



**Singles Under Sail
Minutes of Board Meeting
Norwalk City Hall
June 8, 2017**

Attending:

Rick Takatsch, President	Tom Zagaroli, Education
Peter Luciano, Commodore	Rich Keene, Programs
Teresa Nilla, Vice Commodore	Cherie Flavin, Special Events
Chip Munk, Treasurer	Aija Klebers, Special Events
Joanna Romersa, Secretary	Janet Steinberg, Sailing Events
Leisa Bell, Membership	Carolann Carter, Public Relations
Mike Smith, Skippers	

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

Meeting Minutes

Tom moved, Aija seconded, to approve the minutes of May meeting as corrected.
Motion passed unanimously.

Treasurer's Report

There was a discussion about 30th anniversary party figures. This discussion was tabled and Chip asked for someone to moderate between him and Cherie. Teresa volunteered. Treasurer's report was tabled.

Action Items

- Reorganization committee report with changes was sent out today. There will be a report next month.
- Mike Burke thank you letter has not gone out yet.
- We received a thank you from the families of Charley Raymond and Nadine Littlefield. It was decided to make a donation in Nancy Baldwin's memory to an animal organization that she supported.
- Cyber liability – addresses have been removed from the membership list.

Communications

None

Director Status Reports

Vice Commodore:

- Teresa is looking into Peaches and BJ Ryan's as possible social meeting venues, to try something new.
- Nominating committee this year will consist of Leisa, Chip, Joe DeFranco, Lucy Martinez, Gary Silberberg, Ronnie Ross. Gary Gefner is the alternate. Teresa might hold a meeting prior to September.
- Board reorganization – committee will go thru the bylaws and make the necessary changes. Changes will then be presented to the board for a vote.

Membership: Leisa reported we have 107 members YTD, and 2 lifetime for a total of 109. Last year at this time we had 118. Five or six applications are pending. Leisa needs more MOP booklets.

Sailing Events: Janet had two requests for Memorial Day and they were accommodated. Number of requests to go sailing are down. How can we make communications better?

Education: No one has contacted Tom to sign up for the MOC so he is removing it from the calendar.

Skippers: Mike reported the June 17 sailaway to Sheffield Island is not feasible because we must be off the island when the staff leaves at 5:30 pm. It has been rescheduled to Seymour's marina in Northport and we will go in to town for dinner.

Programs: Rich Keene reported:

- The schedule is filled up thru November
- At the next meeting a movie will be shown prior to Paul Savage's presentation
- Scheduled speakers are: July – Harbor Watch; August speaker will discuss coastline erosion; September presenter will be Soundkeeper; Oct – LIS or Coast Guard Academy; November – will be open mic with presentations by Tony and Rick.

Special Events:

- Cherie reported 43 members attended the pot luck at the auxiliary. Four paid in lieu of bringing food, for a total of \$40. Last year we had 46.
- Cherie reported that she ordered 91 sailboat favors for the 30th anniversary party and some people did not get one. She will order more once she determines how many are needed.
- Aija is preparing a flyer for the summer party at Norwalk YC.
- Holiday party has been booked at Giovanni's on 12/3 from 6-10 pm. Aija is looking for a band.

Newsletter: No report.

Public Relations: Carolann has sent email and/or PR to the following:

Windcheck; radio stations WSHU, WPKN; News12; Greenwich Free Press and CTP; Rex Marine newsletter; Cherie has posted info on Meetup and Ida has posted to Norwalk Patch.

Committee Status Reports

Website –

- Committee has not met yet, hopefully will meet in July.
- Rick has been working with Ida and changes have been made to the Website Events area:
 - Matt Losnick tribute has been moved to About SUS page
 - Day Sail and Twilight Sail skipper schedule has been added to Twilight Sail page, which has also been renamed Day & Twilight Sails. This is a Members Only page to preserve privacy of skippers' contact info.

Unfinished Business

None

New Business

Peter, Janet and Rick will be sailing to Bermuda, leaving later this evening. They will be out of communication range for several days.

Adjournment

Teresa moved, Chip seconded, that meeting be adjourned.
Meeting was adjourned at 9:02 p.m. by a unanimous vote.

Next meeting will be held on July 13th in first floor lounge.

Recorded by:
Joanna Romersa
SUS Secretary