

MINUTES FROM BOD MEETING - JUNE 25, 2015

Meeting was called to order at: 6:30

Officers:

- 1. Commodore: Peter Burg - Absent**
- 2. First VC - John Miskewitz**
- 3. Fleet VC -**
- 4. Education and Training VC - Jake Morgan**
- 5. Secretary - Rick DiGioia**
- 6. Treasurer - DeweyBellech (absent)**
- 7. Events VC - Trish Gibbons (absent)**
- 8. Membership VC - Audrey Knerler**
Affiliate Club Appointed Representatives on the Board of Directors
- 9. ERAU Sailing Club - Chris Herbster -**
- 10. Halifax Youth Sailing - Steve Caron**
- 11. Hobie Fleet 80 - Dave Dunn**

New Business:

1. COMMODORE - Peter Burg

Thanks to John and Kevin Gibbons for their repair work on the docks. Still some additional work to be done.

One trailer broke for the Sunfish. Steve is working on repairing.

One of the Sunfish sails are torn. Joel is working on repairing.

Joel finished first in the Charleston Sunfish qualifier for the Sunfish World Championship. Joel came in first place.

Some people have suggested we do background checks for members. The other Board Members agreed that this is not necessary and that only instructors need to have background checks, as they already do if they work with youth.

The 4 digit entry code for the front gate needs to be disable. Too many people have it.

Twice per year names of ACTIVE Students should be given, so that inactive students, i.e. those who have graduated, etc, can be deactivated.

10 cards were given to NROTC. Have they paid for these 10 cards? Who has them? Each student should pay \$35 per semester. (\$60 per year?) We need to investigate NROTC membership status. Suggestion was made to deactivate the cards and ask them to get student memberships.

A dock builder came to the dock to assess the current status and to advise options for moving or expanding the dock. Estimates are being done. One option is looking at moving the dock out 25 feet further East to allow more room for boats to enter the slips. The dock builder will advise of what permits would be needed, etc.

People are still sailing boats without signing them out. Is there a better way to make sure that people are properly signing the boats out and in?

Maybe we should have a 'mentor' program where someone can show new members around the club and where things are, etc.

Some people are still not wearing shoes. Club rules state that shoes must be worn in the beach area and on the docks.

2. FIRST VC - John Miskewitz

All is going well with maintenance at HAS.

3. TREASURER - Dewey Bellech (Absent)

4. EDUCATION AND TRAINING VC: Jake Morgan.

All of the classes are underway and are getting filled. The next class is a Capri class scheduled in July.

5. FLEET VC:

6. SECRETARY: Rick DiGioia.

7. EVENTS VC: Trish Gibbons (absent)

November 7-8 are the Sunfish State Regionals. Volunteers will be needed for this event.

8. ERAU Sailing Club : Chris Herbster -

Summer Sizzler is this weekend, Saturday and Sunday, and is expected to have around 30 boats.

9. MEMBERSHIP VC - Audrey Knerler

There have been network problems at HSA and sometimes unable to get online.

There are still some cards that need to be deactivated for inactive members.

Pete Burg suggested that we add "providing cards to members" as part of the scope of work for the Membership VC position.

There is a limit of 1 key card per family. Additional cards may be purchased from HAS for \$10.

10. HALIFAX YOUTH SAILING - Steve Caron

The summer youth camp is full. The Kids are having a great time. Special thanks to Dewey for helping out with the camp.

A scholarship is being worked on to allow 2 children to come to camp.

There was an article in the paper with pictures regarding the HYS sailing camp.

It would be nice to have a dockmaster or a beachmaster available at the club to authorize the signing out of boats.

Motion to adjourn was made by Audrey Knerler, Seconded by Chris Herbster.
Meeting was adjourned at 7:40 p.m.