



## **Minutes of the Meeting**

**Dec 3rd, 2025**

**Captain Mik Severini presiding**

The meeting was called to order at 1:25 p.m. by Mik Severini. A quorum was present.

The November meeting minutes stand as distributed.

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

### **No Verbal Reports**

### **Unfinished Business:**

- 1) **Website:** Anna Olecka discussed upcoming survey. Its ready to be sent out in January.
- 2) **Sunfish Fleet** – Dee Gill to start looking for a fleet (3K estimate.) Audrey to explore grants and financing.

### **New Business:**

- 1) **Assign Directors as liaisons to committees** – Mik Severini completed.
  - a. **Bylaws** – Angela Treinen
  - b. **New Member Education** – Katie Rodgers
  - c. **Social** – Gail Falkingham & Tricia Billings
  - d. **Long Range Planning** – Jen Anderson
  - e. **Membership Committee** – Barbara Mehaffey
- 2) **Article V, section 2 – Proposed Expenditures** in excess of \$500.00. It was determined it is exclusive of the budget. No further discussion.
- 3) **Placement of Spirit Award** – It was proposed by Mik that the Salty Spirit award be repositioned and put in the Salty awards corner in place of the TV. All agreed.
- 4) **Optimist Award** – to be updated with Pat Burrows name.

**Adjournment:** Captain Mik adjourned the meeting at 1:48 p.m.

**Next Meeting: Wednesday January 7<sup>th</sup>, 2026**