

Fleet 5

Winter Meeting



Port Jefferson, NY
Sunday, January 10th, 2010; 12 noon to 5PM
Hosted by:
Bill & Elaine Schneider (*Taliesin*)

Fleet 5 Winter Meeting

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Call meeting to order

Thank meeting hosts - **Bill and Elaine Schneider**

1. Introduction of new members and guests
2. Attendance
3. Minutes from the 2009 Fall Business Meeting Minutes Nov. 8, 2009
4. Officers reports:
 - A. Captain-E.J. Hodes (No speeches) – NEW: Roundtable Discussion: Solicit several quick “2-minute sailing stories” from Fleet 5 members. Share to Inform, Amuse or Raise Awareness of potential problems and to avoid future disasters...
 - B. Vice Captain-Tom Lanzilli (Public relations, donations & publicity)
 - C. Secretary- Joanne Albano (Highlights & discussion from prior meeting)
 - D. Publisher-Thom Reeves (Remote)
 - E. Treasurer-Dot Salzberg
 - F. Membership Chairman- Keila Quintaes (Total current and pending members)
 - G. Webmaster-Tom Lanzilli
 - H. Fleet Navigator-Jim Meador
5. Old business:
 - A. Committee reports:
 1. Fund Raising Committee-Spring Auction? VOLUNTEER NEEDED
 2. 2010 Cruise Committee-UPDATE (port hosts/events)
 3. Mooring Committee-(NEW IDEAS?)
 4. SCAP-Date needed from John & Linda Reilly
 5. 20th Anniversary Party-UPDATE
6. New Business:
 - A. Roundtable Discussion
 - B. Spring Auction
 - C. Purser Role: Richard Toth – (TABLE) Fleet 5 merchandise for sale
 - D. Contributions to Fleet 5 newsletter or website (technical tips, recipes, photos, etc)
 - E. Review 2010 calendar of events
 - F. Next event will be the Spring Meeting Sunday, April 11, 2010 at the home of Carol and Grif Walling, Guilford, CT
 - G. Other noteworthy events, notices or stories
 - H. Raffle

Adjourn meeting