



Minutes of the Meeting

Nov 5, 2025

Captain Mik Severini presiding

Call to Order

The meeting was called to order at 1:23 p.m. by Mik Severini. A quorum was present.

Treasurer's Report ; KT Trudeau presented. No discussions. Report was filed for audit.

No Verbal Reports

Unfinished Business:

- 1) **Website:** Anna Oleka discussed upcoming survey to review Salty website usage and quality. Draft survey to be sent to Board for review in 2 weeks prior to distribution.
- 2) **75th Celebration Updates:** Beverly Smoak provided updates on 75th celebration video, merchandise, costs and party plans for 2026 Jan – Oct activities.

New Business:

- 1) **Banners** – Mik Severini; Two Banners were anonymously donated for the 75th celebration. It was moved by Audrey Orgo and second by Rhonda Whitehead to accept banners.
- 2) **Protest Chair** – Mik announced the appointment of Karen Park as protest chair and the four committee members announced are Dee Gill, Jen Parramore, Gina Bowden-Pierce and Laura Bryant. Upon motion by Tricia Billings, second by Katie Rodgers, the motion carried to accept the Protest Chair and committee members.
- 3) **Christmas Charities** – Joy Rudnicki ; Five Charities were submitted.
 - a. **Christmas Toy Shop**
 - b. **Music Sweet Music**
 - c. **Clothes for Kids**
 - d. **I Rise**
 - e. **Voices of Hope for Aphasia**

Motion was carried by Katie Rodgers and seconds by Audrey Orgo to accept all five - charities. The motion was adopted with all in favor.

- 4) Staff Christmas Gifts** – Mik; The budget of \$1250 was announced. Five recipients from SPYC and Four recipients from the Sailing Center were identified to receive \$125.00. Two were identified as exceptional ** and will receive \$175.00. (SPYC – Sheika, **David, Maria, Blaze & Judith.) (SC – Declan, Chris, Ryan and ** Kyle.) The Motion was submitted by Katie Rodgers and second by Tricia Billings. Motion carried with 100% in favor vote.
- 5) AUTHORIZED Signers for Salty Bank Account** - KT Trudeau; The “ Authorized to sign” individuals need to be updated ASAP on the Salty bank account. Mik Severini/Caption and KT Trudeau/Treasurer are to be added as authorized signers. Past Captain Dee Gill is to be removed. Motion was made by KT Trudeau and Second by Katie Rodgers. Motion carried with 100% in favor.

Next Meeting: Wednesday December 3rd, 2025

Adjournment: Captain Mik adjourned the meeting at 2:04 p.m.