

MINUTES FROM BOD MEETING

January 30, 2014

BOD present met Quorum

MINUTES FROM DEC MEETING – No minutes to read

Jan BOD meeting was called to order at 6:38PM

Officers Present:

- 1. COMMODORE: BILL FIELDS**
- 2. FIRST VC: PETER BURG**
- 3. FLEET VC: BOB BEHNKE**
- 4. EDUCATION & TRAINING COMMODORE: JAKE MORGAN**
- 5. EVENTS VICE COMMODORE: TRISH GIBBONS**
- 6. MEMBERSHIP VC: LYNDA MOSHER**
- 7. SECRETARY: BEV SESSOMS**
- 8. TREASURER: THANOS NIKOLAKOPOULAS**
- 9. HYS: STEVE CARON**
- 10. ERAU SAILING CLUB: CHRIS HERBSTER**
- 11. HOBIE FLEET 80: DAVE DUNN**
- 12. PAST COMMODORE: DEWEY BELIECH**

OLD BUSINESS:

1. FLEET VC: BOB BEHNKEE stated that he had worked on the list of the New Boat Captains and Assistants. After final calls are made the list will be posted on the web site.
2. The Diver will be here in Feb. Skip March and do the monthly bottom cleaning in April.

Insurance for new boats was brought up. An updated list of boats to be insured is needed from HYS and ERAU. This is being worked on. Dewey Beliech will put together the new list when inputs are received.
3. The Annual State Corp. Report is to be sent in. Dewey Beliech will work with Bev Sessoms to get the report submitted.

4. The HSA lawn mower that is out for repair was discussed. There have been several attempts to get the mower back from Gary Johnson; but he is not responding thus far. The lawn is getting out of hand. BOD is looking into what action to take next. to try to get the mower back
5. Jake Morgan reported that the Training Schedule is being published on website. There will be an attempt to get the Instructor Training Classes for March 8 & 9.

NEW BUSINESS:

1. There was a recommendation and discussed that the current computer may have some hard drive issues. This computer is used for Membership Info, Cameras, Doors, Financials, etc. Concerns that files will become lost in the event of a hard drive crash. It was discussed that a form of Backup Storage be purchased, to be able to backup necessary and important files currently on the computer. Discussion also about the possibility of purchase of a new tower computer. BOD is researching the cost of all mentioned above to determine actions to take.
2. Discussed replacing batteries for the intercom. Peter Burg will get batteries for the gate unit and Dewey Beliech will research cost of a power supply for the pavilion unit.
3. Education & Training Commodore: Jake Morgan brought up two exceptions that he felt needed to be addressed and voted on.

Exceptions to the HSA 15k wind speed policy:

When conducting an Instructor Certification Course sponsored by HSA or an affiliated club, the US Sailing Instructor Trainer shall not be bound by the 15 knot HSA wind speed limit.

When supervising sailing instruction or practice of Sailing Instructor Candidates, the US Sailing Instructor shall be solely responsible for determining the suitability of the weather conditions and shall not be bound by the 15 knot HSA wind speed limit.

The motion was approved .

There was also a discussion of a USA Instructor Course on the schedule. At the time of this meeting there are 3 people signed up, if not enough people signed up to fill the class then the money will be refunded to those already signed up.

4. Events Vice-Commodore, Trish Gibbons: there is a concern that there is a need for access to be available to update the HSA Calendar online in a timely manner and correctly. This is being examined. When items need to be posted on the calendar at this time the info can be submitted to the HSA email. hsaclubhouse@yahoo.com.

It was also brought up for discussion that the pictures @ the online website need to be updated. This will be research and addressed.

Trish and Joel are looking into Scheduling an event called the Inter Club Challenge Match Race .. Race will be with the Capri's. Date tentatively is 5/10/2014. .They will work on and get back to the BOD.

5. Membership Vice Commodore: Lynda Mosher is in the process of updating the membership files. Also will be working on a chart of boats currently in the HSA yard.

6. HYS: Steve Caron recommended that the Turkey Trot Regatta have a name change to "Chris Baker Memorial Turkey Trot" Regatta. A motion was made and passed,

There will be 2 Perpetual trophies according to size of boats. One for up to 21' foot boat, another one for larger then 21' and up boat.

7. Past Commodore: Dewey Beliech Questioned is there a need for a file cabinet, per Commodore Bill Fields it is not needed yet. Being looked into.

8. Treasurer: Thanos Nikolakopoulos Gave the Financial Report. There is much activity on the online registration page and funds have been received from instruction classes. More to be deposited as member ship payments coming in.

Thanos questioned what was happening with the Security cameras, MUCH discussion occurred. It was determined that there are benefits to having these cameras.

It was agreed to research needs and costs for an upgraded system; then to be submitted at the next BOD meeting.

The BOD approved \$100 for treatment for the red ants.

9. Meeting was adjourned at 9:15 PM.