



**Singles Under Sail
Minutes of Board Meeting
Norwalk City Hall
June 9, 2016**

Attending:

Rick Takatsch, President
Teresa Nilla, Vice Commodore
Joanna Romersa, Secretary
Leisa Bell, Membership
Ginny Cameron, Membership

Tom Zagaroli, Education
Terry Cotterall-Lagana, Programs
Cherie Flavin, Special Events
Mike Smith, Skippers

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

There were no actions items.

Meeting Minutes

Terry moved, Tom seconded, to accept May minutes as corrected.
Motion passed unanimously.

Treasurer's Report

Tom moved, Terry seconded to accept June Treasurer's report. Motion passed unanimously.

Tom moved, Terry seconded, to accept the May Treasurer's report that was tabled last month.
Motion passed unanimously.

Communications

Leisa reported that member Nancy Messer is moving out of state.

Director Status Reports

Vice Commodore: There was a discussion about what size room to reserve going forward. Teresa asked if the Treasurer can deal directly with the DoubleTree when room charges are incorrect. It was recommended that Teresa ask for Chip's documentation beforehand and then respond to Chip when

there is a discrepancy. Teresa would like to see the invoices before they are sent to Chip; she will contact DoubleTree.

Membership: Leisa reported that

- To date we have 123 members; 15 are new. We are slightly ahead of 2015. So far we have 31 non-renewals.
- Education committee met and wrote up an education requirements affidavit for skippers who do not need to attend the dockside orientation.

Sailing Events: Lynda reported that no one has contacted her to express interest in going on the next sailaway.

Education: Tom reported that a few members have signed up for the next scheduled membership orientation. No one has signed up for the Saturday session yet.

Skippers: Mike reported that he is concerned by the lack of interest in sailing activities. Only three boats are participating in the Great Captain's Island sailaway. Itinerary for western cruise has not been finalized. Terry will check on the possibility of boats that are attending the July 3rd dinner dance staying another night, and coming back to the island July 4th for the fireworks and paying the \$25 guest fee.

Programs:

- Terry has arranged for Ed Carr to speak about Eaton's Neck next Thursday.
- For the July 21 and August 18 speaker meetings, there will be a 2 part series on charting presented by the Power Squadron.
- In the fall, a pilot from New York City will talk to us about piloting vessels in NY harbor.

Special Events:

- Cast-off party: 54 attended, paying a total of \$2884. Expenses were \$2755.81, for a net of \$126.19.
- Fayerweather has been scheduled for the 8/13 party.
- Change of season party will be in a restaurant
- Halloween party will be at SBC in Southport. We will have a private room.
- Giovanni's will be the location for the holiday party.
- 30th anniversary party – will be held on 5/20/2017 at the pavilion at Penfield beach.

Newsletter: Deadline for Masthead submission is the 20th, as usual.

Public Relations: Joy reported by email that

- Windcheck article is out
- Our Facebook page is getting new likes
- The ad campaign is over and received 356 likes

Committee Status Reports

Rick reported that on our new website

- Only two skippers have posted so far

- Ida and Rick have been trained as administrators
- Rick is working on creating tutorials
- Final payment of \$1184 is due to the developer

A motion was made by Tom, seconded by Leisa, to pay the developer the final payment of \$1184. Motion passed unanimously.

Unfinished Business

- Rick has not heard from any board members regarding their suggestions for changing the wording on the website.
- We still need to revise the mission statement

New Business

- Ideas for 30th anniversary year will be discussed at the next meeting. Cherie mentioned a draft she had prepared with 30th Anniversary year possible activities. Rick asked her to send the document to all Board members.
- Tom's expenses: board was asked by Chip to vote on accepting Tom's credit card statement as documentation for his expenses for bagels, coffee etc. for Memorial day breakfast, since Tom threw away his receipts accidentally.

Terry made a motion, seconded by Mike, that Tom's credit card statement be accepted for reimbursement of Memorial Day breakfast expenses. Motion passed unanimously.

Good and Welfare

There was a discussion about a memorial for Joan Bothwell, one of the club's founders. Mike suggested that we name something after her, such as the 30th anniversary party.

Meeting was adjourned at 8:30 p.m. by a unanimous vote.

Recorded by:
Joanna Romersa, SUS Secretary