



Fleet 5



November 9, 2008

Fall Meeting at The Home of Carol & Wayne Deming

NOVEMBER 9, 2008 LEDYARD, CT

Nestled in the eastern woodland of Connecticut and surrounded by scenic stone walls, the home of Carol and Wayne Deming (*Freeport*) made the perfect setting for our fall meeting. As the members arrived, the buzz of conversation increased. The sailing season is over for most. Some lucky members will sail in southern waters.

Rich called the meeting to order at 2:00 P.M. as the clock chimed! He thanked the Demings for hosting and welcomed the new members, Leslie & Stewart Napoleon (*Desiree*).

Also in attendance were Richard Toth & Keila Quintaes (*Mai Toi*), Joanne & Joseph Albano (*mystic sea*), Thom Reeves & Doug Smith (*Carter-Creagh*), Dot & Fred Salzberg, Joyce & Peter Ar-

entzen (*Joy Ride*), Pam Bercian & Rick Bunting (*Kallipygos*), Bob & Marilyn Clark (*Snowflake II*), Carol & Wayne Deming (*Freeport*), David & Naomi



Marilyn S., Linda & Cheryl



Georgie, Elaine & Carol

Published by Thom Reeves and Doug Smith, 516 Fox Hill Drive, Baiting Hollow, NY 11933-9510
631-208-1977 ccreagh@optonline.net

Isaacs (*Shalvah*), Bill & Georgie Maguire (*Amère*), Sean McGuckin (*Mahalo Lou*), Jim Meador & Melissa Patterson-Meador (*Odyssey*), John & Linda Reilly (*Shenanigans*), Debbie & Jeff Robinson (*Sea Turtle*), Bill & Elaine Schneider (*Taliesin*), Cheryl Schwartz (*Illusion*), Fred & Marilyn Sprigman (*Islander*), Diane & Jack Toomey (*A String of Pearls*), and Tom & Val Zicko (*Wine And Roses*).

balance as of November 8, 2008 was \$3,930.59. More dues would be collected at the meeting. More money would be set aside for SCAP (Sail Connecticut Access Program) this year. A discussion ensued about the amount of balance the fleet could have as a non-profit organization. The resolution was that as long as the money is providing for group activities the amount shouldn't be a problem.



Sean, David & Naomi



Stewart & Bob

Officer's Reports:

The previous minutes by Joanne Albano from the March, 2008 meeting, were accepted as published by Thom Reeves in the newsletter.

Thom Reeves & Doug Smith announced they will not be attending the winter meeting, since they are becoming "snowbirds." The secretary will take over the name tags for the meetings. This means we will be without our favorite photographer. Someone will need to step up to fill Thom's shoes.

Dot Salzberg presented the Treasurer's report. The

Doug Smith gave us his membership update. Currently we have 57 yachts in the fleet. Four are out of our immediate sailing area, 3 with no boat. There are 50 active members, 43 own a Catalina and 28 of those are C36s.

Webmaster, Tom Lanzilli (*Ithaka*) was not present but asked that members use the website to register for the 2009 Summer Cruise. Many Fleet members want to extend a "very big thank you" to Tom for all he does for the Fleet with the website.

Old Business:



Marilyn C., John & Doug



Dot, Pam, Rick & Fred



Leslie & Keila



Wayne

Bob Clark reported on the 2008 Summer Cruise to New York, recalling the “tremendous” fireworks, concert and viewing of the class of 2012 from West Point. Thank you to Bob & Marilyn Clark and Paul & Jackie Bogacki (*Mirage IV*) for planning the successful trip.

The raffle included two items: an Outboard Motor Lifting Davit, donated by Garhauer Marine, and a 40 pound Danforth Anchor, donated by David & Naomi Isaacs. Wayne Deming was the lucky winner of the lifting davit and Joe Albano, the anchor. New names were drawn when both winners said they didn’t need the prize. So, Keila Quintaes won the lifting davit and Leslie Napoleon, the anchor. The raffle raised \$300 for the fleet today.

Jim Meador, Mooring Committee, reported the return of the check from the Town of Southhold on Fisher’s Island for the mooring in West Harbor. He was told we could have a mooring there possibly within two years. We need to resubmit each year. We are on an 8-

9 year waiting list in Stonington. There may be a problem in Stonington since the town is considering eliminating club moorings and going to private only. The wait in Sag Harbor inside the breakwater is 5-6 years. This would be for boats up to 38 feet. Carol & Grif Walling (*Paramour*) will be taking over the mooring search.

We continue our support of SCAP. Fleet 5 provides the food for the picnic lunch. Members serve and help the SCAP members. John Reilly is awaiting the date to be determined in June.

New Business:

The calendar had been set at the officers’ meeting in September. The calendar was accepted by the members. However, there is a change. The Miami Boat Show is February 13-16, **not** January 16-19 as marked on the calendar. A revised calendar has been sent via e-mail. David Isaacs will be calling Doubletree Inn to



Cheryl, Bill & Fred



Fleet 5 discussing business



Richard leading our business meeting

reserve a block of rooms for the Annapolis Boat Show in October, 2009. Doug Smith & Thom Reeves will once again plan the dining. Not on the calendar yet is the Catalina East Coast Rendezvous. This will likely be in August and may require changing some of the proposed activities.

Information and registration for the 2009 Summer Cruise to Chatham, MA is on the website. All the ports have hosts according to Bill Maguire. He said the route is set: Stonington, Dutch Harbor, New Bedford, Quisett, Chatham, Oaks Bluff, Cuttyhunk, Block Island. Some ports require group reservations and at others individuals will be responsible for their own.

Much discussion took place over a possible change in our by-laws. The change would be in the requirements for the Captain position. One sentence in Article III reads: *"At the time of election the Captain must be a member of Fleet 5, owning a Catalina 36."* The proposed change would read: *"At the time of election the Captain must be a member or associate member of Fleet 5, owning a Catalina."* The concern was the availability of a pool of members who would be both interested and qualified to take the Captain position in the future, at the same time maintaining the essence of a C 36 Fleet. The change would not impact our status with C36 International, according to Sean McGuckin. Finally a decision, 18:1, was

made that a vote should take place. Sometime before the new year, a letter will be sent out to the entire membership, to obtain a quorum, asking for approval or not of the proposed change.

The position of Fleet Navigator would be an appointed position so would not require a change in by-laws. As Fleet Navigator, Jim Meador would provide an aide for trip planning. Working with the cruise committee he could supply such information as way points, mileage and tides as references. This information would be for **members only** through the website. A motion was made and unanimously accepted to make Jim Meador Fleet Navigator for one year.

The proposed slate of officers was accepted for 2009: Captain, Richard Toth; Vice Captain, E.J. Hodges; Secretary, Joanne Albano; Treasurer, Dot Salzberg; Membership Chair, Doug Smith; Measurer, vacant; Newsletter Publisher, Thom Reeves.

The winter meeting on January 11, 2009 will take place in Port Jefferson at Ruvo Restaurant or Il Miradoro. Our hosts will be Charlie & Linda Puls (*Seapulse*).

John & Linda Reilly will look into Leon's Restaurant in New Haven for the March 2009 meeting.

The meeting was adjourned at 3:45P.M.

Secretary, *Joanne Albano*

Stay Up to date...

For information, newsletters, calendars, pictures
and more...

See the Fleet 5 Website!
www.catalina36.org/Fleet5/



Webmaster: Tom Lanzilli