



Minutes of the Meeting

Feb 4th, 2026

Captain Mik Severini presiding

The meeting was called to order at 1:20 p.m. by Mik Severini. A quorum was present.

The January meeting minutes stand as distributed.

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

No Verbal Reports

Unfinished Business:

1) Regatta Planning Process - Mik

- a. Discussion on the need to document a process to plan and organize FWSA regattas. Gloria Davis was appointed the committee lead.

2) Sunfish Fleet Updates – Dee Gill provided by Audrey Orgo

- a. An update on the Sunfish fleet was provided. The sailing center encouraged Salties to submit a grant request to support Sunfish funding. A committee was identified to write the grant. (Mik Severini, Audrey Orgo, Beverly Smoak and Marti Cochran.)

New Business:

1) ByLaws – Tish Bowden

- a. **Changing the existing ByLaws Article V ;** Rather than changing the ByLaw a new standing rule will be determined that explains the over budget process and notification to the board when expenditures exceed set budget limits. To be presented at next March meeting.
- b. **Code of Conduct;** Code of conduct issues are to be presented to the Member at Large who will bring it to the Captain and Board. Issue will be resolved with the Captain and Member at Large.

2) Long Range Plan to Membership – Marti Cochran

- a. An update was provided on LRP input towards Membership. Discussion took place on “Flexibility” being the key component in driving and sustaining new membership.

3) Membership – New Class Criteria Approval – Trisha Birkenstock and Els Wimken

- a. Els presented the proposed class criteria for 2026. Motion was made by Barbara Mehaffey that next year’s class start date will be October 14th and the class size will be 8-10. Class cost is \$200.00. It was 2nd by Katie Rogers. Motion carried.
- b. Motion was made by Barbara Mehaffey that an exception is to be made for incoming new Salty Karen North be considered for early membership/sailing starting in the Spring and joining her class of 2026 in the Fall. This will allow her to start sailing prior to her class completion. Katie Rogers 2nd the motion. The motion was carried.

4) Donations Request

- a. A donation solicitation was requested to the board from Jennifer O’Neil to support the SPYC RDSAS regatta taking place in April. The board approved the solicitation. This will be presented at one of the next Salty Wednesday Lunch meetings.

Adjournment: Captain Mik adjourned the meeting at 2:52p.m.

Next Meeting: Wednesday March 4th, 2026