



# Fleet 5



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## 2011 Officers' Meeting Minutes

Guilford Yacht Club

Sunday, September 18, 2011

Captain E.J. Hodes called the meeting to order at 10:05 A.M.

Attendance: Captain E.J. Hodes, *Sinan*; Vice Captain and Webmaster Tom Lanzilli, *Ithaka*; Secretary Joanne Albano & Joe Albano, *mystic sea*; Publisher Thom Reeves and Doug Smith, *Carter-Creagh*; Membership Chair Keila Quintaes and former Captain Richard Toth, *Mai Toi*; former Captain Bob Clark, *Snowflake II*; Members at large Ed & Kathy Brown, *Blue Heron*, and Joe Abbagnaro & Bernadette Brugman, *Full Circle*.

E.J. gave a brief overview of the agenda and then proceeded to establish a tentative calendar for 2012 including dates for meetings, special events, rendezvous and summer cruise.

The following dates were identified:

January 8: **Winter Meeting**. Suggested location, **Fifth Season** in Port Jefferson. Need host.

February 17-20: **Strictly Sail in Miami**

February 21: **Fleet 5 Snowbird Party, Venice, FL**

March 10: **Navigation Seminar**, location and topic TBD. Host, Jim Meador, *Odyssey*.

April 1: **Spring Meeting**. Host and location TBD. The hope is that this will correspond with the Defender sale weekend.

May 26-28: **Memorial Day Weekend**, event TBD

June: Date TBD for **SCAP**, Sail Connecticut Access Program

June 30 – July 14: Tentative date for **Summer Cruise**, destination TBD

August: date and location TBD for **Kids Weekend**

September 1-3: **Labor Day Weekend**, event TBD (hopefully Goodspeed Opera House)

September 9: **Officers' Meeting**

September 14-16: **Newport Boat Show**

September 21-23: **Norwalk Boat Show**

October 5-8: **Annapolis Boat Show**

November 4: **Fall Meeting** location and host TBD

The officer slate for 2012: an email will be sent out to members to determine if there are any other candidates. The slate as of today is: Captain, Tom Lanzilli; Vice Captain, Grif Walling; Treasurer, Joe Abbagnaro; Secretary, Joanne Albano; Publisher, Thom Reeves; Member Chair, Keila Quintaes; Measurer, Don Flintzer and Fleet Navigator, Jim Meador. Voting will be an online process with ballots going to Joanne Albano, Secretary, and Tom Lanzilli, Webmaster.

The summer cruise committee will be lead by Ed & Kathy Brown, *Blue Heron*. Joe Abbagnaro & Bernadette Brugman, *Full Circle*, and John & Mary Beth Amante, *Benedica*, will assist in the planning. A destination and broad description of the cruise should be ready for November meeting. The Fleet may charge a small fee to cover the cost of the cruise package which includes the t-shirts.

Fleet 5 will not merge with LISCA. Future reciprocal events may occur.

Discussion of by-law and/or procedural changes, specifically discussing the necessity of the Captain owning a Catalina yacht, was tabled. The future of Fleet 5 being a **Catalina 36** or even a Catalina fleet remains an ongoing debate.

Catalina Yachts 30<sup>th</sup> Anniversary rendezvous chairperson for Fleet 5 is Stewart Napoleon. Date and location TBD by Catalina Yachts.

There is no organized Fleet 5 event at the Annapolis Boat Show for 2011. Tom Lanzilli has e-mailed members asking that anyone who is attending contact him and maybe an informal gathering can be arranged.

Dot Salzberg was not present but Tom Lanzilli read the treasurers report from the computer. Balance as of September 15 was \$3250.31. Details of the amount of money spent will be presented at the November meeting.

Membership Chair, Keila Quintaes reported that we have 49 members. It was also noted by Doug Smith, former membership chair, that it is typical for the number to be low at this point in the year and often moves up later. Membership renewal will be available online this year.

The November 6 meeting will be at the home of Joe Abbagnaro & Bernadette Brugman. More information will be available soon.

A Hall of Fame, Strategic/Future planning committee will be established. Persons participating will be Thom Reeves & Doug Smith and past captains.

The meeting adjourned at 1:05.

*Joanne Albano*, Secretary