

SUS Board Meeting Minutes
April 13th, 2023
Zoom

Members attending: Ida, Alison, Janet, Ronnie, Pete, Julie, Kathy

Alison called to order following the Annual Meeting

Nominating Committee and Pot luck to take place on June 15th

- Outgoing board members are Bob & Kathy
- Nominations for Vice President and Secretary are needed
- **The bylaws state that Board Positions which are coming up for 2024 are and are thus open for nominations.**

President
Vice President
Vice Commodore
Newsletter Director
Public Relations

Alison will stay on as President with certain changes:

- Board should not have discussions outside of meetings
- Board members to send Alison their preferred email address
- Board members to treat each other with respect
- Board members will each read the Bylaws
- Robert's Rules to be adhered to
- Teams: Alison and Ida will work on the program

Alison proposed a Volunteer Day, more to follow.

Alison proposes the Cast Off Party will be free for members. Two parties per year and sailing is to be part of Dues

- All in favor, agreed.

Sea Shanty Program Meeting -Thursday April 20th.

- Hampton Inn providing DeCaf coffee & tea.
- Kathy will have a list of members so guests check-in, charge is \$15,
- Ida to print out the membership list
- Ronnie is bringing refreshments, fruit platter or cookies

Leisa has provided a service to SUS on the data base for many years

- Ida moves that the club pay for her membership and lifetime membership
- Ronnie moves that Leisa is given a one year membership for free.
All in favor, agreed.

- Ida said no one should be indispensable to the system and it needs to be simplified.
- Alison will thank Leisa and let her know

9:33 Motion to close the meeting