



Fleet 5



**2008 Fall Business Meeting
at the home of
Carol & Wayne Deming
Ledyard, CT
Sunday, November 9th, 2008
11:00am – 5:00 pm**

Fleet 5 associates, as you know Carol and I will be hosting the fall meeting on November 9th at 11:00 am. There is a 9:00 am ferry from Orient Point arriving in New London at 10:20 which would give you enough time to get to the house for an 11:00 am start. We will have cars available to pick up anyone from the ferry. For your return trip there are ferries leaving at 6:00 or 7:00 pm.

We will be making a ham and a turkey breast for the main course and would ask that everyone plan to bring what they can. If everyone could call Carol and confirm your attendance in addition to coordinating the item they would bring to complete our dinner we would appreciate it. The best time to call is in the evening at **860-204-9720. Please call by Sunday November 2nd.**

In the event anyone would like to make a weekend out of this trip we are only 2 miles from Foxwoods and 3 miles from Mohegan Sun and also close to the Mystic Seaport and the aquarium.

The fleet will provide wine, beer and soft drinks, so if you wish something beyond that then BYOB. Travel directions are included at the end of this letter.

The business part of the meeting will begin after the dinner and will include Fleet 5's plans for our 2009 schedule of events, the election of officers and a discussion on proposed changes to the Fleet 5 By-Laws. We will talk about our plans for our Summer Cruise, our weekend rendezvous' and the Annapolis Sail Boat Show.

We will discuss a change to the Fleet 5 By-Laws which refine the rule that the Captain must own a Catalina 36. (A copy of the By-Laws accompanies this mailing). If you cannot attend the meeting and you have a comment about this issue please e-mail it to Captain Richard Toth (r.toth@taurusinternational.com) and/or Joanne Albano (albanoj2@aol.com).

The candidates for each of our officers include: for Captain, Richard Toth; for Vice Captain, E.J. Hodes; for Secretary, Joanne Albano; for Treasurer, Dot Salzberg; for Membership Chair, Doug Smith; for Measurer, vacant; and for Newsletter Publisher, Thom Reeves. These people will be placed in nomination at this November meeting where the officers will be elected. (Note: the position of Webmaster is appointed by the officers, not elected.)



Absentee ballots for the election of officers are enclosed for members who will not be able to attend the meeting and should be mailed or e-mailed to our Secretary Joanne Albano (493 Tall Timbers Rd, Glastonbury, CT 06033-3346; 860-657-3665; albanoj2@aol.com) **prior to the meeting date**. Blank spaces are provided for any write-in candidates. Our By-Laws require a quorum for the election of officers, which will include members present at the meeting and absentee ballots. **It is urgent that you send in your ballots if you cannot attend the meeting so that we have a quorum vote!**

Our annual membership forms are also included in this newsletter. Please take a moment to fill them out. **Double check that the information on the form is complete and accurate**. Mistakes are always so embarrassing. We have begun distributing timely information using e-mail. Since **e-mail addresses** change periodically, please keep us up-to-date. **Cell phone numbers** are being used widely now, especially out on the water. They can connect us when VHF radios can't reach us. And they change often as well. So please keep us up-to-date on your cell number(s). **Bringing your forms to the meeting is a really good idea!**



Directions to the Demings:

11 Gonch Farm Rd, Ledyard, CT 06339 (860)-204-9720

- Take I-95 to exit 88 Route 117 North
- Go 6.0 miles through the town of Ledyard and past the intersection of 117 and 214
- Go 0.6 miles after route 214, turn right on Church Hill Road
- Go 0.1 miles to a four way stop sign
- Continue straight for 0.9 miles
- Make a right turn onto Fanning Road
- Go 0.6 to Gonch Farm Road on the left (sign that says Northwind Hill)
- Make the left onto Gonch Farm Road
- Go straight to the end of a dead end street; you will see #11 red cape-style house.