

NSP Committee minutes – meeting May 10, 2023 As approved at meeting September 7, 2023

Meeting began: 7:35PM

Attendees: Mark Patek, Eric Kirton, Heidi Fiori, Jeff Hall, John Fulghum by Zoom



Approved minutes from last meeting (April 26, 2023). Eric moved, Heidi seconded

Reviewed analysis of 2022 tuition total, hours worked, salary expense and from this projected outlook and constraints for 2023. The reviewed recommended hours and rates based on work done by John and Mark and the estimated I&E for 2023 at planned job rates and hours based on analysis

Eric moved to confirm offer letter rates and hours, Heidi 2<sup>nd</sup>, all approved;

Agreed that "tuition" fees for 2023 season as approved last meeting were still appropriate and consistent with above analysis. (Thus no need for vote to change them)

John will update web site to reflect final class schedule, tuition and open registration.

Registration site will be tested to make sure prime contact emails are maintained when data offloaded to spreadsheet.

Once registration is open – need to send email to last year's parents and Heidi will get announcement to Johnson School parents

Did not review offer letter – general wording so Mark will use last year's plus mention of sailing fund raiser.

Other old business:

J/24 proposal – Eric will finalize details into a letter of understanding; Mark will try and get time on Selectmen calendar.

Update on shipping plan for Feva's. John may fly to Florida and drive them back.

Other equipment needs and plans for resolving these. Jeff will work on Honda to fix problem of engine dying when put in forward.

John and Eric will help Jeff deploy moorings on Tuesday May 16.

Banners – nothing done yet.

Memorial Day Parade: GJ's will provide flat bed for our float Will put 2-3 Opti's on flat bed instead of a 420 and Opti. Opti masts ok but need to not extend sprit pole too high. Sean will coordinate with instructors. John and Heidi plan to be here that weekend. Bob Fields contact

Confirmed date for fund raising event. Sunday July 16 afternoon. Approved by Dory Club

Johnson School – sailing encouragement.

Syzmon wants to do a presentation.

Heidi has provided contact emails:

Here are the emails that Szymon can use to contact the school about setting up a day to come talk to the students about the sailing program.

Heidi

[Lantrim@johnsonschool.org](mailto:Lantrim@johnsonschool.org)

[Hfiore@johnsonschool.org](mailto:Hfiore@johnsonschool.org)

[Kandrews@johnsonschool.org](mailto:Kandrews@johnsonschool.org)

Meeting adjourned: 8:20PM