

Attending: Terry, Peter, Ronnie, Karen, Ida, Janet, Sherry, Marie, Aija – Guest

Called to order 7:09pm

I Presidents overview was read by Peter and most items are included for discussion under New Business.

II Review Minutes with correction regarding virtual meeting which is no longer being discussed. Peter moved Ronnie seconded. Minutes approved.

III Treasurer's Report Sherry reports that income is expected to be \$3000 in 2021. The club has a "0" based budget and can pay what is owed. Must remain flexible depending on pandemic issues. Lesia has the checkbook.

To have three signers on the BofA account, the board recommended a vote that Karen, as Secretary, be the third signer. Peter motioned; Ida seconded. Vote was unanimously accepted. Ida suggested that going forward, there be an amendment to have the secretary position also as a signatory. Karen to send Corp Resolution to Terry. Terry to take care of in FL at BofA along with signature cards. **ACTION!**

IV Commodores Report Peter proposed sending a note to Skippers to do the best they can to get everyone on a boat and to do an event that would promote that. He would also like to know how many boats will be in the water this season. Everything has to remain flexible due to Covid-19 but Peter would like to get some sort of activity calendar together. **ACTION!** Terry & Peter will coordinate and communicate thru the Masthead.

Vice Commodore Janet says nothing new to report and as soon as any event can happen, she will communicate with the club.

V Member Communication No report

VI Director Reports

Membership: Marie reports that Gary Silberberg will take over Petra's responsibilities and will assist with membership. Regarding communication with members for 2021 season membership fee, Ronnie will write up a flyer to inform members that those who were paid in full last year, 2020, will receive a 50% discount this year. This discount is being extended only to returning members who were paid in full for the 2020 season. This does not apply to new 2021 members or members rejoining from years before 2020. Flyer message to be posted in Masthead for the next few months. Notice flyer to last year's members who were paid in full, along with application form and notice of \$50 fee for 2021. Ronnie and Marie will work together to send two (2) separate mailings: 1. Last year's members (2020) who were paid in full and will receive the 2021 discount and application 2.) Members from 2019 to receive flyer & note promoting re-joining (this will be at full membership fee of \$100). Email to originate from SUS Communications. Payments & application to be sent by check to Gary at the address noted. **ACTION!**

Newsletter: No December newsletter. Send pictures of Dorota for Program meeting coming up.

Programs: Dorota's presentation

Public Relations: Ronnie will print 100 membership cards that will be re-designed by her. Members in good standing will receive the card with name-year-SUS logo. Card to be 2-sided. **ACTION!**

Special Events: Aija has resigned from this position and Ronnie will take over responsibilities. Ronnie suggests a virtual scavenger hunt with a \$25 prize for the winner.

VII Committee Reports – No report

VIII New Business Proposals for social and sail activities - Peter and Terry will put something together through articles informing the club what we are doing/planning for socials and sailing. Ronnie will write up potential parties; Peter potential sailing; and Terry general comments to the club. No activity calendar can be put in place until more is known about pandemic conditions. **ACTION!**

Annual Meeting – will not be held in March this year. Tabled until February meeting.

Audit – An audit is required every two years. Sherry to check with Chip about previous audits. **ACTION!**

Neptuna Award – will be retired this year and become the Charlie Raymond Award. The first award will go to Charlie's wife and in the second year, the Board will decide recipient.

Member notices re: 2021 fee – covered above in membership.

Skipper Awards – Peter to ask skippers what they would like. **ACTION!**

IX Unfinished Business

Member cards - covered above in public relations.

Trifold promotional piece - tabled and decided this is not the year to do it.

Virtual town meeting- tabled

Meeting Adjourned 8:48 pm

Minutes submitted by Karen - Secretary.