

Fleet 5 2007



Fleet 5

Winter Meeting



At the Ruvo Restaurant
Port Jefferson, NY
Sunday, January 6, 2008

Meeting Agenda

1. Introduction of new members and guests
2. Attendance
3. Minutes of the November 11th meeting (Thom Reeves)
4. Officer's reports:
 - A. Captain - Richard Toth
 - B. Vice Captain - EJ Hodes (sponsors, public relations & publicity)
 - C. Secretary - Joanne Albano
 - D. Newsletter - Thom Reeves
 - E. Treasurer - Dot Salzberg
 - F. Membership Chairman - Doug Smith
 - G. Measurer - Don Flintzer
 - H. Webmaster - Tom Lanzilli
5. Old business:
 - A. Committee reports:
 1. 2008 Cruise committee - EJ & Shayna Hodes, Bob & Marilyn Clark, Jackie & Paul Bogacki and Don & Jean Flintzer
 2. Fund Raising committee - Frank Strafaci & John Santana (Raffle)
 3. Mooring committee - Jim Meador & Fred Sprigman
 4. SCAP committee - John & Linda Reilly, Richard Toth & Keila Quintaes and Bob & Marilyn Clark
 5. LISCA Liaison - David Isaacs
6. New Business:
 - A. Review and update 2008 Calendar of events
 - B. Host needed for 2008 fall meeting on November 9th
 - C. Fleet 5 merchandise for sale (Burgees, Hats, Tee Shirts & Stickers)
 - D. Contributions to Fleet 5 newsletter (technical tips,

- recipes, interesting & useful information, etc.)
- E. Next event will be the Spring meeting April 6th, 2008 hosted by Richard Toth & Keila Quintaes and Jim & Melissa Meador at the USCG Academy in New London, CT
- F. Fleet 5 members now also hailing from the Guilford Yacht Club
- G. Two new events planned for the upcoming 2008 season: "How to handle and operate the boat in an emergency" and "How to sail at night" - Anyone interested in participating or volunteering?
- H. Any other noteworthy events, notices or stories
7. Adjourn



Fleet 5 at Goodspeed Opera House

