

**Halifax Sailing Association
Board of Directors
Meeting Minutes
October 20, 2011**

Officers present: Gary Smith, Kevin Dammer, Lee Strong, Pete Haley, Melinda Matheus, Marcella Scaccia, Chris Herbster and Sue Moni

Guests: 3

The meeting was called to order at 6:45 pm, and adjourned at 9:00 pm.

Old Business:

1. A new mower and weed-eater were purchased.
2. Joel will be the principle officer for the Turkey Trot.
 3. The Pierson has been painted and should be back by Saturday.
 4. Bubbles has been taken to the dump. Thanks to Lee and Thonas.
- 5.

New Business:

1. Marcella donated a refrigerator to the club. Thank you.
2. Joel will go through the boat motors and boats found around the yard. He will identify the ones that can be sold and list them on Craig's List for sale. We will keep 2 Sunfish and this will include the Hobie 14.
3. The board approved spending \$175 for the electric door on the garage, and \$300 for new electronic cards.
4. Pete will call to add insurance on the 22' Reinell.
5. Chris Likes has a mast for sale (\$650), that may fit the mast that broke. The club will offer him \$300.
6. During 2012, the New Smyrna Yacht Club wants to host 3 races and is inviting HSA to participate. The entry fee of \$200 was approved.
7. Pete suggested we make room for 2 Silver membership spots, which could hold up to 4 boats each, when we lose the next two Gold members. This would clean up the yard and add additional revenue for the club. This was approved by the Board.
8. Marcella is working to help the club become US Sailing Sanctioned. The cost is \$200 per year and was approved by the Board.
9. Marcella and Kevin are updating the list of boats for the insurance. Sue is assisting.
10. The Education Committee is attempting to offer a 4-day Adult Capri class during November and December.
11. A motion was made to pay the instructors who teach classes. After a lengthy discussion, it was decided that this would be further discussed at the next meeting and that anyone interested could propose a fair plan.

Officers' Report – None made