



Singles Under Sail

Minutes of Board Meeting April 11, 2019

Attendance: Teresa Nilla, Leisa Bell, Chip Munk, Janet Steinberg, Ida Lowe, Ronnie Ross, Cherie Flavin, Peter Luciano, Karen Ferris

Meeting called to order at 7:06 Karen is time keeper.

Action Items:

- Pot Luck Dinner – confirmation of site
- SUS Storage: Business documents will be saved for three years and Historical records for seven years.
- Member Survey (Cherie/Karen)
- MOP/Bylaw Revisions (Education Committee)
- Former member Invitations (Cherie)
- Steering Committee

Elections: Aja Klebers – Special Events; Cherie Flavin–VP; Leisa Bell- President

Ronnie moved to approve, Ida seconded. Motion passed unanimously

Meeting minutes for March approved. **Teresa moved to accept, Ida second. Motion passes unanimously.**

Treasurers Report: Reviewed that SUS will spend \$700 on the band, \$240 food and \$75 for bar tender for the Holiday Party. A cash receipt book will be present at events.

Karen moved, Ida seconded. Motion passes unanimously

A cash receipt book will be used for all cash transactions going forward.

Contract Signature Policy: Any contract over \$500 must have SUS Board approval. No contract will be signed by anyone except a Board member. This is also stated in the By-laws. Previous plans as approved will go forward.

Peter proposed that SUS spend \$3,500 to attract new members. Tabled

Communications: Tony will get a speaker for the May Program meeting.

Director Status Reports:

Vice President - Thursday, May 2, Meet-up at La Paella in Norwalk. Paid members will eat free. Guest and non-members will be \$15 at the door.

Commodore- Janet and Peter report that 12 Skippers attended the recent, "Meet the Skippers" Meet-up.

Regarding Program Meetings: Doors will open at 7:00pm and the meeting will begin at 7:30pm. All Programs are published in the Masthead and on the Calendar.

Vice Commodore - Membership MOC and DOC dates are being established and will be published in the Masthead.

Membership - Teresa reports that SUS currently has 73 members and that 25 members did not renew. Teresa continues to develop the Directory and Member List. A list of those not renewing membership was passed around and Board members selected a few names to call and talk with to understand why they did not renew.

Note: Columbus Day weekend event is October 5 & 6. Sept. 14 is the Skippers BBQ. Peter is getting information about this.

Newsletter - Nothing to report

Special Events – Working on Pot Luck

Unfinished Business - Email preferences are being established. SUS will continue with IONIS however each Board member will specify how they want to communicate.

Peter is contacting Oakcliff Sailing regarding a speaker in June.

Cherie & Karen are working on developing a new Survey to help determine membership satisfaction and thoughts about the future direction of the club. Survey to be distributed at the Pot Luck dinner and will be available on-line as well.

Regarding sponsoring members for free meals at certain events, such as the upcoming Meet-up at Paella Restaurant on May 2, current paid SUS members will have free food, guests of members and others will pay \$15 at the door. **Peter moved; Ida seconded to go forward with this plan. Motion passed unanimously.**

Lettered changes to the By-laws – Tabled

Executive Session

Meeting adjourned at 9:50pm **Ronnie moved, Ida seconded. Motion passes unanimously.**

Minutes submitted by Karen Ferris, Secreta