

SUS Board Meeting Minutes
February 10th, 2023
Zoom

Members attending: Alison, Janet, Ronnie, Peter, Kathy

Commodore's Report

- Meet the Skippers will be at USCG Aux in Norwalk (Joe DeFranco)
- 2-6pm on March 18th
- Noshy food will be provided
- Ronnie/Ida to do Flyer, Marie to post on Meet up
- Remove \$15 fee from non members
- Peter to submit preliminary calendar for summer sailing

Social

- Social at Sedona Taphouse on Feb 16th at 5:30.
- Flyer sent out
- Vote to send flowers to Ida, all in favor.
- Ronnie will send flowers from Public Relations
- Ronnie will inquire about Opening Party at Cedar Point, Availability May 7th or 20th inside if available or outside
- AGM – Annual General Meeting per bylaws in March
Proposal to hold at Sea Shanty program meeting April 20th, otherwise would need a venue and date.

Program Meeting

- Sea Shanty program meeting to be April 20th at The Hampton Inn, Stamford
- Donna & Rick Nestler to perform at 7pm

Membership

- Membership Agreement – Alison will coordinate with Julie to set up Stripe links for payment when they return from vacations
- Marie resigning after March, need someone to take over membership
- Skipper vetting process is:

1. New Skipper pays as a new member.
2. Janet and/or Peter contact that new skipper to welcome them to the club as a skipper
- Questions are asked regarding their sailing abilities and specifics about their boat
3. Janet and/or Peter, make the recommendation to the Treasurer to refund the membership fee or not

Meeting adjourned at 8:35