

Fleet 5

Business Meeting Agenda

November 11, 2007

1. Introduction of new members and guests
2. Attendance
3. Minutes of the April 15th meeting (Thom Reeves)
4. Introduction of new webmaster (Tom Lanzilli)
5. Officer's reports:
 - 5.1. Captain-Richard Toth (report on results of the Officers meeting)
 - 5.2. Vice Captain-EJ Hodes (sponsors, public relations & publicity)
 - 5.3. Secretary-Thom Reeves (shared responsibility of newsletter and secretarial duties with Joanne Albano)
 - 5.4. Treasurer-Dot Salzberg
 - 5.5. Membership Chairman-Doug Smith
 - 5.6. Measurer-Don Flintzer
 - 5.7. Webmaster-Tom Lanzilli (new website)
6. Old business:
 - 6.1. Committee reports:
 - 6.2. 2008 Cruise committee-EJ & Shayna Hodes, Former Captain Bob & Marilyn Clark, Paul & Jackie Bogacki and Don & Jean Flintzer.
 - 6.3. Fund Raising committee-Frank Strafaci & John Santana
 - 6.4. Mooring committee-Jim Meador & Fred Springman
 - 6.5. SCAP committee-John & Linda Reilly, Captain Richard Toth & Keila Quintaes and former Captain Bob & Marilyn Clark
 - 6.6. LISCA Liaison-David Isaacs
7. New Business:
 - 7.1. Nomination & election of officers
 - 7.2. Proposed by-law changes
 - 7.3. 2008 Calendar of events
 - 7.4. Host needed for 2008 fall meeting on November 9th.
 - 7.5. Fleet 5 merchandise for sale-Burgees, Hats & Stickers
 - 7.6. Contributions to Fleet 5 newsletter (technical tips, recipes, interesting & useful information, etc)
 - 7.7. Designate VHF channel no. 71 as the single official Fleet 5 VHF channel (instead of 78 and 75 when in Fishers Sound)
 - 7.8. Fleet 5 cookbook-former Captain Bob Clark
 - 7.9. Bernie Weiss's Diesels for Dummies course at Landfall Navigation in Stamford, CT.
 - 7.10. Next event (winter meeting January 6th, 2008 hosted by Doug Smith & Thom Reeves at Ruvo in Port Jefferson)
8. Adjourn