admission to a meeting would be the prize given to members of the winning team.

**Membership:** Leisa reported that

- To date we have 66 members. Fifty-four of these are renewals and eight are new. Eighty are outstanding.
- Membership booklets have been given to Tommy. Thirty-seven members need the orientation class.
- One person who attended the CIYC meetup might join SUS

**Sailing Events:** No report. Mike will send an email to the skippers asking if there are any corrections to the twilight/daysailing schedule. Mike feels skipper participation is inadequate.

**Education:** Tom reported that so far no one has signed up for next week's membership orientation. He will schedule a Saturday MOC for members who can't attend on weekdays.

**Skippers:** The calendar is firm, no other report. Peter reported that the majority of skippers do not want anything posted about who can sail on their boats.

**Programs:** Terry reported that our next speaker will be Rick Delfosse, speaking about the history of the Norwalk Islands. The following month Dr. Gino Botino will return. She is trying to set up an Ashrokan lecture for June.

**Special Events:** Cherie reported that the flyer for the cast-off party has been sent out and she solicited volunteers to help with the event.

Rick reported that he is taking ownership of the meetup site.

**Newsletter:** Deadline for Masthead submission is the 20<sup>th</sup>, as usual. The newsletter was mailed out a bit late; this was the last edition that will be mailed to the membership.

**Public Relations:** Joy sent a press release to Motley and Windcheck. The meeting locations in the Windcheck ad need to be updated.

### **Committee Status Reports**

- Website – Chip was instructed by the board to release the second installment payment to the website developer. Peter was not pleased with the progress so far.

### **Unfinished Business**

- Member Orientation Packets need to be printed, supply is running low.
- Annual meeting could have been better organized. Rick feels confident that next year it will run more smoothly.

### **New Business**

Rick created a new email address for membership and one for special events, to be used for sending information to members.

### **Executive session**

At 8:45 pm the board went into executive session. The board returned at 9:30, after deciding in executive session that Andrew Blackman's membership should be revoked.

### **Good and Welfare**

None

Meeting was adjourned at 9:50 p.m.

Recorded by:  
Joanna Romersa, SUS Secretary