

SUS Singles Under Sail (approved)

Via video conference call

Minutes of the Board Meeting May 14, 2020

Attending: Joe, Peter, Aija, Camille, Ida, Ronnie, John, Karen

Called to order: 7:09 pm

Time keeper Karen

I Action Items None open

II Meeting Minutes (Karen) April Minutes reviewed and approved. Ida moved, Karen 2nd. Minutes approved

III Treasurer Report No report.

IV Commodore (Peter) . Skippers are working on boats. No new sail plans until boats are in the water. Suggested that the Skippers fund from New Rochelle could be used to facilitate a club gathering. Suggestions are BYOB and food, tailgate, member lake or condo.

Vice Commodore (Janet) No new programs or activities planned. Janet will check with Harlem YC for an update on July 4 activities.

V Members Communication No formal communication but members have suggested the following: Have a meet-up on the East end; support a local restaurant by ordering & having it delivered to an SUS gathering; Sherwood Island State Park-outside activity; some discount to membership this year.

VI Directors Reports

Membership (John) There have been several membership renewals. Currently 59 members. Zoom meet-ups have been a success and members would like to continue them. John suggested that virtual meet-ups have both have an SUS focus and social component to keep it interesting.

Newsletter (Ida) Very positive feedback on the Masthead content! Members really enjoyed contributing and sending in stories of their activities during the pandemic. 'Guess Who's Behind the Mask' will be next month's activity.

Go Daddy has been discontinued and the vendor, MBM will start soon. MBM includes support.

Programs (Camille) Spoke with Ken Brown as a possible zoom speaker. Tug boat captain, Patrick Hogan is scheduled to talk on June 18 via zoom. Paul Savage is a possible future speaker but not confirmed.

Public Relations Ronnie Nothing to report

Special Events Aija Waiting for activities to get back to normal

VII Unfinished Business Covered earlier

VII New Business Nominating Committee Elections

Chip Munk submitted his resignation as treasurer for personal reasons. Chip served many years as treasurer and is a long time SUS member. We are grateful for his skills and commitment.

Ida will receive all treasury files from Chip and manage until a new treasurer is in place.

ACTION ITEM: *Checking account signatory papers must be adjusted.

* time critical payments should be seamless. Joe will talk with Leisa.

Joe suggested that the nominating committee begin now because of Covid-19 and potential delays . A motion was made to postpone nominating committee until later this year. Ronnie moved, Ida seconded. All in favor. Motion passed.

Janet will write something for the Masthead to let members know what is happening.

John suggested looking at Staples High School for a possible virtual event. The sailing club has an on-line race that may be of interest. John will look into it.

VIII Good & Welfare Nothing to report.

IX Adjournment Meeting adjourned 8:16 Ida moved, John seconded.

Submitted by: Karen Ferris Secretary