



Minutes of the Meeting

March 4th, 2026

Captain Mik Severini presiding

The meeting was called to order at 1:00 p.m. by Mik Severini. A quorum was present.

The January meeting minutes stand as distributed.

Treasurer's Report; KT Trudeau distributed reports. Our current financial software is outdated. There was a motion made by KT to pay \$19.00/month for QuickBooks update. The motion was 2nd by Katie Rogers. Motion carried. No discussions followed. Report was filed for audit.

No Verbal Reports

Unfinished Business:

1) Regatta Planning Process - Mik

- a. Gloria Davis will be forming a committee to document the regatta planning process. (Pat Burrows will be joining the committee.) Additional committee members will be selected by Gloria.

2) Code of Conduct – Mik

- a. This item has been tabled. The individual who submitted the original issue has withdrawn the request.

New Business:

1) Awards Budget Increase – Barbara Mehaffey

- a. The cost of charms has increased significantly and the existing budget will not support purchases for the awards program without a budget increase. Barbara will survey the membership to identify any individuals who would prefer not to receive charms in the future and any others who may want to recycle their charms into the program. A committee will be formed, headed by Barbara Mehaffey and Angela Treinen to evaluate the options and future direction of the current Awards Program.

2) Webmaster Update – Anna Olecka

- a. Website usage survey - Anna will announce and discuss the survey to membership on Wednesday and will tabulate results for the April Board meeting.
- b. Email blast migration – Anna is moving our current Google email blast over to a commercial platform for security improvements. The platform and potential costs will be reported at the April Board meeting.

Adjournment: Captain Mik adjourned the meeting at 1:45p.m.

Next Meeting: Wednesday April 1st, 2026