

SUS Board Meeting Minutes
July 13th, 2023
Zoom

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

Alison called to order 7:04pm

Approval of May '23 – June minutes –TBD

PRESIDENT'S REPORT

Alison is resigning as of today because of personal issues. She apologizes but needs to take care of her father. The board expressed its appreciation to Alison for her service, and sympathy for what she is going through.

TREASURER'S REPORT

Julie was on vacation, not a lot of activity. \$900 to Cedar Point this month for October End of Season party. The cost is \$600 to rent the facility and a \$300 refundable deposit. Julie will send the reports around next month.

COMMODORES REPORT

This week there will be five boats going to Sagamore Yacht Club. Gary made reservations for moorings.

Looks like the Club Cruise is not going to happen. Peter sent out a notice to multiple skippers, only one response. Destination is Catalina rendezvous at Block Island. Only three boats going to the end of the first week rendezvous. Peter will post his destinations on the way to BI in case any other boats would like to join the cruise.

Peter thinks we should focus on the Vanderbilt Cup race this year because of more interest. Janet said there have been no inquiries about the Club Cruise. People can also reach Block Island by land to the ferry if they want to hook up with people on boats.

VICE COMMODORES REPORT

Not a great deal to report. Bob Lussi's boat sprung a leak and wasn't able to go out for the All Aboard. Only two requests to sail in the last six weeks. Sent note to Skipper's about people who want to go out.

MEMBER COMMUNICATION

DIRECTORS REPORTS

MEMBERSHIP

Jeff Kline –is anew member (has joined) who is a Skipper. Janet will contact him.

MEETUPS – Evaritos on Tuesday, July 18th

SPECIAL EVENTS

Next event is the End of Season Party at Cedar Point (\$1000 fixed.) \$600 for the room, \$400 for the band.

Discussion: Should we hire someone to do hors d'oeuvres for 50-60 people @ \$20/person. Budget amount needed for hiring a caterer. Instead it was agreed members will bring an appetizers or dessert and bring their own drinks.

MASTHEAD (NEWSLETTER) – Ida not attending

Ida requested we all review job descriptions. All meant to be two year terms.
Expiration of terms of all Board positions are in the bylaws.

PROGRAM MEETINGS

Program meetings – tentative program meeting with Linda Senet about diving in the Reefs in October.

John Bowemaster, Windshipped, speaker Ida knows

May be a possible speaker for a program meeting in the Fall.

Date of first Thursday, October 5th, proposed for program meeting.

Will check with Ida to see if she has contacted John Bowemaster.

NEW BUSINESS

Discussion of an interim president. Decided: Let the nominating committee determine candidates (for President or interim President.)

Discussion of competency of a certain Skipper. Issue resolved.

Peter again said all members should sign the membership agreement every year to say that they are competent in order to protect the club from liability.

Discussion: If a person has been in the club and paid dues for 3?5? years and wants to stay as a Social member and not go on boats, should we offer an emeritus membership at a reduced rate? We will continue to discuss this.

Meeting adjourned at 8:10pm