

SUS Board Meeting Minutes
March 9th, 2023
Zoom

Members attending: Ida, Alison, Janet, Ronnie, Bob, Marie, Kathy

Alison called to order at 7:02

Discussion of revisions to Directors (Members at Large) categories combining :

- Public Relations , E blasts, & Meetup Site
- Communications (Masthead, Website, & Database)
- Membership
- Programming
- Special Events

Treasurer's Report

- Julie reported on finances (refer to Financial reports for details)
- Discussion of should there be a budget? Decided no, just monitor expenses. Someone needs to keep track.
- Motion to have person running an event keep track & report back to board on all expenses and number of members/guests attending.
Approved
- Consider doing a survey of the membership following certain events

Commodore's Report

- Janet reported on Skippers preliminary plans for Memorial Weekend –
Sat - Captains Cove meet up, Sunday- sail to Port Jeff and dinner
- Meet the Skippers March 18th – Ida will bring QR code for renewals,
and list of members who renewed and did not renew.
- Club Cruise will be July 22-28th to Block Island
- Centerport/Lighthouse jazz scheduled for Sept 2-4th

Member Communication

- Gary suggested Rick Delfoce for Program meeting in May – we will see if we can have a Co-program with the Power Squadrom when he is scheduled to speak. Gary will contact Meg Kelly who is running it.

Director's Reports

- Leisa – issue with Stripe for membership renewals
- Public Relations – we will not have anymore formal meetups, but will advertise “open” SUS events on th Meetup site to entice new members
- Special Events – April 1st - Tail Gate Party
 - Cindy, Karen Ferris, & Andy Kuntz to organize it – request they report back to the board
 - Cast Off Party – May 6th, Cedar Point YC second floor 2-5pm
 - Ronnie will decide about food/ music TBD

- Pot Luck & Nominating Committee – Ida to organize, to be run by Aija
- Program Meetings – Sea Shanty at Hampton Inn April 20th. Will they provide song sheets? No, they do not.
- Annual Meeting to be on Zoom. Alison will schedule the presentation, on April 13th instead of Board meeting. \$25 gift raffle to be included. Awards to be presented at the castoff party.

Bob asked to speak about the Feb 16th Happy Hour situation with charging the food provided. He asked for a motion that the club provide food 2/3 of the time designated for the event. Motion denied.

Discussion of Awards presentation at Cast Off Party. Charlie Raymond Award to stay with his wife.

Move to close 9:25pm