

## Singles Under Sail

SUS Board Meeting Minutes (*approved*) June 11, 2020

Meeting via zoom

**Attending:** Peter, Camille, Karen, John, Ida, Ronnie, Janet, Terry, Leisa

Called to order: 7:07pm

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**I Approval of Minutes** May 14 and June 2, 2020 (special meeting) All in favor. Minutes approved.

**II Installation of New Board Members** Commodore Peter lead the meeting in his role as acting President. Due to the resignation of Joe DeFranco and the vacant Vice President position, it is Peters responsibility, according to SUS By-laws, to make appointments. Peter appointed Terry Lagana as President. All in favor - approval was unanimous. As President, Terry appointed John Cravenho as Vice President and Leisa Bell as Treasurer. Leisa will serve as temporary treasurer until December when the position is filled permanently. All were in favor. **ACTION!** VP John will form a nominating committee. Secretary Karen to draft All Member notice of board changes.

**III Presidents Report** As the new President, Terry embraced her new role and thanked each board member for their commitment to SUS. She stated that she will run the club with kindness, positivity and co-operation.

**IV Treasurers Report** Leisa is waiting for Chip to transfer the treasury documents to her so she can begin management and pay any outstanding bills. The club currently has a balance of \$13,700. A new Corporate Resolution needs to be put in place with the Bank of America.  
**ACTION!** Karen to send draft of revised Resolution to Leisa.

**V Commodore Report** Peter reports that six boats are in the water. The club is doing everything to get sailing going. Skippers should reach out to past members and encourage them to consider joining.

**Vice Commodore** Janet reports that there is not much to organize due to Covid-19. Moorings are available at the Harlem YC for July 4 weekend but the club is still closed. Outside dining with take-out food will be available.  
Regarding masks on boats, this summer, it will be up to each individual Skipper how to handle.

### VI Director Reports

**Membership** John will add phone numbers to the member list after getting approval from each member. Membership is currently at 62 members. **ACTION!** John to spearhead getting member phone & address list with permission to post addresses.

**Public Relations** Ronnie to communicate to all members that boats are in the water and to contact your favorite Skipper. There is potential for a SUS gathering at Ronnie's lake community beach in July. Waiting for guidelines from the state & her association before going forward.  
No land meetings are planned for the summer depending on state guidelines.

**Programs** Camille reports that the tugboat talk with Capt. Hogan is set and she encourages everyone to sign onto zoom 5 minutes early to assure a place & start time. She will let several local power squadrons know about the event.

**Special events** Aija was not present. No report

**Newsletter** Ida reports that again there was good feedback and robust member participation in Masthead. Members are enjoying the “games” and features.

**Announcements** It was discussed and decided that non-members would be welcome on virtual public zoom meet-ups. Just as anyone can join a meet-up at a bar, so it will be with public SUS events. If issues arise, it will be dealt with on a case by case basis.

**Old Business** A former SUS member would like to rejoin the club. Discussion was positive and all agreed it would be an asset to the club to have his membership. The application will be reviewed when received.

**New Business** Terry suggested that “break-out groups” during virtual zoom meetings would be a good idea. Ida will investigate technical logistics. Peter suggested that post-pandemic, SUS should host and pay for an all member gathering/party.

Beginning in July, the Masthead will be sent only to members with paid membership status. All agreed.

#### **Nominating Committee**

**Good & Welfare** Karen to send a card from the board to Aija wishing her good luck after her surgery.

Meeting adjourned 9:16 pm.

Minutes submitted by Karen Ferris - Secretary