

SUS Board Meeting Agenda Meeting October 12th, 2023, at 7:00 pm
Ida's Home or ZOOM

Members Attending: Peter, Janet, Ida, Ronnie, Julie, Marie, Kathy

Call to Order 7:07

Review minutes for July 13th and Sept 14th. July 13th Julie called to approve, Ronnie seconded, all in favor, approved. Comments about Sept 14th minutes to be changed.

REPORTS

Treasurer's Report – Julie

Sent reports. Virtually no activity for September.

Commodores Report – Peter

Four and a half weekends of rain, so not much to report. SUS event in Port Washington, only Peter participated.

Discussion about Joy Sherman asking to join. After October, it includes 15 months of membership through 2024. If she takes 15 SUS members out on her boat, fee is waived for the following year.

Vice Commodore's Report – Janet

One day sail – Columbus weekend, Peggy Schwitser replied, no one else requested day sails.

Membership – Marie

One new member – Skipper Jonathan Vallee. Three new skippers in the last two months. What can we do to get Skippers together? George and Guido are coming to the End of Season party. They should get introduced to everyone.

Special Events – Ronnie

Annie is helping for End of Season Party. Decided to go back to hors d'oeuvres and desserts. Could not be done for \$15. 48 people signed up; 45 members and 3 guests Peter said Ronnie should inform the board of change of price from \$15 to \$20 per person.

Newsletter – Ida

Newsletter went out, thanks for contributions. Discussion about how to get more people to contribute. Anyone who puts in an ad should have their name included. Discussion about advertising. Only boating related is allowed. Boating for sale Items are accepted. Membership list cannot be used for advertising or mass mailings.

Program meetings

Next program meeting Ida is running. Showing documentary and then talk: open for questions. Hampton Inn charges \$425 for room, plus \$30 for coffee service. Better than all other venues. All approved.

Nov 16th Delivery Sail on the Hudson

Nominating Committee –Ida

Slate is ready, to be presented at November board meeting and voted on by three

board members.

Discussion about nominees for board positions (not included in minutes)

Review Calendar of Activities

Discussion of upcoming events. Dec 7th – acknowledge Pearl Harbor Day

Awards - Ida and Janet will hand out Neptunas. Rookie of the Year, Andy Kunz.
Awards will be presented at End of Sailing Season Cocktail Party

Member communication

Unfinished Business

Knights of Columbus and Ponus YC charge between \$400-600 for a room. We should book Hampton Inn for future program meetings, 50 people max.

New Business

Ronnie suggest End of Season Party next year be last weekend in October.

Meeting Adjourned approximately 8:45pm