

SUS Board Meeting Minutes
May 10th, 2023
In person at Ida's house

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

Alison called to order 7:13pm

Approval of April '23 minutes with changes - approved

TREASURER'S REPORT

Julie reports the income \$7,265. in income and sent out financial reports

Alison is not happy with insurances (2 policies). We would like to look into new insurance policies

D & O covers directors and officers if Club is sued, very necessary.

Action Item – Insurance coverage needs to be reviewed to make sure of coverage and that we are getting the best pricing.

COMMODORES REPORT

August 4-6th - Skippers BBQ at Great Captains Island, Optional Tiki Bar sail on August 4th. August 5th/6th Sail/Drive event for Skippers BBQ.

Skippers and members are less inclined to go on overnight cruises. Don't send out detailed plans in advance.

Memorial Weekend – boats participating are Bill Draper, Peter Luciano, and Tom Kane. Gene will be going to Sunday event at PJ only. Lori Gage may participate, concerned about docking facilities. Club may pay for Captain's Cove docking if she agrees to participate. Rob Lockwood said he would participate, Bob Lussi may or may not be going, Bob (Rainbow) said he may go. Len & Gary are not participating.

VICE COMMODORES REPORT

16 signups for All aboard sailing Saturday June 10th, 25 signups for Sunday June 11th, 4-5 boats participating.

MOCS AND DOCS, 5/7 and 5/8 Gary & Bill participated – 18 people need to be MOC'd and DOC'd before sailing. Janet can do a ZOOM MOC to complete them.

Need to increase volunteerism and participation, should there be a way of keeping track?

Members whose membership lapses would be considered new members if they rejoin. Would need to repeat MOC and DOC if more than five years have lapsed.

MEMBER COMMUNICATION

DIRECTORS REPORTS

Membership – Marie is signing up new members. Ida will call her to confirm her participation
Public Relations - no new business
Meetups – no new business

Special Events – Cast Off party. 65 people signed up, 61 showed up. Expenses sent to Julie. \$600 venue, \$400 band = \$27 per person. Food \$9 per person. Guest fee was collected for Michael Burke's friend; fees for Karen's friend and Peggy's friend were not collected. For future events, a QR code should be used for member's to pay for guest's ahead of time and at the event.

End of Season Party Oct 8th – to be at Cedar Point, prefer interior space and same musicians, \$1000. Total for venue and music.

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.

Nominating Committee is chaired by the VP. Need volunteer to chair Nominating Committee. Alison wants to have a white board showing Open Board positions and list the duties of each position. Members can be polled to see if there is an interest in filling open positions.

Parking information needs to be included in email blast.

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

Sea Shanty program meeting was very successful, 35 people participated.

Newsletter Report –
Several members expressed appreciation for the newsletter
Janet suggests each Director should write an article for the Masthead about upcoming events.

UNFINISHED BUSINESS

VOTE: Awards – Neptuna and Rookie of the Year awards to be given at the end of the season for 2023. End membership discount for OCTOBER-DECEMBER. Instead membership will be full price but include the following year. Season will end September 30th. All in favor – approved.

NEW BUSINESS

- Ronnie would like to propose that we give each of the active skippers \$100 or \$200 for help with the cost of fuel. Skippers who are eligible for free membership if they have taken out 15 different people on their boat will be awarded a gift card of \$100 plus comp membership.
- Ida will send new member application and bio to Board members per Peter's request.
- There was discussion as to whether membership should be capped...

and end that sentence with - but the concern is that it would limit new skippers joining as well as younger people needed to sustain the club. One suggestion for getting more skippers would be to allow married people into the club.

- Should new members be required to have qualifications such as taking a sailing class?
- Proposal to allow married people into the Club, which has been proposed before.
- Julie suggests a closed Facebook page for members only, as well as a public page.
- **Ida will forward changes to the By-laws per discussion of draft amendment to the by-laws to reflect the new Board composition. Board will VOTE TO APPROVE AMENDMENTS**

Alison adjourned meeting at 9:25