

Singles Under Sail

via zoom

November 12 Minutes (final)

Attending: Leisa, Janet, Ida, Karen, Ronnie, Terry, Marie, Peter, Janet, John, Aija Sherry- Guest
Call Order 7:07pm Timekeeper – Karen

I Presidents Comments (T. Lagana) Continuing last month's topic on creating a club that is easier to run with fewer demands on board members. Discussion of reorganization proposal that was circulated to all board members.

II Meeting Minutes (K. Ferris) Spelling adjusted. Oct. Minutes approved. Leisa moved, Aija seconded.

III Treasurer Report (L. Bell) Leisa states the 2021 Budget will be "0" based. SUS can not spend more than it takes in. Everything at "0" means no funds have been allocated for programs or other functions. With so much uncertainty in 2021 due to the pandemic, SUS will stay flexible with regards to the budget. Ronnie moved Janet seconded. Budget approved.

IV Commodores Report (P. Luciano) Peter's intention for 2021 is to revamp and present a full sailing schedule including All Aboard, sailaways and twilight sails. He would like to get a calendar together as soon as possible, following CDC guidelines.

Vice Commodore (J. Steinberg) Janet reports great on-the-spot sailing in 2020. Many members got out to sail despite the pandemic. She also notes that it is too early to plan a calendar and events for 2021 due to CDC uncertainties and vaccination roll out.

V Member Communication Regarding the proposal for re-organizing the board, most do not want to reduce the number of board members, there is too much work for 4-5 and the current number seems to be ok. The general membership must step up and serve. The same people always volunteer, and general membership needs to be made aware that keeping the club healthy & thriving, requires that each member contribute their time & skills. It was also suggested that the SUS board continue meeting by zoom when the pandemic ends to ease time required by board and perhaps reduce the number of meetings as well.

VI Director Reports

Membership – (M Taney) Nothing to report & no events scheduled. John would like to reach out to yacht brokers for potential new members. **ACTION!** John & Terry agreed to reach out. **ACTION!** Peter suggested creating a 3-page promotional piece for Masthead & yacht brokers such as Barron's Boatmax.

Newsletter – (Ida)_Newsletter has gone out.

Programs – Position Open Skippers will be responsible for some programs. Janet, Ida & Cindy will contribute to the effort. Rick Keen will be a good resource.

Public Relations – (R. Ross) Meet-up contact with Long Island Sailors. There are 16 members in this group. **ACTION!** Ronnie will initiate contact with support from Cindy.

Special Events – (Aija) End of Season Party was a great success! 34 attended. Cost: \$1169.10

VII Committee Status Reports (John) VP and Programs are the two open board positions. Sherry Andersen is running for Treasurer and Rick Keen will take on Programs when he joins the club Spring 2021.

Election of the Board: Vote on Slate

President- Terry Lagana

Secretary- Karen Ferris

Treasurer- Sherry Anderson

Membership-Marie Taney (co- Gary Silberberg)

Special Events-Ronnie Ross

Public Relations- Ronnie Ross h (assist Cindy Bunt Gardner)

VP - Open

Programs (Rick Keen)

Commodore – Peter Luciano

Vice Commodore- Janet Steinberg

Newsletter- Ida Lowe

Secretary Karen Ferris cast the ballot for Terry.

VII New Business Housekeeping matters: Projector is with Aija (Rick will get) ; SUS computer with Petra; Screen with Ida; PayPal has been lost, Joe was contacted.

Regarding boat brokers and new boat owner membership: A motion was made that any new member who owns a boat or has a boat ,will have the first-year membership in SUS free without a fee. Ronnie moved, Janet seconded. The motion passed.

Peter wants an “activity sheet” to inform and promote a schedule of events so members know what the club is planning; suggests setting dates for; Meet the Skippers ,mid-winter Brunch and Annual Meeting in March. Calendar will be discussed at January meeting.

ACTION! Ida will clean and consolidate SUS on Facebook.

Meeting Adjourned at 8:52pm.

Minutes submitted by Secretary Karen Ferris