

Minutes of SUS Board Meeting on January 11, 2024

Location: Aija Kleber's, 320 Strawberry Hill Ave. #40, Stamford, 7:00 pm

Members attending in person: Aija, Andy, Lynne, Peter, Ida, Ronnie, Annie, Janet
by Zoom: Bill, Julie, Marie

1. Call to Order – Aija 7:05 pm
 - Welcome new 2024 Board Members:
Andy Kunz as Vice President, Lynne Krasnauskas as Secretary, Annie Itin as Special Events Director, and as of the next Skippers Meeting, Bill Draper as Vice Commodore
 - Special recognition for 13 years of Janet Steinberg's service on the Board
 - Aija requested and all agreed February meeting to be held here again;
Andy offered his office space in Westport as a future possible location
2. November Meeting Minutes – Lynne
 - Will be updated to explain there will be no separate events for Meetup only;
social events can be added to Meetup if voted upon, and
only Program meetings and Meet-Skippers will be regularly posted to Meetup
 - Ronnie moved to accept, Ida seconded, all approved
3. Board Member Reports
 - Treasurer's Report – Julie
 - Reports will now be prepared quarterly, not monthly (see Q4 attached)
 - Address for insurance purposes will be changed to Aija
 - Financially the Club is in fine shape for now
 - Commodore's Report - Peter
 - Often Board member emails are confusing or incorrect; Lynne circulated an updated list of the proper addresses to be used (copy attached)
 - About half of the Skippers qualified for waiver of 2024 dues;
Bill Draper, Bob Flemming, Gary Silberberg, Peter Luciano, Gene Celentano,
Len Lipton, Lori Gage, Michael Burke, Bob Lussi, Janet Steinberg
 - Vice Commodore's Report - Janet
 - All Aboard events are difficult to coordinate and may be dependent on Skipper and crew compatibility
 - Possible to explore online signups rather than crewsails@gmail.com email

- Membership – Marie
 - Of 100 members, about 20 leave each year and maybe 20 more join
 - No advertising or solicitation is currently being done
 - Since anyone can join online with no vetting, is this a problem
 - Dues will remain the same for 2024, will discuss raising them for 2025
 - Non-members are welcome (Meetup) to Program meetings and Meet-Skippers
 - Non-members may be guests (dates) to Social events if the event indicates
 - All agreed we need more skippers
 - Masthead, Website, Program - Ida
 - Procedure is to request content on the 22nd, due on 26th for next Masthead
 - Public Relations - Ronnie
 - Membership cards are not needed
 - There are remaining promotional flyers; some people objected to their use
 - Special Events – Annie
 - Suggested a monthly dinner out in a restaurant
 - For Club parties agreed that an individual ticket should not exceed \$60 without Board approval; the Club usually pays separately for any band
 - Recommended Mailchimp (free) to send out group emails
4. What does our Membership want from SUS? Survey Proposal – Bill
 - Committee of three (Bill, Andy and Ronnie) was formed to continue exploration
 - Annie will help with Mailchimp; Andy recommended using SurveyMonkey
 - Should questionnaire be done on paper or online
 5. Review Draft 1 of 2024 Activity Calendar - Aija
 - The 2024 Calendar draft was discussed and updated, needs to go to the Skippers
 6. Unfinished business – 20 minutes
 - A winter outdoor walk is being considered, Tod's Point or Rockefeller Park
 - Aija suggested a Timekeeper be appointed for future meetings
 7. Meeting adjourned at 9:33 pm

SINGLES UNDER SAIL
Q4 2023

Bank Balance \$ 21,437.45

			OCTOBER	NOVEMBER	DECEMBER
INCOME	Attendance	End of Season Party	910.00		
	Attendance	Windshipped Meeting		20.00	
	Guests	Holiday Party			45.00
EXPENSES	Food//Drink/Music/Staff	End of Season Party		1,359.61	
	Food/Drink/Venue	Windshipped Meeting		637.12	
	Donation	Windshipped Meeting			300.00
	Food/Drink/Venue	Holiday Party			739.04
	Bookkeeping	Admin	50.00		
	Meet-Up	Admin		105.22	
NET			860.00	(2,081.95)	(994.04)

SUS - 2024 - Board of Directors

<u>Position</u>	<u>Name</u>	<u>Ends 12-31</u>	<u>Email for all Board Business</u>
President	Aija Klebers	2024	aijaklebers@yahoo.com
Vice-President	Andy Kunz	2025	andy@andyrealestatenow.com
Treasurer	Julie Monahan	2024	sustreasurer1@gmail.com
Secretary	Lynne Krasnauskas	2025	sussecretary1@gmail.com
Commodore	Peter Luciano	2024	sloopquest@aol.com
Vice-Commodore	Bill Draper	2025	Billdraper123@gmail.com
Membership	Marie Taney	2025	marie.taney@gmail.com
Newsletter	Ida Lowe	2024	susmasthead@gmail.com
Public Relations	Ronnie Ross	2024	suspublicrelations1@gmail.com
Special Events	Annie Itin	2025	fletcherdesigngroup@gmail.com
Programs	TBD		
<u>Club Event</u>	<u>Responsible</u>		<u>Email for these Club Events</u>
All Aboard	Bill Draper		crewsails@gmail.com
Social gatherings	Annie Itin		suspartyplanner@gmail.com