

MINUTES FROM HSA BOARD OF DIRECTORS MEETING

January 31, 2019

Meeting was called to order by the Commodore at: 6:43 PM

OFFICERS' REPORTS:

1. COMMODORE: Peter Burg presented a eight (8) item agenda.
 - A. Stan Elliott, who was very dedicated to boat repairs for many years during the winter, passed away.
 - B. Both floating docks are assembled.
 - i. Rob Hall, the 2018 pier contractor, is being contacted to rearrange some pilings
 - C. Piling rings (2 at ~\$250 each) need to be replaced.
 - D. The new Sunfish has sails and came with two paddleless kayaks. There are some paddles in the sail room.
 - E. Dewey B is organizing fiberglass work help to repair the safety boat starboard rail
 - F. The Catalina 25 motor is being serviced
 - i. Its tiller was broken while the spring lines were incorrectly tied.
 - G. Mice did damage to several containers in the ladies room including the First Aid kit.
 - i. Mouse traps will placed
 - ii. Will consider placing all items in larger containers
 - H. HYS just paid their 2017 and 2018 insurance fees of \$750/yr
 - i. Regatta Liability Insurance for the various HSA affiliated clubs is in question and Dave D (Hobbie80) will be talking with Steve C (HYS).
2. FIRST Vice Commodore (VC): Gerald Krupp, present
3. FLEET VC: Bill Field, present
 - A. The Sunfish rack mesh needs repair
4. MEMBERSHIP VC: Mike Toledano, present.
 - A. Some of the HSA fees are incorrect in the Regatta Network
5. EDUCATION AND TRAINING VC: Lisa Herbster, absent.
 - A. Lisa H is attending a US Sailing Symposium
 - B. Sailing Instruction Scholarships offer 50% fee discounts to students.
6. EVENTS VC: Bill Fitzgerald, present.
 - A. Non perishable food and service items will be inventoried and resupplied for upcoming sailing events.
7. SECRETARY: Robert Illan, present.

8. TREASURER: Caroline Martin, absent.
9. Halifax Youth Sailing: Steve Caron, absent
10. ERAU SAILING CLUB: Chris Herbster, present
 - A. A sailing class with HSA membership dedicated to ERAU faculty and staff is in the works to grow the local sailing community.
 - B. 6 students will be sailing competitively in February.
11. HOBIE FLEET 80: Dave Dunn, present.
 - A. Dave D (Hobbie80) will be talking regatta liability insurance needs with Steve C (HYS)

OLD BUSINESS:

1. The yard lawn cover purchase is pending.
2. Replacement of the water cooler filter is needed
3. Leftover Grant money to be redirected.
4. There is a bid to remake 4 Capri 14 canvas covers from the one pattern left. A bid for the one Capri 16 cover will be sought.
5. There is a bid to fix the railings on the beach steps. The cost is \$1917.
6. The UCF Sailing Club wants to join HSA.
7. Ken Nusbaum is getting bids to dredge the shoal area

NEW BUSINESS:

1. A safety boat fiberglass repair opportunity/class is in the works, contact Dewey B.
2. The new Sunfish came with two kajacks, there are dinghy paddles in the sail room
3. Piling rings (2) need to be replaced
4. The Catalina 25 is out of commission for repairs
5. ERAU faculty and staff are being recruited for sailing classes and HSA membership.

ANNOUNCEMENTS:

1. The next General Membership meeting is scheduled for Thursday February 7th, the meeting is at 630PM. The next BoD meeting is 6:30 PM, Thursday, 28th of February.
2. The next Big Boys Race will be held Sunday, February 10th, 2018. Captains' Meeting will be at 11:30AM and the Small Boats class will have their race start at 12:30PM; and then followed by Multi-hulls. A potluck lunch will follow the completion of the races. All members are invited to join in as crew or "sightseers" on a boat or just to relax and observe.

There being no further business, the BoD meeting was adjourned at 7:42 PM.