

SUS Minutes

June 10, 2021 (final)

via zoom

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

Guests Ruth & Gary

Called to order 7:04pm

I Presidents remarks: Terry reviewed topics to be discussed including Nominating committee review; last month's Action Items review; Board meeting etiquette which included the request that each member wishing to contribute, raise their hand and be acknowledged before speaking; location of monthly board meeting; and new member bios to appear in the Masthead.

II Meeting Minutes Karen revised minutes and cost of band for Cast Off party to \$400 from \$300. Peter moved, Ronnie seconded. May Minutes approved.

III Treasurers Report: Sherry provided the following information to Karen as she could not attend the meeting. \$28,976.39 current balance; \$712.30 written in June; \$350 to be sent this week to Cedar Point YC as a deposit for the End of Season party. Members wanted to know more details such as specifics as to the \$712.30 and what was paid. Members also wanted to know what the monthly expenditures were in detail. Treasurer's report was incomplete. It was asked that the Treasurer's report be submitted with the Agenda each month with more specific accounting. Ronnie moved to hold approval until more details is provided. Ida seconded. All agreed. **ACTION!** Sherry to provide a more detailed accounting of the club's finances before the next meeting so that it can be reviewed along with the Agenda.

IV Commodore Report Peter reports that scheduling for the All Aboard sailing event may have more members hoping to sail than boats available. Several Skippers can not attend for various reasons.

Vice Commodore Janet wrote an article for the Masthead about the All Aboard event and has 30 people looking to sail. This is a Saturday/Sunday event and Skippers need to get back to her soon with availability, morning or afternoon or all day. With communication and agreement by Skippers, Janet will allocate members with boats. Skippers can choose their 1st mate if the like. **ACTION!** Peter will reach out to Skippers to encourage them to contact Janet ASAP about availability.

V Member Communication - No Report

Director Reports

Membership -Marie notes that Meet-ups have been very successful for recruiting new members. She thinks it's time to pivot and focus on retention. The idea of having an informal gathering of SUS new & old members meeting for cocktails once a month (first Thursday as

formerly) was enthusiastically received. These are not Meet-ups but “Member Happy Hours” for club members as a chance to get to know each other. Gene volunteered to work with Marie on organizing and finding places. Cindy may also be involved. **ACTION!** Once a first date is established, an email blast will go out explaining to members about this casual social event. The club has 84 paid members with several more possible. **ACTION!** Marie will write up something for Masthead about Happy Hour.

Newsletter Ida will be leaving June 29 and asks for submissions for Masthead before she leaves by June 24. **ACTION!** Something needs to be written about the club cruise.

Programs – Tabled

PR and Special Events (2 positions) Ronnie reports the Cast-Off party was successful and 56 attended. Final accounting is not yet available.

The Pot Luck flyer (June 17) has been sent and Ronnie will follow up with a second notice.

VI Committee Report Ruthie is heading up nominating and has asked for our support and recommendations. Open positions are President, VP, Secretary and Programs. She will organize for Potluck. Job descriptions have to be updated.

VII New Business - + There was discussion about weekends without scheduled sailing events on the calendar and that filling those time slots with day sails would be appropriate. This would be a “contact a Skipper” situation for availability. **ACTION!** Karen to add day sails to the calendar on weekends where no sailing is scheduled and that members should contact a skipper for availability. +There was a conversation about new member bios appearing in the Masthead as the best way to introduce and identify new members. This was agreed on at the May board meeting. It was suggested that a short bio and photo be submitted to Ida for the Masthead. By doing this, everyone knows who the new members are, what they look like and Skippers can see & get to know the new member. + Amended Bylaws: A draft of wording and placement of amended Bylaw regarding Lifetime Membership will be drawn-up and included with the July Agenda to be discussed at the next meeting. **ACTION!** Karen to draft wording. + A possible sailing scholarship to a local sailing school was discussed and the board decided against going forward with this.

Meeting adjourned 8:43pm Ronnie moved, Janet seconded.

Minutes submitted by Karen - Secretary