

Call to order 6:37pm

I President rearranged the order of the Agenda.

II Karen- Secretary April Minutes reviewed and accepted. Terry moved, Ronnie seconded approval.

III Sherry – **Treasurer Report**, Ida prepared spreadsheet with all information about deposits from membership. Bank of America issues regarding misfiling are still not resolved after three months.

Action! Sherry must send checks to Terry immediately so bills can be paid. Balance as of today: \$28,390.33

IV Commodore's report Peter reports that five boats will be sailing Memorial weekend to Oyster Bay and Northport. Peter asked that he be notified of all new member skippers so can reach out and welcome these members.

Vice Commodore -Janet reports that several people would still like to sail on Memorial weekend. New members have received communication from Janet re: orientation, which will be May 20, at 7pm via zoom.

Port Sailing arrangement outline: Boats are tiller operated, 21ft. Half day mid-week cost is \$100 per boat. One renter will sign the form and a "promotional code" will be assigned. A required orientation will occur before sailing. **Action!** Terry will write an article about Port Sailing. **Action!** Janet will write article informing members of the All Aboard event in the Masthead.

V Member communication Bill Draper suggests that each new member have a mentor to shepherd them into the club. **Action!** Marie will write an article for the Masthead that a mentor program is, "in the works". With 15 new members at this point, this will be a logistical challenge. **Action!** It was suggested and agreed that a photo and brief bio of all new members would appear the Masthead . **Action!** Marie to send the 15 new members names to the Board and new members will appear in the Masthead as a welcome. Terry volunteered to coordinate the effort. **Action!** Peter and perhaps one other, will mentor new skippers (4) as of this date, Tom Phil, Phebe & Linda.

Directors Reports

Membership -Marie reports 85 members as of this date. Many have been referred by Gary. Meet-ups have been highly successful in recruiting new members.

Newsletter – Ida nothing new to report. **Action!** New member information will be sent to all board members.

Programs – Tabled.

Public Relations & Special Events (2 positions) Ronnie reports that 36 have signed up for the Cast Off Party. The band, "Two Dollar Hat" will perform at a cost of \$400. Awards will be given at the event.

VII Committee Status Report – Ruth Waldman is heading up this committee. Ida will be the board member and Sherry the alternate.

VIII New Business – Terry discussed the fact that SUS is a member operated club and that in order to function effectively, members must volunteer to help support the club and the Board of Directors. Members are asked on their application about areas they would like to volunteer. This should be followed up on. It is suggested that volunteering be required and should be added to the bylaws.

Action! Ida has this information in the database and will organize and send the information to the board for review and discussion.

On a separate bylaw issue, the board agreed that in order to qualify for the Lifetime Member Award, nominee must be a current member in good standing. The Board took a straw poll to determine acceptance of this qualifier. The poll was unanimous with all members in agreement. **Action!** Karen will look into how & where this should be added.

New Business Peter suggested, and all agreed, that a Skipper will be defined as a person who owns or has access to a cruising boat.

Executive Session: member issue discussed & resolved. Terry will communicate with member.

Ida will assist Joy Sherman on upcoming speakers. Joy has agreed to share ideas for program speakers.

With so many **Action!** tasks this month, Karen reviewed each person's items at the end of meeting.

Meeting Adjourned 8:41pm. Karen moved, Ronnie seconded.

Minutes submitted by Karen Ferris - Secretary