

Fleet 5 2009



Fleet 5

2009

Fall Meeting

At the home of
Pam Bercian & Rick Bunting
Sunday, November 8, 2009

Meeting Agenda

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Call meeting to order

Thank Rick Bunting & Pam Bercian for hosting meeting

1. Introduction of new members and guests
2. Attendance
3. Minutes from the March 29th spring meeting (Joanne Albano)
4. Officers reports:
 - A. Captain-Richard Toth (Farewell speech)
 - B. Vice Captain-EJ Hodes (Public relations, donations & publicity)
 - C. Secretary- Joanne Albano (Highlights & discussion from the September 13th Officers meeting)
 - D. Publisher-Thom Reeves (Remote)
 - E. Treasurer-Dot Salzberg
 - F. Membership Chairman-Doug Smith (Remote) (Total current and pending members)
 - G. Webmaster-Tom Lanzilli
 - H. Fleet Navigator-Jim Meador
5. Old business:
 - A. Committee reports:
 1. 2010 Cruise Committee-Griffin & Carol Walling, Jim & Melissa Meador, Richard Toth and Ken & Heather Babits. (Need port hosts & event coordinators)
 2. Fund Raising Committee-Frank Strafaci & John Santana
 3. Mooring Committee-Carol & Griffin Walling (Need volunteers)
 4. SCAP committee-John & Linda Reilly
 5. 20th Anniversary Party-Carol Walling (Need

volunteers)

6. New Business:
 - A. Review remaining 2009 calendar and 2010 calendar of events
 - B. Election of Officers (Joanne Albano)
 - C. Introduction & welcoming of new officers
 - D. Fleet 5 merchandise for sale (Burgees, Hats, Tee Shirts & Stickers)
 - E. Contributions to Fleet 5 newsletter or website (technical tips, recipes, photographs, interesting & useful information, etc)
 - F. Next event will be the Winter Meeting in Port Jefferson, LI on Sunday January 11, 2010 (Need host)
7. Any other noteworthy events, notices or stories
8. Raffle
9. Adjourn meeting

Our Hosts



Pam & Rick on Kallipygos at their home dock in Westport