

Fleet 5 Officers Meeting

September 18, 2011

Meeting Location and Format

- Officer meeting will take place at GYC in the Osprey's Nest
- Coffee, bagels will be available at 9:30
- Meeting starts at 10:00, Planned meeting end is at 2:00, with a goal to try and end the meeting by 1:00
- We will bring in Pizza for a working lunch to conserve on everyone's time

Invited Members-at-large

- Ed & Kathy Brown (Blue Heron)
- Joe Abbagnaro & Bernadette Brugman (Full Circle)

Fleet 5 Officers Meeting Agenda

1. Call the meeting to order
2. Attendance
3. Introduction of Members-at-large, welcome to past Captains
4. General Agenda
 - Establish a tentative calendar for 2012
 - Finalize dates for meetings, special events, rendezvous and summer cruise
 - Start to identify possible event hosts
 - Discuss the officer slate for 2012
 - Online election process
 - Plan summer cruise destination
 - 2012 chairperson is Ed Brown
 - Possible reciprocal events (or membership) with LISCA
 - Discuss any by-law or procedural changes
 - Discuss Catalina 30th anniversary rendezvous
 - Chairperson is Stewart Napoleon
 - Review remaining events of 2011 i.e. Annapolis Sailboat Show
 - Discuss budget for 2011 – Dot
 - Membership review - Keila
 - Prep for November meeting
 - Finalize any special preparation needed for membership presentation and approval at the November meeting
 - Hall of Fame, Strategic/Future planning committee - EJ
5. Officers Feedback and final thoughts:
 - a) Captain- EJ Hodes
 - b) Vice-Captain and Webmaster -Tom Lanzilli
 - c) Secretary- Joanne Albano
 - d) Publisher-Thom Reeves
 - e) Treasurer-Dot Salzberg (will not be attending)
 - f) Membership Chairman- Keila Quintaes
 - g) Measurer - Don Flintzer
 - h) Fleet Navigator-Jim Meador