

MINUTES FROM HSA BOARD OF DIRECTORS MEETING

February 28, 2019

Meeting was called to order by the Commodore at: 6:33 PM

OFFICERS' REPORTS:

1. COMMODORE: Peter Burg presented an eleven (11) item agenda.
 - A. Minutes from BoD Jan 31st were accepted
 - B. Dawn Archer's mother passed away and a club member sent flowers which were well appreciated.
 - C. No progress on Rob Hall, the 2018 pier contractor, to rearrange some pilings
 - D. Local yacht clubs may be contacted to crew on upcoming Commodore Cup races
 - E. A new member mentor program is in the works to re-educate on how to rig boats and club rules
 - i. Lisa H and Pete B to discuss the process.
 - F. Lisa H, training VC, needs volunteers for the upcoming April to October classes.
 - G. Sunfish and Capri classes have few students enrolled.
 - H. Fab Tech was contacted 3 weeks ago for Piling rings (2 at ~\$250 each) that need to be replaced.
 - I. Mark Baker has been contacted to help repair the Sunfish rack seawall.
 - J. A ramp extension (to remedy the bump at the end of the ramp) is being considered
 - K. ERAU boats need to be further clustered together.
2. FIRST Vice Commodore (VC): Gerald Krupp, present
 - A. A Hurricane Response Plan Committee is in the works to move keel boats and secure the facility prior to a storm.
 - i. Consider buying any tie downs now.
3. FLEET VC: Bill Field, present
 - A. The Sunfish boats need to be cleaned prior to the April class
4. MEMBERSHIP VC: Mike Toledano, present.
5. EDUCATION AND TRAINING VC: Lisa Herbster, present.
 - A. Needs volunteers for the upcoming April to October classes
6. EVENTS VC: Bill Fitzgerald, present.
7. SECRETARY: Robert Illan, present.
 - A. Need to encourage members to take a sailing class even when they have sailing experience.
8. TREASURER: Caroline Martin, present.
 - A. YTD net adjusted income is 80.6%, this from the many membership renewals for 2019 and low early year expenditures.

9. Halifax Youth Sailing: Steve Caron, present

- A. 25 participants are needed for each Beach Regatta sponsored by Hobie Fleet80, while 14 or so have been attending, thus paying for the Liability Insurance to cover these events is difficult
- B. Liability Insurance has separate premiums for activities and boats
- C. West Marine has interest in sponsoring boating events and may be a source of income to cover insurance premiums.

10. ERAU SAILING CLUB: Chris Herbster, present

- A. The ERAU SGA will be funding the Race Team with \$750
- B. Two recent regattas had ERAU finish 5 of 10 and 15 of 17 (attended day 1 of 2 only)

11. HOBIE FLEET 80: Dave Dunn, present.

- A. The Sunfish Mid Winter regatta is in Tampa

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
- 8. A safety boat fiberglass repair opportunity/class is in the works, contact Dewey B.
- 9. Piling rings (2) need to be replaced
- 10. ERAU faculty and staff are being recruited for sailing classes and HSA membership.

NEW BUSINESS:

- 1. A Hurricane Planning Committee is in the works
- 2. Rob Hall, the 2018 pier contractor, is being contacted to rearrange some pilings

ANNOUNCEMENTS:

- 1. The next General Membership meeting is scheduled for Thursday May 9th, the meeting is at 630PM. The next BoD meeting is 6:30 PM, Thursday, 28th of March.
- 2. The next Big Boys Race will be held Sunday, March 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 8:12 PM.