

SAILING SINGLES BOARD MEETING MARCH 5, 2014

Members present

Dan Bullard
Roger Wood
Phil McCorkle
Joan Kachel
Bob Rollman
Joy Hansen
Kathy White

Directors, Phil McCorkle (Program) Joan Kachel (Cruise)

The Meeting was called to order @ Joan Kachel's home

Our treasurer Kathy White reported our balance with several outstanding bills. We will have expenses in the future, i.e. overnite sails, buying a trophy, the Half-Fast Race expenses & the Captain's Dinner. Kathy also announced that Roy Malkin returned his Club payment for a donation to the Club. We will have to purchase a new Half Fast trophy. The last engraving was done in Cape Coral. Dan will explore different places to purchase a trophy & engraving for the current Half Fast Race.

The upcoming Captain's Appreciation Dinner will be "chaired" by Roy Malkin. Kathy White & Joanie Kachel have volunteered to help with the dinner, but a formal assistant for Roy will be required. The tentative date of the dinner is May 26th, the last weekend in May.

It was announced that Shannon Sykes will continue with her duties as web master in a limited capacity. Dan Bullard will continue to do the News letter & the Heads Up, but perhaps @ the next general meeting we will find another volunteer for these endeavors.

Joan Kachel announced that there are 12 people signed up for the "Half-Fast Race", and there are 5 boats participating.

Bob Rollman stated that there are 52 members. Kathy White requested that we prepare a list of those who don't need to pay dues. This list will include past commodores who are now active members.

Joan Kachel reported that there are a lot of Captains who are interested in sailing & a lot of members who have signed up to sail. Joan is still organizing the Half Fast race but we hope to have about about 12-15 members participating.. Joan suggested that we sail to a new place near Lovers Key. Roger stressed that we must check out the area & verify the depth for anchoring out. It was decided that each boat will organize their own dinners & that we will all share dinners. Roger & Phil will study the charts for a "picnic area"

The TGIF this month will be @ the Edison Restaurant.

There was a long discussion about the Meet Up charges. We have to decide if the cost of about \$90.00 a year is justified. It will be important to verify how many new members found out about the Club through Meet Up. Shannon has enabled us to participate in "Go Daddy.com" which has generated some new members. There is a possibility that Shannon will not be as active next year. This advertisement situation will have to be addressed before the next election circle.

There was also a long discussion about the "new officer turn over period" Kathy stated that the transition treasurer's records were incomplete. A new transition agenda will have to be approved by the next board meeting. Perhaps the elections dates will be changed to clarify the active sailing expenses before the new treasurer receives the books.

The Commodore stated that it is the Commodore's duty to appoint the Social Chairman.

Deena's Memorial Service will be on Monday March 10th. Mary Burch is organizing this event & Heads Up will announce the particulars.

The nominating committee will be announced ASAP. Lee Hawk, John Coriell, Harold Fleming, Sonia Raymond & Cherie Rohn, were some of the names that will be considered for this committee.

The meeting was adjourned.

Respectfully Submitted

Joy Hansen