



Singles Under Sail

Minutes of Board Meeting

March 14, 2019 Norwalk City Hall

Attending: Leisa Bell, Vice President Tony Reyes, President Rick Takatsch, Vice Commodore
Teresa Nilla, Membership Chip Munk, Treasurer Karen Ferris, Secretary

Meeting called to order at 7:05. Tony is time keeper.

Meeting Minutes: Leisa moved, Chip seconded to approve February 13, Minutes.

Action Items: Regarding the June 6, Pot Luck Dinner at the Flotilla, Joe DiFranco asked that SUS have a back-up location in case there is a conflict for that night. The date is firm.

Joanna will be planning the Holiday Party at Giovanni's .

Tony will contact the Dept. of State to determine requirements for how long documents must be kept.

Treasurer Report: Chip reports that in 2015, burgees were purchased in the amount of \$1,100. Of the 25 burgees, Chip reports that 5 are missing and that he does not have deposits for those 5. Mike has 19 and \$125 cannot be accounted for. No tracking record was in place. Going forward, all transactions must be recorded & a receipt book for cash transaction will be implemented. Chip asked Rick for \$5 for a past transaction. Rick paid in cash to Chip.

Skipper gift bags, already purchased, will be given out at the Annual Meeting. Leisa moved, Teresa seconded to accept Treasure Report. **Motion passed unanimously.**

Communications: Nothing to report

Vice President: Leisa Continues to finalize calendar

Commodore: Absent Chip is updating information about a speaker for Nov 21.

Membership: Teresa continues to work on recruiting new members. She is collecting permission from club members who want or do *not* want their addresses and phone numbers published by the club. Signatures are required and are being collected to determine preference.

Newsletter: Absent It was noted that persons who are no longer members will have their information removed. If they reinstate membership, it must be in writing.

Public Relations: Absent. Same as with Newsletter, persons who are no longer members will have their information removed. If they reinstate membership, it must be in writing.

Unfinished Business: By laws will be tabled until next meeting. Letter to all membership regarding opening the club to non-singles tabled. Karen moved, Rick seconded to accept. **Motion passed unanimously.**

New Business: The \$20 membership Referral discount is working well. Recently five people brought in seven members. The Guidelines are to be published again in the Newsletter.

Action Item! \$20 membership referral discount guidelines are to be published in the Newsletter.

Teresa moved, Leisa seconded to continue the program. **Motion passed unanimously.**

Neptune Awards: Gary and Ida proposed

Pay Pal Status: A new button is to be created for paying for events online. Leaving status at \$100. Credits will be issued through Pay Pal. Credits will be documented through a spreadsheet. All discounts are to be documented.

Agreed to continue One Free Guest program for program meetings in 2019.

Calendar Updates: Is the ferry running for Sept 14th event?

Comments & Questions: Board needs more recruit's, nominations have begun.

Meeting notes are to be posted on the website for members only. Names and details are to be removed. Two votes required before posting; One vote to approve; 2nd vote to post.

New: Rick Takatsch is resigning as Vice Commodore effective March 15, 2019. He will help with the transition. Incredible gratitude for Rick and his service to the Club. Thank you's all around.

Adjournment: Motion passed unanimously.

Minutes recorded by Karen Ferris