

**Halifax Sailing Association
Board of Directors
Meeting Minutes**

January 26, 2010

- Meeting called to order at 6:35 pm by Commodore Steve Kerman
- The reading of the minutes for the last meeting was waived

Officers Present

Steve Kerman
Mike Stambursky
Gary Smith
Sue Moni
Susie LeMay
Melinda Matheus
Lee Strong
Dennis Gordon
Chris Herbster

Members Present

Ernst Matheus
Todd Stapleton

Old Business

1. HSA boat stickers are @ sailing center in plastic box in ladies room. Mike will put them on the boats on Saturday.
2. Catalina 25 to be "Carol Ann II". Rededication when? Kevin will put the name on it.
3. Update on Honda motor- cable has been ordered by Steve. Mike asked Bob to bring the motor back to us so that it is in our possession.
4. Piling replacement – Only one piling broken. There are several that need work. A committee will be named to work on a plan. This will be tabled until we have the plan.

New Business

1. Formation of committees and appoint chairpersons. Jeff Zipay has agreed to be Education Chairperson and Sailing Class Coordinator
2. Gold Membership committee must be chaired by Gary. Kevin Dammer and Jim Needham may assist.
3. Silver membership – There is no silver membership.
4. Ways and Means Committee – This is for anything with a cost of over \$5K. Lee Strong – Chairman. Pete Haley and Chris Lykes may assist.
5. Fleet Vice Commodore – Responsible for the proper checkout of boats, and the repair and maintenance of large boats. Sue Moni will be the Chairperson. Bill Field, Jim Needham, and John Ketchner may assist.
6. Education, approved. Jeff Zipay will chair the committee.
7. Events - Susie LeMay will be the Chairperson.
8. Marketing - Melinda Matheus agreed to Chair the committee.
9. Quartermaster Committee – Includes grounds and small boats including safety boat. Mike Stambursky will be the Chairperson. Bob Duffus may assist.
10. Past Commodore Committee – Steve Kerman will chair the committee.
11. Replace/repair rigging on "Carroll Ann" Board approved \$1800 upon Steve's inspection for Sue Moni to have the rigging repaired/replaced.
12. Class of membership discussion (see Article Three) by Steve Kerman. The club has the general and gold memberships per article three in the bylaws. We cannot add

silver without changing them. Anyone who wants to store a dinghy must be a gold member. Gold membership doesn't mention a size of boat. The letter for Rob Mondale has been rescinded due to this issue. Boat Footage will be at the discretion of the board. Everything will be limited by space.

13. Proposal to re-organize yard (Gary Smith) He will try to have the proposal by next meeting.
14. Proposal to allow private sailing lessons by instructors using HSA equipment (Susie LeMay) This will be moved to the Education Committee for further consideration.
15. Ideas to improve ease of launching Capri 14s (Gary Smith) He had three ideas. Will look at them further and report back to the Board.
16. ERAU budget request?/ HRYC schedule/ Team race (Chris Herbster) ERAU students may have paid the \$750, for 2009 or 2010. The current year's funds should be available by the next board meeting. Chairing offshore race events. Team race challenge - include HSA and NSYC and/or other groups.

Officers' Report:

1. Commodore- Steve Kerman – will schedule two gold membership meetings during February. Gold members must be present at one of the meetings.
Past Commodore – Mike Stammersky – No report
2. First Vice Commodore- Kevin Dammer – No report
3. Fleet Vice Commodore-Sue Moni – No report
4. Events Vice Commodore- Susie LeMay No report
5. Membership Vice Commodore-Gary Smith 19 gold and 54 standard memberships are paid
6. Treasurer-Lee Strong
7. Secretary-Melinda Matheus – No report
8. HYS-Pete Haley - No report
9. ERAU- Chris Herbster - Would like to continue semester membership
10. HRYC- Dennis Gordon – No report
11. Hobie Fleet 80- Jimmy Dean - No report

Motion made to adjourn at 9:00 pm.