



Fleet 5



2009 Officers' Meeting Minutes Guilford Yacht Club Sunday, September 13



Attendance:

Richard Toth, Captain, E.J. Hodes, Vice Captain, Joanne Albano, Secretary, Dot Salzberg, Treasurer (by phone), Thom Reeves, Publisher, Doug Smith, Membership, Don Flintzer, Measurer, Tom Lanzilli, Webmaster, Jim Meador, Navigator

Also present: Joe Albano, Bob Clark, Jean Flintzer, Melissa Patterson-Meador (Member-at-large), and Carol & Griffin Walling (Members-at-large)

Richard called the meeting to order at 10:08 AM.

Review of upcoming 2009 events:

Doug Smith reported that there are 28 people planning to go to Annapolis for the boat show weekend.

Thom Reeves & Doug Smith, 516 Fox Hill Drive, Baiting Hollow, NY 11933-9510
631-208-1977; ccreagh@optonline.net

Pam Bercian & Rick Bunting will host the fall meeting at their home in Westport on November 8. There was a discussion about whether to cater the event or have guests bring dishes. The hosts will be contacted to see what their preference would be.

2010 Calendar: The following will be presented at the fall business meeting, November 8, for acceptance by the Fleet members.

- **January 10** Winter business meeting. *The Fifth Season* in Port Jefferson was recommended as the location. A host is needed.
- **February 12-15** Strictly Sail Miami
- **April 11** Spring business meeting. Carol & Grif Walling will host.
- **May 29-31** Memorial Day Weekend at Guilford Yacht Club. Keila & Richard Toth will host.
- **June** SCAP, hosted by Linda & John Reilly, date to be determined.
- **June ?** Safety & Skills weekend, hosted by Jim & Melissa Meador, and coordinated with Guilford Yacht Club. Jim & Melissa will work with John & Linda to coordinate the dates for these June events.
- **July 3-18** Tentative dates for the summer cruise.
- **August 20-22** Grandparent's Weekend. Looking for new host and possible new location.
- **September 4-6** Labor Day Weekend at Goodspeed Opera House.
- **September 12** Officers' Meeting
- **September 16-19** Newport Boat Show
- **October 8-11** Annapolis Boat Show. Doug Smith will host.
- **November 7** Fall Business meeting, need host.

Officer Nominations: The following nominations will be presented for approval at the fall business meeting along with any other nominations received by October 5.

- Captain, E.J. Hodes
- Vice Captain, Tom Lanzilli
- Treasurer, Dot Salzberg
- Secretary, Joanne Albano
- Membership, Keila Toth
- Measurer, Don Flintzer
- Publisher, Thom Reeves
- The appointed positions of Webmaster and Navigator will continue with Tom Lanzilli and Jim Meador.

Treasurer's Report:

Thom Reeves & Doug Smith, 516 Fox Hill Drive, Baiting Hollow, NY 11933-9510
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Dot spoke to the group via speaker phone. The current balance is \$3903.77. Our fiscal year ends on October 31. Dot had some suggestions about spending money, including educational programs and catering at meetings. Also money should be available for moorings should one become available, and for the 20th anniversary of the Fleet in 2011.

Membership:

Doug Smith reported that there are 49 active members and 4 prospective members.

2010 Cruise committee:

Carol & Grif Walling, Jim & Melissa Meador, Keila & Richard Toth volunteered. Anyone else who is interested in being part of this committee should contact one of the committee members. Destination to be determined.

Committee assignments:

- Frank Strafaci will continue to do the fundraising.
- Carol Walling reported on Fisher's Island mooring. We will try again next year. She also said she would like someone else to take over the position.
- SCAP: A June date will be scheduled.

20th Anniversary

Carol Walling is heading this committee and is looking for volunteers to help plan the event. Some discussion ensued and it would seem that a September date might enable more members to attend than a March or April date. Several locations have been suggested, including a casino in Ledyard, a Bridgeport yacht club or the Coast Guard Academy in New London. Proximity to hotels and ferry were considerations.

Website:

Tom is refreshing the website. He will be adding the 2010 calendar. Members are reminded to check the website frequently for changes and updates.

Thom Reeves will add pictures of Fleet events when members send them to him.

Meeting adjourned at 12:40PM.

Joanne Albano, Secretary