

Thursday, February 7th

1. Gary Smith called the meeting to order at 7:00 pm.
2. Treasure's Report given by Em Lowery
3. Scotty Kruger, City of Daytona Beach, update on improvements to the sailing center:
 - a. have approval for funding from FEMA for two ramps and to stabilize the shoreline by building concrete steps rather than a seawall
 - b. approval for engineering firm to develop plans for the steps
 - c. working on a grant to fund the building needed for boat storage (20 x 60)
 - d. club needs to get plans together for a building
 - e. work must be completed by Sept. of 2002 per FEMA
5. Shari Hill made a motion to have a group formed to audit the treasurer's books, it was approved by the membership. The audit team will consist of Ron Hill, Andy Anderson, and Greg Lewis.
6. Sunday March 3, 10 am, will be clean up day at the sailing center to get the facilities ready for use.
7. March 17, Thunder Mug Regatta:
 - a. entry fee \$10 per boat, \$5 for each crew member
 - b. 11:30 Skipper's meeting, prizes for 1st, 2nd, and 3rd place of each class, Mug will be prize for overall winner
 - c. Em Lowery will work on prizes
 - d. Further discussion will be held at the March meeting.
8. Request from Embry Riddle to have access to lights and hot water. Club looking into running a switch for the lights into the men's bathroom.

Members in attendance:

Gary Smith Scott Nason Em Lowery Linda Stackpole

Andy and Ree Ree Anderson Charlie, Marie and Travis Wright

Ron and Shari Hill Tom Farley Greg Lewis Roberto DiNicolo

Jim Cunningham (Embry Riddle) Paul Phillipe (Embry Riddle)

Meeting adjourned at 8:30

Thursday, March 7th

Gary Smith called the meeting to order at 7:15.

Thunder Mug Regatta – Sunday, March 17, 2002

- a. 2 classes - mono-hull and multi-hull, one lap for mono's, two laps for multi's
- b. use dock as starter platform, with markers out from there
- c. Don Wasson offered to work as judge, and with his wife Lynn would track times and winners
- d. Linda and Gary would be in charge of food and beverages
- e. Use Portsmouth ratings, 1st, 2nd, and 3rd place finishes for each class and one overall winner
- f. Em would get prizes, coolers with placards on them, overall winner receive the Thunder Mug for the year
- g. Skipper's meeting at 11:30, race starting at 12:30
- h. Gary and Scott Nason will be in charge of publicity, signs, ads, etc.

Gary S will contact Shari Hill regarding adult classes

April 13th will be Sunfish clean-up day, 9-1pm, bring your own food and eat and sail when the work is done

Discussion regarding having a monthly regatta/race to be held the 2nd Saturday of each month beginning in May and going through September. Best 3 out of 5 races count.

Each member to be bring their your own food, beverage. The club will provide charcoal and lighter.

Request to put NO TRESPASSING signs up at the center.

Meeting adjourned at 8:30.

Members in attendance:

Gary Smith Scott Nason Paul Phillippe Linda Stackpole

Emrit Lowery Don Wasson

Thursday, April 4th

Scotty updated us as to the current status of the city projects

Sunfish Fix up on 4/13

Old boat on the beach to be disposed of

Alarm system to be activated, cost is \$15 per month, code will be same as gate

Will build a system of lights to be used for race starting, budget not to exceed \$50

Shari Hill will do the camp in July, see email for dates track number of participants

Adult classes are postponed until fall, unless other certified instructors can be found for a spring session. Dave Dunn, Travis Wright, Jim Cunningham may be certified, am to check with them for details

We have a budget of \$100 to do advertising for either or both of these events

The race series is approved for May to Sep, with awards in Oct. No budget set yet

Rules as written in the web site will be used

Web site to remain in the free hosting location for now.

Gary S is to look into Penny saver and Florida Happenings for free promotion

Gary S is to find sail numbers to apply to sunfish sails

Those in attendance:

Scotty Kreoger, Scott Nason, Don Wasson, Paul Phillippe, Ken Fedio, Gary Johnson & Karolyn, Emmert Lowry, Gary Smith, and Sam Mollet

Thursday, May 2nd

Meeting at the Sailing Center

Primary topics covered were:

- 1 Shari Hill gave us an update on Sailing Camp and outlined what she needs to get it rolling.
 - 2 Decided to have a work day on June 1st and/or 2nd for the Center and Camp.
 - 3 City update is that the fence and new gates should be done by June 1st.
 - 4 Membership is at 19 paid members. The mailing list will be purged at the end of May.
 - 5 Rules Changes, Life jackets, (PFD), to be worn when on the water.
 - 6 Discussion on access and use of the facility: a detailed log book, must sign in each time you use the Center. Looking into a combination box to put keys in so more will have access.
 - 7 Possible changes to storage of personal boats. A contract will be written for approval by the membership to "pay" for the privilege with a minimum number of participation hours in the club.
 - 8 Looking into getting more certified instructors, Scott Nason and Gary Johnson are very interested.
 - 9 PACE Center for Girls contacted us in investigating how we could work together. The discussion led to possible sponsors, but not something we can do with our own funds.
- Those in attendance were; Shari Hill, Ree Ree Anderson, Bob & Barbara Lovelace, Karolyn Campbell, Gary Johnson, Fred Boettcher, Scott Nason, Linda Stackpole, and Gary Smith.
- 10 Meeting adjourned at 8:30pm

Thursday, June 6th

Meeting at the Sailing Center

Meeting called to order at 7:15 pm.

1. Linda Stackpole gave an update on Sailing Camp on behalf of Shari Hill, who was unable to attend.

Crystal Water has been arranged for camp

Swim test will be Friday, June 21, from 4-6 PM at Embry Riddle

12 kids are confirmed to attend, with a couple of tentative

She wanted it explained that the regular HSA Membership form is filled out by parents on her orientation night. She explains about HSA at that time. The membership fee is to be paid with the camp registration.

She has picked up the camp tee shirts

Ree Ree and Andy Anderson are taking care of making the parts for the wood boats the kids make during camp

2. Adult Sailing Classes

Shari and Ron Hill will be conducting classes beginning August 11.

They will have an orientation on the Thursday night meeting August 1st before the club's monthly meeting.

Classes will run 5 weeks, 1 day of the weekend, which will be determined by the participants. Each class will last about 5 hours, 25 hours total for the class. No classes will be held over Labor Day Weekend.

Need at least 6 adults to have the classes. Recommends anyone wishing to start the certification program to become instructors should consider taking these classes.

Fee is \$100 for nonmembers, and \$80 for members.

Stresses that participants must be physically fit.

3. Em Lowry clarified questions regarding the treasurer's report. Embry Riddle has paid last years membership dues in full. They, as well as Hobie Fleet and Yacht Club were billed for this year in January. Normal payment is usually made around October.

4. Em asked that he be notified of any problems with Embry Riddle or their boats before the club takes any action. He will make every attempt to resolve the situation.

Embry Riddle University has insurance for all its clubs. Therefore, it lessens our liability if any problems occur at the sailing center.

5. Karolyn Campbell suggested we have a get-together in the fall with the Embry Riddle Club, once their membership drive is over. This way we can fill them in ourselves as to the rules and expectations regarding use of the Sailing Center. This was agreed upon by the membership. Gary S will be contacting Jim Cunningham and Paul Philippe with this request. We hope to provide a BBQ for the gathering.

6. It was suggested that we bring in someone from the Coast Guard to discuss their guidelines for boating. This will clarify any questions regarding PFD's, buddy system, etc. This can be done at the gathering with Embry Riddle or at one of our monthly meetings.

7. Gary Johnson asked about replacing the water cooler. Em explained it was over 10 years old. Gary J will look into the cost and bring the information to the next meeting.

8. The new fence is basically completed. It has been extended into the water. The old fence now needs to be removed.

9. The following changes were made to the sailing center rules:

When launching and sailing any boat from the Sailing Center you must:

- A. Utilize a buddy system for safety (must be either 2 people on the boat or 1 on the water and a Beachmaster on shore) or

B. Sail during a club sanctioned activity or regatta

C. Beachmaster has complete control and responsibility of HSA equipment.

Use of a PFD must comply with Coast Guard Regulations.

It will be under the Beachmasters discretion to determine if conditions are safe for sailing.

Foot protection must be worn at all times at the sailing center, in or out of the water.

No recreational swimming is allowed.

No diving or jumping from the dock.

No fishing from the club facilities.

Every member is responsible for cleaning up the facility after their family members and guests.

Every individual is responsible for cleaning up and putting away any equipment used.

Report any damaged equipment to the Beach master or a club officer.

Night use of the sailing center is limited to scheduled meetings or club activities.

All members must agree to abide by these rules.

10. The membership agreed to change the membership application to include a place to sign stating they will abide by the sailing center rules. A copy of the rules will be given to the member at that time. Copies of the rules will also be given to Jim Cunningham to distribute to the Embry Riddle Club members.

11. Boat Storage Rules will remain as written at this time.

12. Changes to the Facility and Grounds Maintenance Rules:

Each club has a designated area for boat and equipment storage.

Each club must maintain their designated area. This includes cutting the grass and weeds if needed, picking up trash and debris, and keeping the property in good order and repair, and in an attractive, clean and sanitary condition.

Only minor repairs of small boats are permitted on the premises. The sailing center facilities shall not be used for major maintenance or overhauling of large boats or for the maintenance and repair of any other vehicles, including cars.

13. The meeting was adjourned at 8:45.

Members in attendance:

Gary Smith Linda Stackpole Emmert Lowry Gary Johnson Karolyn
Campbel Don Wasson Ken Fedio

Thursday, July 11th

Meeting at the Sailing Center

Meeting called to order at 7:15pm.

1. Waived reading of last month's minutes.
2. Two representatives from the Halifax Rowing Club attended to tell about their upcoming regatta on July 27 at 8 a.m. and to thank HSA for helping out by providing our Zodiac as a committee boat. Gary Johnson will also be providing his personal motorboats.
3. City update:

working on getting survey done to determine the high water mark for the sea wall.
We will not be getting a building this year, didn't receive grant, good chance of getting it next year, all ready to submit.

4. Certified Instructor Classes:

request made for club to provide funds to help send two people to classes
cost of classes \$295, plus hotel and meals
Mac Lowery clarified club paid on the \$295 registration fee for Travis Wright to attend last year, he is not yet 18 years old and cannot instruct at this time
Dave Robinson made the motion we allocate \$1000 (\$500 for each person) to attend, Karolyn Campbell seconded the motion, all approved
Gary Johnson and Scott Bay selected to be first two trained
Investigating how soon they can attend and also looking into bringing a trainer here to train a larger group of interested people.

5. Motion made to provide a new ADA accessible water cooler to replace current one at the cost of approximately \$400-\$450.

Suggestion of looking into putting in a soda machine and using profits to buy water cooler
Paul Philippe made a motion for cooler, voting 8 for cooler, 6 against
Gary Johnson will take care of the purchase and replacement of cooler

6. Dave Robinson presented the "Gold Membership":

presented rough draft of application and contract agreement, he will add a paragraph stating subject to annual revision by the Board of Directors
all boats must be tagged with contact name, address, phone numbers
Gary Johnson made the motion to approve subject to revisions, Bob Lovelace seconded the motion, none opposed

7. New Business:

Paul Philippe from Embry Riddle told about the devices FPL puts on the water heaters to reduce power consumption, Lynn Burton mentioned there may be a fee for commercial properties, they will look into it and if there is no charge will have it done. Jerry from Beach St. Canvas will be guest speaker at the October meeting. He has offered to inspect any member's sails that would like him to.

Next meeting will be August 1, 7pm, at the Sailing Center.

Meeting adjourned at 8:45 pm

Those in attendance: Gary Smith, Linda Stackpole, Gary Johnson, Karolyn Campbell, Don Wasson, Bob & Barbara Lovelace, Stewart Munro, Scott Nason, Adrean Spitz, Donald Gaby, Nancy Clifton, Don Teasdale, Mac Lowery, Greg Lewis, Paul Philippe (ERAU), Dave Robinson, Scott Bay, Ken Fedio, Lynn Parfitt Burton

Thursday, August 1st

1. PRAM Challenge

Scott Nason has made many calls to members, 7 or 8 Sailing Camp families have confirmed attendance at Sunday's event.

Prizes will be gift certificates at a marine store, 1st, 2nd, and 3rd

It was then modified to purchase trophies for the winners rather than gift certificates. Em will handle this.

After the actual race of the PRAM Challenge there will be some activities to include the parents and other adults, these will be tailored around sailing.

Food and drinks will be provided by the club.

2. Emmert Lowry provide the Treasurer's Report. No discussion.

3. Summer Racing Series

August 10th Saturday is the next one. August 11th Sunday will be a makeup race day for the canceled June race.

4. City Improvements

City surveyors have established the "mean high water mark". This was the next step for construction of the sea wall and ramps for us. The sea wall design is not fully complete yet, it may be made of poured concrete or preformed sections that are set in place with a crane. It still not known if it will be straight or have a curve to match our existing beach.

5. Access to City boat ramp to the north

Railings have be put up by the City to stop traffic where we had been going to pull boats (mast up) over to the City ramp. We have requested and the city has agreed to erect a gate and fence in place of the railings to allow us access.

6. Water Cooler

Emmert will purchase the cooler and the City has agreed to install it for us.

7. 2nd Gate near batting practice cage

The City plans to put in another gate here to keep night traffic out of the area directly outside of our compound. This does cause some inconvenience in accessing our facility. Karolyn will draft a letter to the City stating this. The letter will go under the Secretary's signature. (Linda Stackpole)

8. Gold Membership

The City has officially approved our Gold membership in writing. Thanks to Dave Robinson and Marie Hartman for all their hard work in this project. Gary Smith will handle the tracking of the payments for the Gold and all memberships. Letters will go out soon requesting completion of the application and payment.

9. Instructor Training

Moved To: Postpone instructor training and have a student class (non certified), and to have instructor training after end of year. Seconded by Scott Nason. 10 yes / 1 no
Some of the discussion: Because the club cannot demand an individual to pay their own expenses for the training the anticipated costs have risen. To send one person to the Miami class (8/24 & 8/25 – 8/31 & 9/1) would be around \$1100, 2 people would be over \$1600.

To train 8 people here at the Center would be around \$2500 to \$3000, depending on what additional expenses might be incurred. We now have 5 or 6 willing instructor trainees now, please call if interested. We will have the onsite class when enough people have committed to it.

To resolve this year the club will offer a sailing class (non certified) to the public and members. Disclosure of this fact will be provided to any prospective students. It was not decided exactly who will run the class. This general concept was explained by Mike Wiley and Dave Dunn as the way it was done along time ago.

10. Adjourned 8:21pm

Those in attendance: Don Wasson, Gary Johnson, Karolyn Campbell, Scott Nason, Stewart Monro, Mike Wiley, Dave Dunn, Ken Fideo, Em Lowry, Greg Lewis, Gary Smith

Thursday, Sept 5th

1. Scotty Kroeger – City of Daytona Beach

a. Barriers put up at the park by the city have been taken down, now need a fence with a gate installed. Asked the club if the city bought the fence, could we possibly install the fence. Approximate budget of \$1000. Need 60 ft. of black

b. Sea wall and ramps – engineer has been hired. They did the high water line survey, and everything we want to do is behind the high water line. Therefore, it will not require any other permits, etc. They are now working on the design of the ramp.

2. Sailing Class Update – Jim Cunningham & Mike Wiley

a. Vince Karl provided Jim with additional materials to use on the Sunfish

b. Booklet has been made for the students – includes outline of course, navigating, & sunfish information.

c. 8 registered students – begin 10 am Sat. Sept. 7

d. Dave Robinson loaned the club a motor to use for the day

3. Outboard Motors

a. search continuing to replace two motors stolen from garage

b. most likely purchase used motors, new one run \$2000 - \$3000 for Honda and around \$1000 for new Johnson or Evinrude, Dave Robinson and Gary Smith have been looking at some used ones and will continue to do so

c. Em Lowery suggested from a financial point of view to go with used motor, especially with the current security around the building, not invest in something new.

4. Gary Johnson requested we work on a means of closing up the vents in the various areas of the building, replace the wooden slats with something more secure.

5. Paul Phillippe requested something be done with Doc Kerman, either fix or sell. It is currently taking up space that could be used for other needs. Need a trailer tag for it to be taken for repairs.

6. Gold Membership –

- a. using a separate sign in sheet for meetings to help better document people fulfilling the requirement of club participation.
 - b. Everyone who is a gold member needs to fill out an information tag. Linda will have them hard laminated and secured to each trailer for identification and emergency purposes.
7. Discussion regarding boat parking on the north fence once the old fence is removed.
8. The membership list is now on the HSA website. Only current members can have access to it. There is no link for anyone from the outside to access the information. It is for current member use only.
9. Insurance discussion – we have Liability Insurance only – Em suggested we meet with the city to understand our needs for coverage, we have no coverage on the property at this time if anything should happen to the structure.
10. Buccaneer repairs:
- a. rudder cracked
 - b. rigging in need of repair
 - c. suggestions of lowering the mast and removing rigging and taking it somewhere for repair, also find someone to repair rudder
11. Gary Smith will determine a schedule for lawn mowing and email it to Em Lowery
12. Gary Johnson reminded everyone to be sure to wash out the boats after use
13. Gary Johnson asked if we could create a brochure and place them and business cards around the area in appropriate places. Linda Stackpole offered to work on creating the brochure.

Meeting adjourned at 8:30

In attendance:

Adrian Spitz Bob & Barbara Lovelace Mike Wiley Paul Phillippe

Stephen Perkins Gary Johnson Karolyn Campbell Scotty Kroeger

Thursday, Oct 3rd

1. Jerry Edward from Beach St. Canvas was our guest speaker. He looked over some of the boats and gave ideas on condition and maintaining rigging and sails to keep boats in the best of operating conditions.
2. No Treasurer Report this month
3. October 12 – HSA Fun Day
 - a. There will be 2 races, final races for the summer series and include students from adult class who wish to participate, also HRYC may send in some San Juan 21's
 - b. Prizes will be awarded for the 1st, 2nd, and 3rd places for the summer series, and 1st, 2nd, and 3rd places for overall for the two races.
 - c. Mike Wiley offered to chair organizing the event, he will work with Em Lowery on food and take care of prizes. Will also organize race committee.
 - d. Skipper's meeting will be at 11 am, races will begin at noon
 - e. HSA will provide the food, \$5 for all guests and non-HSA members, plan to eat after the two races
4. Turkey Trot Regatta will be held on November 9. Mike Wiley will also coordinate this event and all others for the remainder of this year. This is a longer distance race, prizes are a turkey for 1st, chicken for 2nd, and cornish game hen for 3rd.
5. Ted Yeager from HRYC has invited anyone from HSA who is interested to participate in the winter racing series.
6. Requests for weekday access to the sailing center:
 - a. Gary requested that a committee be formed to come up with ideas to develop a system where those who wish during the week can use the sailing center.
 - b. Suggestion to build a rack with PVC to store Sunfish sails and other parts to make boats more accessible.
 - c. Keep the rule of two people or buddy system in effect.
 - d. John Baldwin will work on contacting others interested in weekday use and work on a plan.
7. James Stephenson, ERAU, has offered their club to repair the dock. He has access to getting the barrels for \$6 each and experience in dock repair. Gary Johnson also shared that Lucenti Bonds has a sign saying free barrels. James will look into this also and begin working on the dock as soon as possible.
8. Alarm System is up and working. Still not connected to police department. Must go into the men's room to disarm before opening any other doors. The alarm will go off for 4 minutes otherwise.
9. Club agreed anyone joining after October 1, will be paid through the 2003 year. No charge for remainder of 2002 year.
10. Discussion on Gold Membership.
 - a. Reminder that memberships not paid, boats must be removed.
 - b. Non-participating members must remove boats, Gary sending a letter to the one person who has not met this criteria.

- c. Discussion of not doing boat repairs at the Sailing Center. Repairs should be kept to minimum.
- 11. Jerry Edwards will repair the rigging on the Buccaneer. Gary will work on getting the mast down and the rigging off to take to Jerry on Monday, would like it repaired and ready for use on Oct. 12.
- 12. Gary Johnson requested we work on a business plan for next year.
 - a. Include purchasing more boats to make the sailing center more useable for families.
 - b. Em Lowery brought up the fact that the club agreed several years ago to buy a new Sunfish each year and sees no reason that could not be revised to purchasing other types of boats needed for club member use.
 - c. Mike Wiley suggests we find boats people would donate for a tax deduction that would be able to fix up for club use.
- 13. Carlos Lorentz took a minute to apologize for problems in the past with ERAU. Shared that he will be stepping down to focus on his final year of school. James Stephenson will be the new President of the ERAU Club.
- 14. Scotty Kroeger from the City of Daytona Beach.
 - a. City painted and installed new plywood
 - b. City will be providing privacy stakes for the north fence; we will have to install them.
 - c. Fence in park area is in the works, new gates on order.

Meeting was adjourned at 8:15.

In attendance: Gary Smith, Linda Stackpole, John Baldwin, Ken Fedio, Adrian Spitz, Karolyn Campbell, Gary Johnson, Emmert Lowery, Stephen Perkins, Jim Cunningham, Michael Wiley, Art Poole, Holly Clements, Stephen Clements, Scott Thompson (ERAU), Greg Rowell (ERAU), Carlos Lorentz (ERAU), James Stephenson (ERAU),

Thursday, Nov 7th

1. Emmert presented the treasurer's report. Reminded us we need to keep a balance around \$20,000.
2. Nominations for Officers for 2003 year:

Commodore: Gary Smith

Vice Commodore: Steve Perkins

Secretary: Linda Stackpole

Treasurer: Emmert Lowry

Embry Riddle Liaison: Jim Cunningham

Hobie Fleet Liaison: Steve Caron

3. Discussion on organization of Sailing Center, Inc. Gary Smith noted the club will begin work on that in about six months.
4. Dock repairs:

Steve Perkins made a drawing for a new floating dock. He will check into the cost for the lumber and hardware.

5. Approved to go ahead and put the HSA website into a paid site to improve on ability to link to areas that will help promote the club further. Estimated cost of \$10-\$15 per month.
6. Gary Johnson will call the city and see about them removing the old fence.
7. Next sailing classes will be held for two weekends, Saturday's and Sunday's beginning on Nov. 16.
8. Buccaneer:

Needs to be put in the water to check for any other necessary repairs

Mast step plate gone, spreaders need fixing, rudder needs repair

Need to rent or borrow rivet gun for some repairs, Dennis Gorden has one that we can use.

Suggestions of selling Buccaneer

Noted it will be sailable without too much work

Suggestion to purchase trolling motor for it

9. Gary Johnson suggested buying new boats, in the club's old plan a new Sunfish would be bought every year. This was not done in 2002. Suggested possibly a used Catalina 22 instead of the Sunfish.
10. No plans to send anyone to instructor school at this time.

Gary Johnson noted there is a class in Jacksonville for 2 weekends, 10-hour days for \$295. Need to take CPR class.

11. HSA currently offers an introduction to sailing.
12. November 22:

Full Moon Cookout and Sail, if conditions suitable, for anyone interested. Bring your own food and drink. HSA will have charcoal.

13. Next meeting: December 5, 2002

Election of officers

Holiday celebration – Wine and cheese party, everyone bring their own bottle or beer and an appetizer to share. If weather conditions are bad, it will be moved to Gary Smith's house.

Did not get attendance list.

Thursday, Dec 5th

1. Meeting called to order at 7 pm

2. Election of Officers:

Don Wassom cast a unanimous ballot for the nominated officers

Seconded by Gary Johnson

2003 Officers:

Commodore – Gary Smith

Vice Commodore – Steve Perkins

Secretary – Linda Stackpole

Treasurer – Emmert Lowery

3. Winners announced and awards presented for the Summer Racing Series:

1st - Gary Johnson & Karolyn Campbell, trophy & \$30 gift certificate to West Marine

2nd – Scott Nason (not present to accept trophy)

3rd – Gary Smith, trophy & \$10 gift certificate to West Marine

4. Noted the city has posted direction signs for the sailing center at entrance to Bethune Point Park.

5. Gary Johnson gave an update of the city work, per conversation with Scotty Krueger, area surveyed for the engineers for the sea wall, working on removal of old fence, need property plan.

6. Meeting adjourned at 7:30 for Holiday Social

Members present:

Gary Smith, Linda Stackpole, Gary Johnson, Karolyn Campbell

Gail Bartholomew, John Baldwin, Stewart Munro & Michelle

Don Wasson, Mike Wiley, Emmert & Mac Lowery, Steve Perkins