

SUS Minutes (final)

March 11, 2021  
via zoom

Attending: Terry, Peter, Janet, Sherry, Ida, Ronnie, Karen, Gary- Guest

Call to order 7:08

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### **I Opening statement – Peter & Terry**

**II Meeting Minutes** Karen - Feb Minutes accepted with 2 revisions from Sherry & Ronnie. Terry moved, Ronnie 2<sup>nd</sup>. Motion passes

**III Treasurer Report** Sherry - no new budget information. Balance is \$29,193.85. Lucy made a payment to the insurance company. New debit cards were issued. CT filing is behind and unclear of the status. The SUS mailbox is billed monthly for Office 365. **Action!** Ida will work with Sherry on process to follow SUS bills and mailbox.

**IV Commodore** Peter notes that, “Swim Across the Sound”, is on and Skippers who want to participate should sign up. If the tailgate gathering goes well, Meet the Skippers will be the same venue, if not Ponus Deck outside will be the venue. **Action!** Ronnie will e-blast announcement including to meet-up. Peter will continue contact with American Boating Club. Shoreline may not be geographically workable.

**Vice Commodore** Janet attached a flyer for the Spring, “Bottom Prep”

**V Member Communication** -Gary no news at this time

### **VI Director Reports**

**Membership** – Marie absent. Ronnie took care of all open membership issues including sending and re-sending to 2020 & 2019 members with letter and application. Currently there are 53 paid members, one new member, and several former members will be rejoining.

Confirmed again that in 2021, the first year for any new skipper will be free of a membership fee. **Action!** Terry will get info to new skipper.

**Newsletter** Ida good feedback from the club. Will post boating interests in future issues.

**Programs** Terry has been in touch with Joyce Sherman (Shoreline) and they are happy to share programs with SUS. “Harbor Talk Weekly “ may be a good source for programs. **Action!** Terry to follow-up. Gary set up Ed Hynes for April program (Gary cannot attend). Ida will set up zoom for the program.

**Public Relations** Ronnie reports 14 attended the scavenger hunt (\$31.50) awarded in prizes. Tailgate party all set for March 20<sup>th</sup>. **Action!** Ronnie checking on Cedar Point availability for Cast Off party.

**VII New/Old Business** Annual Meeting – Terry and the majority, would like a printed member list with names, phone number & address (if ok) to hand out at the Annual Meeting. **Action!** Ida will produce member list. Ida & Karen will work on Agenda.

The Sailing & Activity Calendar was developed in detail, but a number of dates & locations still need confirmation. Several board members are working on this.

Ronnie suggests the Annual Meeting, Nominating & Pot Luck be combined. To be discussed next month.

Ronnie suggests that all club information such as passwords, contracts, filings, etc. be written and kept in one place for easy access.

Meeting Adjourned 9:02pm

Minutes submitted by Karen Ferris Secretary.