

SUS Board Meeting

Minutes July 9, 2020

via zoom

Attending: Terry, John, Peter, Ida, Janet, Ronnie, Marie, Aija, Karen

Meeting called to order 7:05 pm

I Meeting Minutes (Karen) June 11, 2020 Minutes accepted. Ida moved John seconded. Minutes approved.

II Treasurer Report (Terry for Leisa) Leisa picked up financial documents from Chip. After review, all is secure with SUS treasury. Leisa is in the process of changing names. Peter received the \$200 he was owed.

III Commodore's Report (Peter) Several boats are actively sailing including; Gene, Peter, Gary, Bob L, Joe P and Cindy. Peter will make a formal statement to Skippers to meet for an informal but organized weekend event. He will notify us about the event which will meet near Cold Spring Harbor, "The Cove" and will give coordinates for Sat-Sun July 18-19.

Vice Commodore (Janet) Nothing new to report. Trying to organize a sailaway.

IV Member Communications Nothing new to report

V Director Reports

- **Membership** (Marie) Membership list is out & complete after several revisions. Petra, Ida & Marie worked on the list. Terry suggested a personal call to members to say hello and let them know what were up to during the pandemic. All agreed. Marie & John will send a list of who will call whom.
Jim Booth, a former member, is interested in rejoining. At what level he would return requires more discussion. Skipper level was considered ok but not final.
- **Newsletter** (Ida) Newsletter went out. Ida asks that we consider writing something for the Newsletter and that when we make our "member calls", suggest that they write a little something as well.
- **Programs** Terry read aloud Camille Platekz's letter of resignation. The board regretfully accepted her resignation and thanked her for her great work on setting up several speakers for the 2020 season.
- **Public Relations** (Ronnie) The BBQ is on at her Lake Association in Ridgefield. 39 responded yes. Parking will be an issue and Ronnie asks that all that can carpool. Ronnie will get bonfire permit.
- **Special Events** (Aija) Nothing new to report. The holiday party is still in limbo.

VII Unfinished Business Len Lipton's application and check has been received. Motion was made to accept Len to the club. Peter moved, Karen seconded. Aija abstained. Motion passed to accept. Peter will reach out and welcome Len.

Email and contact list under clean-up & revision. Board members to send Karen preferred method of communication. Marie is the designated membership person and she and Petra will work together.

VIII Adjournment 8:47 pm.

Minutes submitted by Karen Ferris Secretary

Special Meeting July 17, 2020 called by Terry Lagana - President

via zoom

Attending: Terry, John, Janet, Karen, Ida, Aija, Marie, Peter

Called to order: 7:08 pm

Topics: >Gifted funds (\$15k) to SUS from Charlie Raymond. Check is with Sherry Anderson
> SUS report card on masks & social distancing at the recent outdoor BBQ.

GIFT

Terry had a conversation with Carolyn Raymond, Charlie's wife, to discuss how Charlie would most appreciate how SUS spends his generous gift to the club. Carolyn communicated that Charlie would love to see everyone get together and, "have a good time" and that was his wish.

Suggestions & Comments from the board.

- Have an inclusive outdoor event with live music and food
- Sailing & safety issues highlighted, perhaps thru education at a later date
- Write a memory of Charlie for the Masthead
- Honor Charlie through those who knew him by writing letters to the Masthead
- For members, a speaker topic in memory of him.
- Current board should make decisions about how funds will be spent
- Purchase a trophy for "Outstanding Member"
- Invite past members who knew him
- Funds should be co-mingled. No separate account or accounting for these funds

There was unanimous agreement that the funds should be deposited in the SUS account without delay.

Unanimous consent that funds will be co-mingled with SUS general accounting and treasury with no separate account. Funds are to be used responsibly without guidelines or restrictions.

Sherry Anderson, not on the board, will not be involved in how funds are spent other than honoring Charlie with the rest of membership.

The club will make a general announcement about the gift and the party to be planned in his honor. Former members will be informed of the gift and the event honoring Charlie. After discussion, it was decided that Russ Kennedy will not be included in this communication. Terry, who spoke with Carolyn, is in agreement.

UPDATE: August 1, 2020 Due to the Covid-19 pandemic, the party that was planned for August 20th of this year has been postponed until next year. Many current and past members did not feel comfortable attending a large gathering during a pandemic.

BBQ REPORT CARD on Social Distancing and Masks

Each board member was asked to rate (A,B,C or D) how we did in terms of protocols and code of conduct during the recent SUS outdoor BBQ event. The board rated SUS adherence to CDC guidelines overall as a "B".

Suggestions on how to improve include:

- + Naming a leader who sets out requirements or guidelines to safely attend
- + If you have had or think you had exposure to a Covid-19 positive person, do not attend an SUS event. Get tested before attending a future event.
- + Strongly encourage masks unless required by the state to wear a mask
- + Make whatever guidelines are set up fun, not punitive
- + Should there be consequences for non-compliance? If so, what?

John will write a VP letter for the Masthead

Special Impromptu Meeting July 27, 2020

This meeting was to discuss progress on party planning for Charlie Raymond.

Terry will coordinate 100 printed copies of the Masthead to distribute to past members & friends of Charlie.

Cutoff for RSVP will be August 15. Regarding significant others, if there is room for their attendance, non- members will pay a guest fee of \$30. If attendance is too high, a waiting list will be established.

Face shields have been ordered but will not be mandatory for this event. Ronnie organizing stickers for the shields.

Janet working on Skippers List. Category discussed means actively sailing and taking people out on their boat. Discussion on who fits this group was vibrant.

UPDATE: As noted above, the party has been postponed until next year when more people will attend.