



Minutes of the Meeting

April 1st, 2026

Captain Mik Severini presiding

The meeting was called to order at 1:24 p.m. by Mik Severini. A quorum was present.

The March meeting minutes stand as distributed.

Treasurer's Report; Treasurers Reports were distributed via email on 4/2 AM. They were not received from the bank on time.

No Verbal Reports

Unfinished Business:

1) Awards Update – Barbara Mehaffey

- a. Barbara and her awards committee have received (18) recycled Charms into the Awards program and (6) Salties opted out of receiving charms in the future. Additional cost reduction options and possible modifications to the awards program were presented and discussed. Rhonda Whitehead moved that we make no changes to the existing Awards Program and Katie Rodgers second the motion. All present were in favor of no changes to be made.

2) Sunfish Grant Update – Audrey Orgo

- a. A St. Petersburg Sailing Foundation grant was submitted on March 1st. The purpose of the grant is to lessen the cost burdens of the new Sunfish program. Feedback was received by Audrey and it was advised that the grant wording be revised and re-submitted for further consideration.

New Business:

1) 75th Anniversary Upcoming Events – Beverly Smoak

- a. Beverly provided a summary of the upcoming and remaining Salty 75th Anniversary events;
 - i. Salty Trivia Night & Pizza Party April 7th
 - ii. Anniversary Regatta May 13th (coordinated w/ Co-Captain Audrey)

- iii. House Party & Lake Day Pot Luck May16th (Hosted by Beverly Smoak & Jill Bridges)
- iv. And closing comments and a reflection of all the 75th Anniversary celebrations at the annual meeting luncheon in October.

The meeting was adjourned at 2:36.

Next Meeting: Wednesday May 6th, 2026