



Fleet 5

2012 Winter Meeting



At the home of

Joyce & Tom Lanzilli

16 Holiday Dr, Norwalk, CT 06851

Sunday, January 8th, 2012; 12:15 PM

Fleet 5

Winter Meeting

Sunday, January 8, 2012

Meeting Agenda

Call meeting to order

Meeting hosts – Joyce & Tom Lanzilli

1. Introduction of new members and guests: na
2. Attendance
- 3 Minutes approved from the 2012 Fall Meeting
4. Officers reports:
 - A. Captain - Tom Lanzilli
 - B. Vice-Captain - Grif Walling
 - C. Secretary - Joanne Albano
 - D. Publisher - Thom Reeves (remote)
 - E. Treasurer – Joe Abbagnaro
 - F. Membership Chairman - Keila Quintaes
(Membership update)
 - G. Fleet Navigator - Jim Meador
5. Old business:
 - A. Committee reports:
 - ◆ 2012 Cruise Committee (review of Cruise Plan); update from Ed & Kathy Brown
 - ◆ East coast Catalina Rendezvous 2012, update from Stewart Napoleon
 - ◆ Strategic Advisory Committee; update from Richard Toth

6. New Business:

- A. Review revised 2012 calendar of events; update from Grif Walling
- B. Next meeting will be the Spring Meeting Sunday, April 1st, 2012; update from Joe Albano
- C. Other noteworthy events, notices or stories
- D. Raffle – 2012 Photo Book donated by Eileen and Bob Hoernlein

Adjourn meeting



Proud to Support
Catalina 36 - Fleet 5 - Long Island Sound
(<http://c36fleet5.org/>)

