

HSA MEETING MINUTES

January 9, 2003

- I. Meeting called to order at 7:10 p.m. by Commodore, Gary Smith
- II. Officer Updates:
 - a. Vice Commodore – Steve Perkins – spoke briefly on wanting to buy larger boats to make the club more usable by families, excitement about the next year and future of the Sailing Center.
 - b. Secretary – Linda Stackpole – waved reading of last months minutes, encouraged membership to submit articles for the newsletter, everyone seemed pleased with the newsletter being emailed, only mailing about 15 rather than nearly 80.
 - c. Treasurer – Em Lowry – passed out a breakdown of how and where money was spent over the past four years to give everyone a better idea.
- III. Committee Reports:
 - a. Boat Procurement – Steve Perkins – is researching online as well as locally at marinas, etc. to find some larger boats, would appreciate help from those who with more knowledge and experience to check out boats for value and necessary work when something is found.
 - b. Membership – determined should be part of the promotions committee – need to find ways to add value to the membership, retain members, a contact for new members.
 - c. Tiller Committee – Planning – Gary Johnson – input from ERAU, city, find ways to make money to purchase new boats rather than purchase boats that are in need of repair to make them usable.
 - d. Special Events & Fun Days – would include sail lunch, family fun days, LSO, other social events than racing – still need Chairperson
 - e. Racing & Regattas – Mike Wiley – Winter Series with HRYC, getting schedules for other clubs along the northeast section of Florida so members may participate in their events and invite them to ours, Sunday events, Jan. 19th beginning of the San Juan Series (Gary Gorden & group from HRYC).

- f. Promotions – Katherine Hunter – graciously accepted membership committee also as part of promotions, needs to work closely with all the other committees, researched tee shirts for all members and golf shirts for any member wishing to purchase - \$26 set up fee for screen print with one color and \$4 a tee shirt, \$13 - \$15 for the golf shirts with screen print on the front, other ideas given. Research on our own website through Tripod, \$4.95 a month, no pop ups, \$39 a year for our name, will get 5 email addresses with it, requesting ideas for names for the website, wanting to get away from Sunfish.
- g. Adult Sailing Classes – Jim Cunningham & Mike Wiley – first classes start in April, with set a firm date so we can start advertising, 2 weekends in a row, 4 days.
- h. Summer Camp – need someone to coordinate and volunteers to run
- i. Boats & Facility Maintenance – Steve Perkins – workday, Sat. Jan. 11

IV. New Business

- a. San Juan 21 race on Jan. 19, need crew
- b. Stewart Munro addressed changing the rule of having to have two people to take boats out, discussion of private boats possibly but not club boats, can't make rules for some and not for all, tabled and remains as is for now.

V. Meeting adjourned 8:30

Those in attendance:

Don Wasson, Gary Smith, Linda Stackpole, Carolyn Campbell, Gary Johnson, Steve Perkins, Katherine Hunter, Gary Gordon, Tom Kowalski – HRYC, John Baldwin, Stephen & Holly Clements, Jim Cunningham, Ken Fedio, Mike Wiley, Bob & Barbara Lovelace, Paul Phillippe – ERAU

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Feb

Minutes from Feb. 6th 2003 Meeting

- 1. Minutes of Jan meeting were approved, they were not available to read but had been posted to the web site.

2. Just over ½ of last year's membership have renewed and paid their dues at this time.
3. Treasurer's Report - Em provided a spreadsheet with this months details. Discussion about plumbing problems in men's room. Items for the work day. There was concern over the \$180 water bill. Gary Smith explained that there had been a broken pipe as a result of the old fence removal. Gary will get Em details for talks with the city to reduce the water bill.
4. Report on meeting with the City – See separate page
5. The date of 7/19/03 was agreed for the LSO event. Mike Wiley as Race Committee has some ideas on how to improve it. More information will come out in committee reports.
6. North fence area was discussed as to boat storage. Some concern about vandalism but not so much as to prohibit the use of the area.
7. Grant money for the 20'x60' storage building should be available in less then 2 months. Typical costs are \$16/sq ft. The exact location and overall design need to be completed. The building will be shared with ERAU.
8. Gary Gorden asked what the planning committee is to be planning. No good suggestions were given other then an overall plan for the next 5 years.
9. Buccaneer should be ready for Thunder Mug or sooner.
10. Gary Gorden suggested that we purchase bulk cable and fittings and use his crimping tool to make new standing rigging the next time we need it.
11. Floating dock to be ready by Thunder Mug. Steve Perkins has place to get barrels for \$7 each, plus a modest delivery charge.
12. Approved adding wire under the north fence in the water and to extend it out further into the water. Nothing determined about the south fence at the water.
13. Mike is gearing up for the Thunder Mug on March 8th. Also suggested making the LSO a 2 day event. No details at this time, just ideas.
14. The first sailing class starts March 29th, Jim Cunningham will modify the lesson plan to fit the 4 day venue. We need instructor helpers and experienced sailors to share their sailing stories and knowledge. Cost will remain at the \$100/\$80 level as last year.
15. New web-site is up and running (HalifaxSailing.org). Katherine Hunter completed the details of our own domain name and email. The t-shirt logo is the #4 (per

Gary S file name). Brochures will be going to Leisure Services and other businesses for distribution. T-shirts will have a pocket.

16. Thursday Sailors Group is doing good and having fun. Contact John Baldwin for info.

17. Camp will be early June. Mac Lowry and Stewart Monro have offered to help. Pram Challenge on the Saturday following the camp.

18. Discussion on the "Live Aboard Membership" was tabled for another time later.

Those in attendance were: Stewart Monro, Katherine Hunter, Dennis Gorden, Mike Huss, Stephen Clements, Holly Clements, John Baldwin, Ken Fideo, Dale Vernezze, Jan Brinsley, Peter Gilfoil, Mac & Em Lowry, Stephen Perkins, Mike Wiley, Kay Lowell, Gary Gorden, Jim Cunningham, Greg Lewis, Gary Smith

Meeting with City of Daytona Beach 1/30/03

Lynn Parfitt in charge.

In response to my request for information concerning several topics Lynn offered to arrange a meeting to have those involved all in one place.

Scotty Kroeger reported that he expects the sea wall and ramps to be complete in 6 months.

Steward _____ and Marie Hartman discussed the grant for the storage building and feel that we have a very good chance of getting it this year. Now that they know the new rules governing the submission of the grant. The exact location is yet to be decided. Costs are typically \$16 per square foot for the type of storage building being considered.

Lynn reported that the two new signs were all she could get at the time and will try for another one at Beach and Fremont Ct.

Helen Riger will add our web site to the Leisure Services site and we will link to them.

The cities position is that the underground utilities in the new area on north of property need to be moved. They will handle it.

The play ground gates are normally left open (unlocked) this allows park patrons to use the area outside of our gates.

The city has no official opinion regarding the parking of boats or other things along the north fence.

We can place our brochures in the Leisure Services display case.

Gary Smith and Steve Perkins representing HSA.

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Mar

Commodore Gary Smith called meeting to order at 7:15

1. Treasure report: no credit for the January water bill (high due to leak where the old fence was removed), Commodore will write a letter to the city

2. Vice Commodore and Facilities Report:

sunfish - completed, just need cleaning and minor work on the sails

New boat – waiting on the sails to be repaired, has a crack around the center board, non slip on the inside coming up, needs to be replaced

Buccaneer – ready to sail, need to rig the center board

27 ft. Tri-maran has been donated to the club, once we have it we will determine whether to fix it up to sell or keep it for club use

3. Members from the club met with the city at the Sailing Center on Thursday, March 6, 2003 at lunchtime. They stated that a grant is in the works and was to be approved on March 7, 2003 to include funds for a building for boat storage and a new floating dock. Manatee Island is very much up in the air, the cities ideas are going in a different direction than possible involvement with HSA.

4. Sailing Classes: Jim Cunningham has redone the syllabus for the classes to make it a four-day training rather than the five Saturday's as was conducted in the past. First class will be March 29 & 30 and April 5& 6. Experienced people to assist with the class are needed.

5. Promotions: Katherine Hunter gave an update on the Thunder Mug. Flyers were emailed to all who have email. Plans to distribute flyers around town to marinas and boat shops. The Pig Roast is on for the event. The club tee shirts should be available by race day. Passed around a sample of the new logo for the club. Reminder, the Howl at the Moon is Friday, March 14.

6. Planning Committee: Gary Smith gave a brief overview of what was covered at the first meeting on Monday, March 3. All details are posted on the website. A hard copy is available to anyone wanting it. One of the goals is to have as many members as possible CPR and First Aid certified. Stewart Munro looked into the training at Red

Cross. They will come to us or we can use their facility. A TV/VCR is needed. Class for both is 5 ½ hours and will cost \$40. Contact person is Paul Heaten, 226-1400. Lynn Parfitt-Burton offered use of a room at Leisure Services that is being set up for this purpose.

7. Summer Camp: Mac Lowry, Stewart Munro, and Holly Clements are the committee to organize and assist at the camp. Still need to find someone to be the instructor. Holly brought materials from the Miami boat show on teaching kids sailing and boating. Camp will begin June 9. Need to set up a Pram workday.

Member in attendance: John Baldwin, Gary Smith, Linda Stackpole, Holly & Stephen Clements, Eric & Billie Patterson, Stan & Ann Elliott, Don Wasson, Ken Fedio, Adrian Spitz, Mac Lowry, Peter Gilfoil, Stewart Munro, Stephen Perkins, Katherine Hunter, Dale Vernezzo, Dale Nunn, Philip Nunn, Lynn Parfitt-Burton, Jim Cunningham.

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Apr

Meeting called to order 7:15 by Commodore Gary Smith.

Treasurer Report: total cost to the club for the Thunder Mug Regatta was \$204. Em Lowry will try to locate title to the Doc Kerman so it may be sold.

Members at Anchor: this will be for those joining the club who have boats anchored offshore, Steve Clements made a motion and Dale Nunn seconded and the membership voted in favor to have this as a gold membership, under conditions of no more than 5 members and maintain a waiting list for any others wishing to join, cost will be \$250 a year.

Boat Procurement: Mike Wiley passed around sample ads for boats for sale outside of our area to give everyone an idea of what is available and the cost

Summer Camp: Stewart Munro, Holly Clements and Mac Lowry will organize camp, we already have our first student registered, need to concentrate on advertising and promoting camp.

Hobie Fleet 80: several members met Friday night, March 28 with several members from their club to discuss some joint ventures between the two clubs, Steve Caron further discussed some ideas including linking websites, adding our calendar to their website, he is encouraging his members to join HSA and possibly would automatically become members of Hobie Fleet 80.

Sail Lunch: April 12, set up boats and leave by 11 am, sail to islands north of the Dunlawton Bridge and ferry everyone across for lunch at the Deck Down Under.

CPR Class: Gary Johnson will research another organization to provide training and find out their cost, six people are interested in taking the class, would prefer a few more, contact Stewart who is coordinating the training.

Sailing Center, Inc.: discussion on regrouping and separating Sailing Center Inc. from HSA, in the past it was the responsibility of Sailing Center Inc. to maintain facility, 5 years ago they consolidated the two organizations, would like to see it separate and have two representatives from each affiliate (HSA, Embry Riddle, Fleet 80) have meetings periodically-2 or 3 times a year, each club would have equal say. Katherine Hunter made a motion to table the discussion until the next meeting, make up a chart for a visual understanding of the whole process. Much discussion on why it should be changed back where things seem to be working just fine as it currently is.

Sailing Classes: Jim Cunningham updated on the progress of current class, seven students started interest has been expressed for another class in May, will need a minimum of four participants.

Gary Johnson brought up discussion on why races cost the club money. It was explained that we only have two big regattas a year and they are club sponsored events, we will charge some for food to help offset the costs, as well as the registration costs. Regular monthly races and fun days are up to the individual to provide food, drinks, etc.

FYI:

Mug Race, May 3 – Palatka to Jacksonville, 50th Anniversary, they will do stagger starts and finish on the east side of the Buckman Bridge, anyone interested can follow the race along Highway 13 along the river, Green Cove Springs is the halfway point and there is a bridge there you can go out on and see the race.

Worrell has been postponed.

Tybee 500, May 20-21, will be coming into Ormond Beach S. of Granada, anyone interested they will need help in bringing the boats in and food prep, etc. Steve Caron will provide us with more information.

Meeting adjourned at 8:20.

In attendance: Gary Smith, Linda Stackpole, Katherine Hunter, Mike Wiley, Vincent Karl, Dale Nunn, Em Lowry, Forrest Crenshaw, Jeanne & John Wallace, Stephen & Holly Clements, Ken Fedio, Gary Johnson, Steve Caron, Adrian Spitz, Jim Cunningham, Tony Feori (guest).

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May

Meeting called to order at 7:15

Commodore, Gary Smith made several announcements:

1. We had two new member join the night of the meeting and 3 Members at Anchor
2. Mac Lowry made a commitment to organize Summer Camp, she will not be able to teach, but plan and organize. Ree Ree Anderson, Don Wasson, and Eric & Billie Patterson have volunteered to help with camp.
3. Em Lowry is out of town, no treasurer report

Mike Wiley - Update

1. May 17 race day, Mad Mother Mike's May Hem Regatta. There will be four races back to back with one throw out
2. Howl at the Moon May 16, night before the race, idea of having Sunfish races that night
3. Sunday, May 18, start of next sailing classes. Classes will run the next three Saturday's following that. Have 4 people so far wanting to attend.

Dale Nunn asked the club to clear up guidelines for the sailing center concerning leaving it locked or unlocked. There was much discussion on the pros and cons of doing so. Determined for now, lock the garage area and leave the rest open. Be sure to sign in the logbook and note where you are going and when you plan to return. Can also note this on the chalkboard.

Requested we look into having a sign made and put out by the main road since it does not look like the city will be providing one for us.

Stewart Munro called and gave an update on CPR/First Aid classes. They are held at the Red Cross building on White St. A class will be starting May 20, 21, and 22. Times not yet determined (possibly 6-10pm). They are Child and Adult CPR and First Aid for \$40 per person. Four members indicated they want to take the class.

Gary Smith gave updated information on the floating dock. He was told by the city we could have their floating dock if the club paid to have it moved and installed. Gary had a verbal estimate for \$5300. It was determined we need to put together a plan as to layout and location of where we want the dock. It is in two legs, 60 ft. and 50 ft. We need to find out how far east we can extend the dock. Also, determine how well it can withstand wakes from boat traffic. Katherine Hunter made the motion to table the discussion until next meeting once more details on the specifications have been gathered. Gary Johnson seconded the motion.

Meeting adjourned 8:30.

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Jun

1. Meeting called to order at 7:15 by Commodore, Gary Smith.

2. Awards were given for the May race day:

Mono hulls – 1st place – Theo Aftonomos, 2nd place – Gary Thomas

Multi hulls – 1st place – Robin Rabideau, 2nd place – Richard Uschold

3. Summer Camp Update:

Will be held Monday-Friday, June 9-13; Swim test – Sat. 4 pm at
Embry Riddle

Will have four Jr. Instructors; Travis Wright will be the instructor

4. Sailing Classes:

Starting Sunday, June 8, 5 people registered

5. Gold Members need to get emergency information to Gary Smith so boat tags can be made so the club will have contact information on each one.

6. Emmert Lowry gave the Treasurer's Report

7. LSO (London Symphony Orchestra) Orchestra Cup

Will be held July 19; Need workday to get the Sunfish in racing condition; Need a good showing from the membership to give some good competition; There will be four races – short course; Anyone wishing to help plan the event contact Gary Smith

8. Floating Dock:

Scotty Kroeger spoke on behalf of the city.

After much discussion the following was motions were made:

Mike Wiley made a motion that we will take the dock but the city is to pay for it, seconded by Dave Dunn: motion was defeated.

Mac Lowry made a motion to accept the dock and pay the \$5300 and approach the city to find funds to reimburse us or help pay the cost, seconded by Jim

Cunningham: club voted in favor: The Halifax Sailing Center will accept the 110 foot floating dock currently located at the pavilion on City Island. We will pay the \$5300 cost for moving and installation of the dock, with the agreement the city will pursue funds to help pay this cost or reimburse the club for this, as it will remain as city property. The city will be responsible for all necessary repairs to the dock once installed.

9. Ramp and Sea Wall:

Scotty Kroeger spoke on behalf of the city: the ramp will be located 22 ft. north of the building, it will be 20 feet wide, will be a gentle slope with a 5 ft. landing between the two 30 foot sections, landing at each end of the ramp to make it handicapped accessible. A second ramp will be constructed on the south side of the property. The drawings are not done for the sea wall. He could not give us a timeline as to when they would be completed. The city would like to begin construction on the ramps and then the sea wall will begin once the drawings are in place.

After much discussion by the membership, Mike Huss made the motion to accept the city's plans to build the ramp and sea wall but construction would not begin until the drawings for the sea wall are complete, Karolyn Campbell 2nd the motion. The membership voted in favor. This condition will allow for all construction to be completed in a timely manner, rather than the ramps completed and then wait for a period of time when construction of the sea wall will begin.

10. Trimaran:

Recommended we do not put any money into the Trimaran until it is determined what it can do and its usefulness to the club. Need people to work on it as they can, clean the bottom and sand and paint the deck. It will need other work as time goes on.

The meeting was adjourned at 8:30, next meeting July 3, 7pm at the Sailing Center

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Jul

July 3, 2003

1. Meeting called to order at 7:30 by Gary Smith, Commodore
2. Treasurer not presented, handed out copies of Treasurer Report

3. Trimaran

Has proven seaworthy, needs paint, gel coat, lights repaired, etc. can be used for committee boat, sailing activities with groups and organizations asked for approval of a budget for the necessary repairs at this time Mike Wiley made the motion to approve of budget of \$500 with the option for additional funds as needed, not including a motor. John Baldwin seconded the motion. All voted in favor.

4. Dock update: will not have it by LSO on July 19. Discussion on the Plan "B" layout and explained that there will be less stress on the dock than with Plan "A" and it having the 45 degree angle

5. Survey was mailed out to all members on July 1. Hope to have back within the next week for review by the planning committee.

6. San Juan 21, Donated to the club by Art Poole. It is in excellent condition, as well as, the motor and trailer. Mike Wiley made the motion to give Art Poole a family/boat user Life Membership for the donation of the boat. Steve Caron seconded the motion. All members voted in favor. Additional conditions will be discussed in the future as need arises.

7. Large boat usage

Club liability insurance will not cover collision, people using the larger boats (Trimaran, San Juan 21, etc.) will be responsible for damage occurring during use, club will handle normal maintenance and repairs. Contact Dave Robinson to write up a contract of some kind for those using the boat to sign before taking it out. Provide a checklist for inspection prior to taking it out.

8. LSO July 19 workday on Sat. July 5 for Sunfish

Gary Smith ordered parts and will pick up other necessary items for Sat.

9. Day use – rental of club boats

Membership could not see any way of providing this service to the community or visitors to the area – only suggestion would be they would have to join the club and pay the \$60 boat user membership for them to be covered for liability.

10. Fleet 80

Steve Caron invited everyone out to their annual Beach Bash on July 5, bring your own food and they provide the beer. Steve thanked Gary Smith and Mike Wiley for their help with the regatta on June 28

Aug. 2 is their annual distance race – the Gilligan's Run goes from the Treasure Island Hotel to New Smyrna Beach and back. Everyone is invited to enter.

Members attending:

Gary Smith, Linda Stackpole, Mike Wiley, Gary Johnson, Stewart Munro, Art Poole, Steve Caron John Baldwin, Forest Crenshaw, Theo Aftonomos & Amber, Cliff Jones, Kathy Rogers

Meeting was adjourned at 8:30

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Aug

August 7, 2003

1. Meeting called to order at 7 pm by Commodore Gary Smith.
2. Treasure Report – copies passed out to membership. Copy on file. Em also spoke to the membership about his stepping down at the end of this year as treasurer. He invited anyone interested in the position for next year to contact him to discuss the position further.
3. City:
 - a. Contractor for the city to move the floating dock (Thad) was present. He stated more parts for the floating dock (pilings) would be delivered to the sailing center on Thursday, the 14th of August. They plan to move the floating dock on Tuesday, the 19th of August. He will be doing the installation of the dock.
 - b. Don Wasson made a motion to place the floating dock in a straight line heading north. There was no second to the motion.
 - c. John Baldwin made a motion the dock go at an angle in a S.E. direction. Gary Johnson seconded the motion. One opposed, all others in favor.
 - d. Scotty Kroeger, from the city, stated there would be seven pilings. Also, the rollers are no longer being manufactured; they use sliding pads instead now.
 - e. Scotty brought the club copies of the drawings for the sea wall. Any questions will be addressed at the next meeting.
4. Saturday – August 10 will be a fun day. Due to lack of participation in planning it was decided upon to have a relaxing day of sailing and bring your own and cookout. Linda Stackpole brought up the possibility of doing a group outing on the Daytona Riverboat Cruise. Everyone was in favor. Linda will contact Holly to determine cost and a time that would be good for everyone, probably early fall when the weather cools down.
5. There are currently five people registered for the September sailing class.

6. Questions regarding the frequency of the lawn being done. Em explained they come when he calls them and asks them to. Need to consider possibly having it done more frequently in the summer months.
7. Gary Smith brought up the possibility of participating in the Holly Hill or Ormond Beach Christmas parades. Katherine Hunter was interested in being part of the planning. Need to start planning by October. Need to check into now information on them and when we need to register by. Also we need to decide if we are going to participate in the Christmas Boat Parade and if so, what boats will we enter, if any of our club boats.
8. A meeting will be set up for the Planning Committee. Contact Gary Smith if interested in coming. Gary Johnson recommended having it on a Tuesday or Wednesday night.
9. Boggy Creek: Gary Smith has looked into us doing an event to involve the terminally ill children at Boggy Creek Camp. They cannot come to us. We would have to go out to them. They are located west of DeLand. We need to check out their facility and lake to see if it is possible to bring boats over and have a community event type regatta or just a fun day of sailing with the children and their families. Katherine Hunter made a motion to table the discussion until further information is available. Billie seconded the motion.
10. Locking the gates:
 - a. Opinions on leaving it locked due to security of the property.
 - b. Opinions also that if it is all locked up, no one will be aware that anyone is out on boats.
 - c. Determined the facility will be locked when no one is on the premises. If someone is out on their boat, they should leave a message on the chalkboard, so others will know of their whereabouts. Be sure all doors are locked. Gary Johnson made the motion to lock the place up. Billie seconded the motion. None opposed.
11. Trimaran: Mike Wiley discussed the progress made on the repairs of the Trimaran. He estimated about 100 man hours has been put into the repair, has battery and charger, lights and wiring completed, lowered mast to repair lines and reinforce it's stability. Readjusted the roller furling. Is in sailable condition. Was used as a committee boat for the LSO.
 - a. Work to be done: line cleats, rub rail, paint deck with non skid, fiberglass
 - b. Mike Wiley made a motion for the club to provide up to \$500 more to make these other repairs. Em Lowry seconded the motion. Two people opposed the motion, all others in favor.
12. Discussion as to why Sunfish have not been repaired and funding for that. These repairs are considered normal club expenditures. Anyone is welcome to work on them when they have the time. There are currently 3 of the 13 boats needing repair.
13. Gary Johnson opened discussion on Boating Under the Influence. He recommends the club institute rule of no use of club boats while under the influence of drugs or alcohol. Following the laws on boating and drinking. Em

Lowry stated he saw no problem with having a rule not allowing anyone using club boats while under the influence. Gary Johnson made a motion to table the discussion and it will be voted on and finalized at the next meeting. Katherine Hunter seconded the motion. All voted in favor.

14. Meeting adjourned at 8:15.

Members in attendance: Gary Smith, Linda Stackpole, Eric & Billie Patterson, Katherine Hunter, Fred Boettcher, Emmert Lowry, Stewart Munro, Henry & Pat Van Twyer, Clarence & Maria Webb, Don Wasson, Mike Wiley, Ken Fedio, John Baldwin, Dean Spletter, Gary Johnson, and Karolyn Campbell.

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Sep

September 4th, 2003

1. Meeting called to order at 7:15 p.m. by Commodore Gary Smith.

2. Treasurer Report: Beginning balance for 2003 was \$21,000, our current balance is \$23,000

3. Waved the reading of last months minutes, they are posted on the website

4. Facilities Report:

Barge is next door at Bethune Point Park, should be at the sailing center next week sometime, no news on a contractor for the sea wall and ramps, no more work has been done on the Trimaran, all other large boats are in good shape.

5. Sailing Classes:

Next classes will begin on September 14 and run for the following four weekends one day each weekend to be determined once the class meets. Currently have 3 people registered, Jim Cunningham says they are reading and will work on recruiting more students this next week.

6. Embry Riddle was represented by their new officers.

President: Scott Thompson

7. Planning Committee Meeting:

Presented the plan to modify the application to include statement regarding club liability and responsibility for any illegal activity and use of large boats.

A. Konnie Semonski made the following motion:

Motion to include the verbiage in a modified membership application to address the following:

1. Member agrees by joining the Sailing Center, Inc. d/b/a The Halifax Sailing Association and the City of Daytona Beach to hold harmless from any and all claims, due to illegal activity or negligence by said member, its guests or invitees. This includes but is not limited to use of club or private boats, land or members property.
2. Use of large boats; any member unfamiliar with a large boat will require a check sail to prove competency. The Commodore shall determine qualified sailors to complete the check sail.

B. The Motion was seconded by Katherine Hunter.

8. Discussion regarding the motion:

Konnie Semonski: discussion regarding the use of alcohol, all members are responsible – makes sense to be adults and take responsibility, not the clubs.

Karolyn Campbell: questions regarding unfamiliar with large boats statement, it is vague, needs to be more specific. Need to be sure to give member a copy of the signed form.

Dennis Gordon: regarding statement on large boats, change it to cover all club property.

Gary Johnson: He needs to see the text before voting on it and study and give it to Dave Robinson to come up with a final product. In addition to the document, needs to specifically address alcohol and drugs, doesn't want the club money going for people's negligence.

Katherine Hunter: the document did state illegal activity and negligence.

Fred Boettcher: holding harmless includes perpetrator responsible for costs, be sure this is what "hold harmless" covers.

Dave Robinson: hold harmless and the Indemnity Insurance covers if suit occurs they must show club negligence, intervening illegal activity the club is not responsible. The insurance still covers boating under the influence.

Stewart Munro: concern to take liability issue, the alcohol issue will take care of itself, hasn't it been doing that all along?

Gary Johnson: big boats are considered powerboats.

Steve Caron: has been stopped by marine patrol and checked for proper equipment, not drinking, they are looking for irresponsible people.

Holly Clements: regarding running into anchored boats, if there is a real concern notify owners and give them the option to move their boat temporarily.

Dennis Gordon: there are two issues: What is the club responsibility? There is a personal responsibility of members for self and each other.

Steve Clements: the statement should include shouldn't operate club boats while drinking.

Gary Smith: doesn't want to see club set rules, how do you enforce them?

Katherine Hunter: who determines how drunk someone is and limit member's responsibility to take care of club property.

Konnie Semonski: can't legislate morals – must accept personal responsibility

Emmert Lowry: personal responsibility is the key

Dave Robinson: can be difficult to put in writing personal responsibility

Gary Smith reiterated we were voting on the motion, the specific text would be determined by the planning committee and Dave Robinson and the final draft will be brought before the membership.

C. No further discussion: vote taken on the motion: 22 in favor, none opposed.

8. If the club is to participate in the Holly Hill Christmas Parade, we need someone to spearhead the project and make the necessary calls to start getting us set up to participate.

9. Yacht Club Christmas Boat Parade:

A. Dennis Gordon may not be in town for us to use Toki, but Dennis recommended we enter as many club boats as possible. Great event, prizes, and food.

B. Forest Crenshaw has 3 people who would like to enter the Buccaneer in the boat parade, can they have a commercial sponsor?

C. Dennis Gordon will look into the criteria for the parade.

10. September 12, Howl at the Moon

11. September 12, Grillin & Chillin at the Yacht Club, the officers and committee will attend to accept the annual check they present to HSA.
12. Forest Crenshaw has a small upright freezer he would like to give the club, membership voted in favor to accept it.
13. Planning Committee Meeting, September 28, 7 p.m. at Gary & Linda's house.

Meeting adjourned at 8 p.m.

Those in attendance:

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Oct Meeting Minutes for Oct. 2, 2003

1. Meeting called to order at 7 p.m.

2. Gary Smith presented a draft of the revised membership application. At this time, we have had no response from Dave Robinson regarding the wording of the new application.

Discussion:

Gary Johnson: feels the wording may scare some of the new members.

Gary Smith: this is what members of the club have been asking for for several months now

Gary Gorden: any race or regatta you enter you would sign the same type form

Gary Smith: asked anyone with comments to email them to him and he would forward them to Dave Robinson.

Moved to table the approval of the application until the next meeting.

3. Discussion on pro-rating of dues. Decided leave to regular membership as is and continue to pro-rate Gold Membership and Members at Anchor.

Gary Gorden made a motion to apply a penalty or late fee for members who do not renew by January 1. Suggested give them a 20 day grace period. Bob Behnke seconded the motion. Further discussion: After Jan. 20, will be assessed a \$20 late fee on all memberships renewed.

Adrian Spitz amended the motion to extend a longer period of time to Feb. 15. Konnie seconded the motion.

Further discussion:

Art Poole suggested assess a percentage per month until it is renewed.

Gary Thomas: suggested a positive approach, list members paid, not unpaid. Post list in newsletter and at the Sailing Center. Many agreed with that was a good idea.

Em Lowry: membership up to a certain date is one amount, after that date you pay a higher rate of dues.

Gary Smith: he would provide a monthly membership report of paid members

Karolyn Campbell: likes the idea of Em's as well as the positive approach

Gary Johnson: add up to \$1/day max \$20 if paid by 1/20/04

Konnie Semonski made a motion that we publish in the Mainsheet the names of the outstanding folks who have paid their dues and also post a list at the Sailing Center.

Blanche Thomas seconded the motion.

All voted in favor.

4. Gary Smith passed out copies of the Goals for the 2004 year, determined by the Planning Committee at the Sept. 28 meeting. Asked for comments:

- a. Konnie suggested that we look into buying a gas grill now while they are on sale. General concerns from membership on where to keep it, who will pay for the gas, city regulations, maintenance. Determined the current grill will need to be replaced in the near future. Tabled the discussion for people to come up with further ideas and solutions.
- b. Close in the entryway. A/C system to be donated. Also being given a nautical library.
- c. Selling Doc Kerman-Gary Johnson feels it is a good, stable boat. We should fix it up and keep it as a safety boat. Stewart said the outboard is missing some parts and would cost around \$300-\$350 to fix, per Jack's Mobile Outboard. Gary Johnson made a motion determining if there is an interest in qualifying repair of Doc Kerman? Gary Gorden seconded the motion. All voted in favor of proposing a budget for repairs.
- d. If we eventually do a hoist on the dock, do not put inflatable on it.

5. Linda Stackpole is putting together another order for the polo style shirts for HSA. Anyone interested in purchasing one, give her your name. They will cost \$16 each.

6. Linda Stackpole brought up having a club activity of going out on the Daytona River Cruise boat. Will be in late October. 10-15 people have shown interest at this point. More information will be sent out when a definite date has been set up.

7. Sonny Fussel, from the HRYC contacted Gary Smith regarding a family wishing to donate a boat to HSA. The owner was a crewmember on Sonny's boat and passed away recently. Gary Smith will find out more about the boat and its condition.

8. November 14, Howl at the Moon and birthday celebration. Adrian turning 80 years and Linda turning 50. Plenty of reason to "howl".

Meeting was adjourned at 8 p.m.

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Nov Meeting Minutes November 6, 2003

1. Meeting called to order at 7:10 by Commodore, Gary Smith.

2. Treasure Report: Copies of report handed out, treasurer unable to attend

3. Facilities & Boat Repairs:

- a. It is up to us to cover up the remaining bolts on the floating dock.
- b. Tabasco needs a bottom job. Stewart priced it at Seven Seas. They will do all the work and it will include the paint for \$450. If we supply paint and labor it will be \$300. Discussion by membership regarding they doing the work as opposed to our membership.
 - Katherine Hunter made the motion that we pay Seven Seas to do the work.
 - Gary Johnson amended the motion to add a second gallon of paint, to do two coats.
 - Katherine Hunter made the final motion that the budget to do the bottom work on the Tabasco not to exceed \$600. This included \$12.75 per day above and beyond the normal two days to do the work.
 - The motion was seconded by Konnie Semonski.
 - All voted in favor. Stewart Munro will head up the project.
- c. Doc Kerman boat: estimate of \$400 for motor repair

- Gary Johnson made a motion for a \$500 budget to put the Doc Kerman back in service, includes motor and any boat repairs.
 - John Baldwin seconded the motion.
 - Discussion by membership regarding the boats value as a safety boat for races as well as, kids camp. Low sides easy to get in and out of.
 - 11 voted in favor, 4 opposed, motion passed.
- d. Wellcraft boat: runs as of the last time in water, Steve Clements questioned why we don't repair it, not as easy to use as a safety boat or hold as many people, suggestion to sell it and use the money for repairs of the Doc Kerman. Membership agreed to sell the Wellcraft.

4. Christmas Parades:

a. Holly Hill Christmas Parade: Dec. 6, Bunny Jo Poole described ideas for the float. We need people to help decorate on Friday, Dec. 5. Also, we need kids to ride on the float and adults and kids to walk along beside the float to hand out flyers and candy canes.

b. Yacht Club Christmas Boat Parade: Dec. 13, Gary Smith will head up this project. We will use the Ghost and plans are to decorate it as Santa's Sleigh with reindeer. All are welcome to help work on it and as many as can fit to ride in the parade.

5. John Baldwin inquired about the motor for the inflatable being fixed. Dave Robinson has agreed to work on it at the sailing center.

6. Eric Ferguson brought up that he has found the gates and bathrooms unlocked many times and no one has been around. Gary Smith reminded everyone it was agreed upon several meetings ago that you are to lock everything up when you go out on the water and no one else is around on shore.

7. Nomination of Officers for 2004:

- a. Vice Commodore: Stewart Munro (nomination by Katherine Hunter, second by Eric Ferguson, Stewart accepted the nomination)
- b. Secretary: Linda Stackpole (nominated by Gary Johnson, seconded by Katherine Hunter, Linda accepted the nomination)
- c. Treasurer:

Gary Thomas (nominated by Gary Johnson, seconded by Konnie Semonski, Gary accepted the nomination)

Konnie Semonski (nominated by Gary Thomas, seconded by Blanche Thomas, Konnie accepted the nomination)

- d. Commodore: Gary Smith (nominated by Konnie Semonski, seconded by Blanche, Gary accepted the nomination)
- e. Gary Johnson made a motion to close nominations, Katherine Hunter seconded it, all voted in favor.

8. Gary Johnson reopened the motion regarding alcohol and use of club boats. Specifically the motion was to institute a printed rule stating no use of club boats while under the influence of drugs and/or alcohol. There was no second to the motion. No further discussion.

9. New Business:

- a. Katherine Hunter found the Tabasco was not tied up securely. It was bumping the dock and very close to hitting the barge. Recommend anyone using bigger boats ask for help if not certain how to tie up boats safely and securely.
- b. Eric Ferguson noted his dingy has been moved without his consent.
- c. Gary Smith suggested we designate an area for members at anchor to tie up their dinghy's.
- d. Gary Smith mentioned Katherine Hunter is working on an outline for advanced classes on the larger boats.
 - Gary Johnson suggested we use the Coast Guard Auxiliary for boating classes.
 - Gary Thomas stated most people in those classes are there to pass a test for DUI or Jet Ski. Found it not useful for their needs.
 - Gary Johnson suggested having them come to us and have a class for our needs.
 - Forest Crenshaw will look into an Orlando Organization also.
 - Eric Ferguson suggested we investigate membership with Sea Tow, etc. for a Club Membership. Gary Thomas offered to look into it further and will report back to the club.

10. Linda Stackpole is working on the boat tags. They will be complete before the December meeting.

11. New Membership Application:

- a. Konnie Semonski made a motion we vote on the application we the changes made by Dave Robinson. Blanche Thomas seconded the motion.
- b. Discussion:
 - Gary Johnson says it is too long and awkward, would be scary for new members, a lot to read.
 - Art Poole asked for clarifying on the last sentence in “assumption of risk” area
 - Gary Johnson has questions regarding lawsuits
 - Konnie Semonski made a motion to vote on the application as is with the one wording correction. Theo Aftonomos seconded the motion. All voted in favor with one opposed. Motion was carried.

11. Blanche Thomas requested that we start planning sailing camp now. Form a committee to work on it. Mainly so people can plan their vacations, etc. Dates will be set at the January calendar planning meeting.

12. HSA Polo Shirts are in. See Linda Stackpole for purchase. \$16 each.

13. Meeting adjourned at 8:30, next meeting December 4.

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