

HSA General Meeting Minutes
10/06/11

Meeting began at 7:04 pm, and ended at 8:00 pm.

Officers in attendance

Kevin Dammer, Gary Smith, Lee Strong, Sue Moni, Melinda Matheus and Marcella Scaccia

Guests: 31

1. The club purchased a new mower and weed-wacker.
2. The Halifax Marina is being dredged and there will be pipes running to the sewage plant. This should not impact the club or its activities
3. During the November meeting, nominations for next year's BOD will be taken.
4. The Carroll Ann is at the yard for maintenance and a new paint job.
5. All Capri's have been fixed.
6. New sails for the Sunfish have been ordered.
7. Thanks to Stan for working on the Sunfish.
8. Marcella is looking into the accreditation for the club.
9. If you would like to volunteer to help at events, please contact Marcella.
10. The Turkey Trot will be held next month. Joel will set-up the course.
11. The club is averaging 5 new memberships per month. There are now over 180 members. Gary will send a letter to the gold members who have not submitted forms and who may not be invited back next year.
12. There is approximately \$39,000 in the account although we need to pay for the Sunfish sails. The cost for the Carroll Ann will be approximately \$3,000.
13. Joel will look at the Sunfish along the fence to see if anything can be salvaged.
14. Marcella will donate a refrigerator to the club.
15. Thonas and Lee will take Bubbles to the dump on Thursday.
16. A motion was approved to spend up to \$3800 to have the fence fixed by the end of the year.
17. If you would like to sail a keel boat, please be sure to call the Captain first.