



Minutes of the Meeting

Jan 7th, 2026

Captain Mik Severini presiding

The meeting was called to order at 1:20 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.

One comment by Treasurer KT was that a number of budgets were getting close to limits as an awareness.

No Verbal Reports

Unfinished Business:

None

New Business:

1) FWSA updates – Pat Burrows

- a. Pat provided many insights, issues and lessons learned from the recent December FWSA Regatta. It was determined that a committee should be formed to assist on future regattas. Process guidelines are to be established to assist with future events.

2) Sunfish updates – Dee Gill

- a. Dee has obtained one Sunfish to date towards the fleet of three and (1) triple trailer. The boat was donated by Charlie & Heather LeLanne.

3) 75th Regatta – Audrey Orgo

- a. Discussion of previous Salties sailing in the regatta. It was determined that due to liability, past Salties will not be allowed to sail (and per by laws.) Past Salties would be encouraged to participate as spectators.

Adjournment: Captain Mik adjourned the meeting at 2:14 p.m.

Next Meeting: Wednesday February 4th, 2026