

June 12, 2014 Board Minutes
Singles Under Sail

Present:			
Joe DeFranco	President	Ashod Kassabian	Public Relations
Dawn Daly	Membership	Rick Takatsch	Skippers
Joan Billows	Secretary	Melissa Donovan	Newsletter
Leisa Bell	Membership	Minnie Ingardia	Sailing Events

Absent:			
Chip Munk	Treasurer	Peter Luciano	Commodore
Tyrone Mitchell	Education	Janet Steinberg	Vice Commodore
Maryann Ramos	Special Events	Lucy Martinez	Special Events

7:25 p.m., Joe called the meeting to order.
Leisa Bell, Time Keeper

Opening Remarks:

Action Item Review:

Gifts for hospital stays or sickness are not part of the gift budget. Members may take up personal collections.

Reading of the Minutes:

March Minutes presented. Rick T. made a motion to accept. Dawn D. seconded. All in favor.

April Minutes presented. Rick T. made a motion to accept. Dawn D. seconded. All in favor.

May Minutes presented. Rick T. made a motion to accept. Ashod K. seconded. All in favor.

Treasurer's Report:

Treasurer not present. Reviewed report. Question brought up on Year-to -Date difference from 2013 item #2. Not approved. Awaiting information from Treasurer.

Communications:

Lead Skipper Data Sheets were sent out June 10, 1:56 p.m. Some skippers did not get data sheets. Rick T. will follow up on missing data sheets. They are sent out two weeks before event, but the preferred date is 45 days in advance.

Ashod K. requested new data sheets to put on website.

Directors' Reports:**Membership:**

Updated membership list is due for July issue of *Masthead*. Leisa B. will ask Norm to get list to Melissa D.

Joe. D. will send out E-Blast to board members for any submissions to newsletter. Deadline date is June 20th.

Minnie I. reported 141 members. There are 32 non-renewals from last year's membership, 133 renewed, 4 lifetime, and 4 new. Minnie requested admissions list from meetings. Leisa B. will ask Carolann for list.

Education Requirement: Before the 2nd renewal date of May 1st, members must have MOC, DOC and 8-hour safety course. SUS will not accept second year renewal applications for membership until they take DOC and MOC. Such members will be non-members, their check held and they will have to pay \$10.00 non-member admission fee to meetings until they take required courses. Rick T. made a motion to propose members retake MOC and DOC after a five-year hiatus from club. Ashod K. seconded. All in favor.

E-Blasts: Some members are not getting E-Blasts. Possibly SUS does not have correct email for these people. Leisa B. will follow up after next E-Blast to make sure these members received it.

Sailing Events:

Minnie I. will check "crewsails" email.

Education:

Tyrone M. absent. No report.

Skippers:

Summer Sailstice Sail-away is scheduled and ready to go.

Fourth of July Sail-away is all set. Location of fireworks still undecided. Peter L. will share this information ASAP.

Andrew B. has CIYC set. Rick T. will get pricing from Andrew for newsletter.

July 19th - August 3rd, the annual cruise is set.

Programs:

No Program Director appointed by date of this meeting. Board members presented some possibilities. Joe will appoint new director.

Ashod K. has an idea for a presenter from Newport RI and will report back on his availability.

Special Events:

Lucy M. will send out email of her report.

July 5th - CIYC

July 19th - Cruise Kick-off Beach Party in Milford CT

August 9th - End of Cruise Party. 6:30. Club needs 50 attendees to meet costs.

Oct. 11th - Change of Seasons Event. Possibly Wilson Cove

Dec. 11th - Christmas Party. Norwalk Inn

Newsletter:

Next newsletter deadline is June 20th.

Meissa D. is still awaiting \$50.00 reimbursement for postage fees.

Melissa D. announced she is stepping down as director but will stay onboard for two months.

Public Relations:

Ashod K. showed the SUS ad in *Windcheck*. Cost is \$180.00 He is holding off on future ads in *Windcheck*.

Ashod K. will pursue free public announcements in local publications. He plans to place generic calendar events in these announcements, for example, dates of meetings.

Committees:

Nominating Committee:

Board voted on one additional board member and alternate. Minnie I. made a motion to nominate Joe D. as board representative and Leisa B. as alternate. Dawn D. seconded, all in favor.

Chair, Janet S. Members- Tom Z., Ginny C., Terry C., Susan N., Alt.- Arlene G., SUS Board- Joe D., Alt-Leisa B

Unfinished Business:

Joe D. acquired a storage facility in Cube Smart. 829 Bridgeport Ave. Shelton, CT. It is an environmentally controlled space, 5'x5'x5', for \$8.50 a month for 6 months. Joan B., Chip M. and Cherry F. have combination to lock. The club will use "presidents budget" to pay for facility.

New Business:

The purpose of the "Skippers Auction" is to benefit skippers. Buyers use checks or cash to pay skippers who sell items. Profits and donations go to Skippers' Budget. Proceeds went to Chip M. and he will disperse it to sellers. This year skippers' auction profit is \$110.00. Next year all monetary transactions, collecting and dispersing, are to be handled by the skippers rather than by the Treasurer.

Good and Welfare:

SUS received "Thank You" letter from the Young Mariners Foundation for our gift on behalf of skipper Charlie Stackhouse. Copy of letter was sent to Harry Kobritz, a close friend of Charlie.

Adjournment:

Melissa moved to adjourn meeting. Rick T. seconded. All accepted.