

**Singles Under Sail
Minutes of the Board Meeting
Norwalk City Hall
January 10, 2019**

Attending:

Tony Reyes, President
Leisa Bell, Vice President
Chip Munk, Treasurer
Peter Luciano, Commodore
Rick Takatsch, Vice Commodore

Teresa Nilla, Membership
Ronnie Ross, Public Relations
Karen Ferris, Secretary
Aija Kleber (Guest)
Mike Smith (Guest)
Joanna Romersa (Guest)

Meeting was called to order at 7:09pm Chip Munk volunteered to be time keeper.

Opening: Aja Klebers, Joanna Romersa and Mike Smith who are retiring, were awarded Certificates of Appreciation for their service to SUS and the Board.

Meeting Minutes

Rick moved, Ronnie seconded, change order of Agenda.

Motion passed unanimously

Chip moved Teresa seconded, to accept revisions by Chip to the 11.8.2018 minutes in the Budget section. Minutes are approved.

Motion

passed unanimously

Tommy Zagaroli (guest), briefed the Board on activities he is organizing and the preliminary status of planning, locations and dates were discussed. Tommy asked the Board for \$400 for a band. The Board approved.

Treasurers Report

Mike Smith volunteered to audit the SUS financial books in 2019.

Leisa moved, Karen seconded to accept the treasurers report.

Moton passed unanimously

Communications

Continuing discussions about opening membership to include non-singles.

Director Status Report Verbal Updates

VP Leisa – Updates and revisions to the 2019 Calendar are in progress. Revisions include but not limited to; Leisa will contact Joe Defranco about facility use. Feb 10 Meetup location TBD; Tony is finding a speaker for April 18 Program Meeting; April 27 or May 18 (confirm date) will be the Cast Off Party; June 6 Pot Luck location TBD.

Commodore Peter – Updates on Programs. Chip, Tony and Ginny will plan one program each in 2019. Ronnie noted that she needs to be informed of planning so she can send out promotional emails ahead of the event.

Vice Commodore – Rick No update at this time

Membership – Teresa reports that SUS has two new member applications.

Newsletter – Ida not present

Public Relations – Ronnie reviewed up-coming Meet-ups and publicity

Unfinished Business

Bylaws – Rick Several revisions have been made to the Bylaws. The Board did not receive the revisions in time to review. Bylaws were tabled until next meeting. Rick to send out revised and edited Bylaws soon.

Opening club to new non-singles –Open discussion: This is an on-going topic on how to recruit new members and shepherd the club into the future. Key comments

include:

club

as “associate” “probationary” etc.

clubs in the area (sailing clubs always need crew)

or limiting connotation

.Changing the name and mission of the

.Different levels of membership such

.Partnering with other (non-single) sailing

.”Singles” in SUS name, can have a negative

New Business

Tony proposed that the club change the webmail system to IONOS and cancel the current webmail hosting effective January 2019. Tony will set up club with new system.

webmail hosting.

Chip moved Peter seconded to accept IONOS as the clubs’ new

Motion passed unanimously

A vote was taken regarding notifying SUS members of Meet-ups through a member-wide email blast. It was agreed by a vote of 5 Yes- 3 No. Ronnie moved, Peter seconded that Meet-up notification will be sent to all club

members.

Motion passed

Peter will make an effort to incentivize and motivate skippers to attend events and be active in the club including taking members sailing.

It was reported that the SUS website is not working properly.

Good & Welfare

None

Rick moved, Karen seconded to adjourn meeting at

9:47pm

Motion passed unanimously

Action

Items:

to report on Cast Off Party

continue to develop the 2019 Activity Calendar

send ByLaw’s for final review of both content & grammar

cancel existing webmail system & establish IONOS

Leisa

Tommy

Rick to

Tony to

Minutes recorded by Karen Ferris, SUS Secreta