

## SUS Board Minutes

May 12th, 2022

Zoom

Attending: Ida, Marie, Ronnie, Peter, Terry, Kathy, Bob

Called to order 7:13 pm by Ronnie

---

**I Presidents Comments:** Terry was enroute to home in her car, so we moved on to April minutes.

**II Minutes:** Ronnie moved to approve April minutes. Bob seconded, all in favor, approved.

### III Treasurers Report

Alison sent in her report. Peter moved to accept Treasurer's Report, Ida seconded, all in favor, approved.

### IV Commodores Report

Peter reports that there is no funding for Sail Drive events, at Captain's Cove & Great Captain's Island.

Captain's Cove is on a floating doc, everyone brings food. Launch stops at 7pm. Ronnie said Bill said the launch will run until 8pm. Sail/Drive starts at 4:30pm. Janet said new people need to know how to get there and back. Ronnie said Bill asked for a budget for ice, paper plates, napkins and \$50 for something else. Ida motioned to budget \$75 for ice, etc, & tip for the launch. Peter said there is an area on the docks to set up, he will bring a cooler. \$75 approved.

Great Captain's Island, Sail Drive, we have supplied hamburgers, salmon burgers, buns, & potato salad. Ronnie estimates \$250-300 for cost of food. Ronnie moved to budget \$300 for Great Captain's Island Sail/Drive event, Terry seconded, all in favor, approved.

Echo Bay – all food and wine/beer included. Peter asked Terry if she would ask Chris for moorings for Sat, Sept 3<sup>rd</sup>. Yes, she will.

Pequonnock Yacht Club after Club Cruise, still not verified. They don't have a launch. Ida moves to approve \$350 for Pequonnock Sail/Drive, Terry seconded, all in favor, approved.

### Vice Commodores

Janet reports she has not heard from the six boats going to Captain's Cove.

All aboard event June 15<sup>th</sup>/19<sup>th</sup> – need to finalize.

MOC/DOC still outstanding. Board has to decide what to document, and what to keep on file. State requirements to be documented. Kathy suggested that crew should have to bring their own Safe Boating Certificates. Bylaws say that members have 2 years to obtain their Safe Boating Certificates.

Terry: It is up to skippers to verify that people at the helm have their SBC. Bylaws should be amended to say that if you want to be at the helm of a boat, you need to have a SBC. This does not have to be settled at the Board Meeting, it can be sorted out in a committee. One of the changes to the Bylaws should say SUS strongly recommends members get their SBC.

Janet – CT requires out of state crew to have a SBC.

Terry: Janet, Leisa, & Marie to review Bylaws, and number of board members.

## **V Member communication**

### **VI Director Reports**

#### **Membership:**

Marie reported that there are 83 total members currently.

**b. Masthead** Ida reports the May masthead was sent out, thanks to Ronnie for helping.

Calendar: Ronnie asked if there is a way to make a change or correction to the calendar highlighted in red, so it is noticed. Any changes will be in red.

#### **c. Programs**

Terry proposed a Program meeting for MOB June 2<sup>nd</sup>. Len & Peter to present. Bob will get the Hampton Inn room for \$425. Debate over being too close to Memorial Day, and 4 events in 5 weeks.

Ronnie & Kathy preferred not to have it June 2<sup>nd</sup>, proposed having it June 16<sup>th</sup> and combining with the Pot Luck and Nominating Committee. Ida motioned to have it May 26<sup>th</sup>, Kathy seconded, Ronnie & Kathy in favor.

Peter motioned to have the MOB on June 2<sup>nd</sup>. All in favor, agreed. To be added in Red to the calendar.

Terry will ask Commodore Rick Keen at Calf Pasture for permission to use for the June 16<sup>th</sup> Pot Luck & Nominating Committee meeting.

#### **d. Special Events**

Ronnie reports that 50 members want to come to the Cast Off Party. If 50 or less people attend \$600, if 51-100 attend price will be \$1,200. 68 people have signed up including the list from Carol Raymond of Charlie Raymond's friends. Assume \$800 for the band, \$2,000-3,500 for caterer, \$120 for tables, we are over the 5k budget. Cutoff date is 5/17.

Ronnie added that her term is up in December.

### **VI Committee Reports**

### **VII Unfinished Business**

### **IX New Business**

Terry said we are off to a great start this year. She agreed to stay on as President for 6 months in December. Her term will be up on June 1<sup>st</sup>. She will officiate at the Charlie Raymond Memorial as her last official event.

Terry motioned adjourn, seconded by Janet. All in favor. Adjourned at 8:30 pm. Minutes submitted by Kathy Currie, Secretary.