

SUS Board Meeting Minutes
June 8th, 2023
In person at GBYC and zoom

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

Alison called to order 7:04pm

Approval of May '23 minutes with changes – postponed, Ronnie approved.

TREASURER'S REPORT

Julie sent financials, \$1,500 on Cast Off party, \$250 on Memorial Day party
Leisa will send Cedar Point refund check to Julie. Minor charge from Aija for Pot Luck/Nominating committee meeting, plus \$100 to the Coast Guard facility.

COMMODORES REPORT

Peter said party at Black Rock went reasonably well. About a dozen people not sailing.
Sunday one person showed up plus 5 boats. One didn't go to Port Jefferson.
Next event is to Oyster Bay.

VICE COMMODORES REPORT

Zoom MOP on May 24th with 7 attendees. All but 2 new member have done DOC with Gary or Bill.

All Aboard June 10th-11th – Saturday there are 5 boats available with 17 crew
Sunday 7 boats available with 29 crew. Participation is great. All but about 2 new members have signed up to be on a boat.

SATURDAY	JUN 10	NEW MEMBERS SAILING	1 Skipper	2 Crew	out
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of 17 total

SUNDAY	JUN 11	NEW MEMBER SAILING		8 Crew	out
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of 29 total

MEMBER COMMUNICATION

DIRECTORS REPORTS

MEMBERSHIP

– no new members to report. Two non members requested to attend the Pot Luck/Nominating committee. Is that acceptable? Suggestion to charge non-members \$15, the same as members who don't bring food. This is an opportunity to get a new skipper to attend.

MEETUPS – no new business

SPECIAL EVENTS

–next event is End of Season Party Oct 8th – can not use Cedar Point. Only available the following weekend. Oct 15th. Recommend changing the date and having it Oct 15th.

Aija is handling the Pot Luck & Nominating event on June 15th. Only expenses to SUS are paper plates and soda. Ronnie provided her with the additional paper goods. Only paper plates were not included.

Ida volunteered to run the Nominating Committee and be the representative of the board. All in favor - Approved. Alison will back up Ida.

MASTHEAD (NEWSLETTER) – Ida not attending

PROGRAM MEETINGS

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

John Bowermaster, 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.

SUMMERTIME HAPPY HOUR JULY 20TH - Evarito's roof top. Add to calendar.

MOTION TO APPROVE AMENDMENT TO THE BYLAWS

Alison - Motion to Approve Amendment to the Bylaws – All approved

NEW BUSINESS

Peter discussed people who's status as a skipper is questionable because of their competency as a Skipper. Should there be guidelines as to the competency of Skippers and crew? Membership application says you have to be capable of getting on and off a boat and a dingy independently.

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

Discussion of competence of members – Julie proposed a reduced fee for Ameritus members who no longer are able to sail but can join as social members
Next year some members will be given the reduced rate and not invited to sail.

JANET TO CHANGE ALL ABOARD NEXT YEAR– “Everyone who is physically capable will be included on a boat for the All Aboard next year:”

Alison adjourned meeting at 8:19