

HSA General Meeting Minutes

9/1/11

Started at 7pm

Officers in attendance

Kevin Dammer

Pete Haley

Gary Smith

Lee Strong

Next BOD meeting is always 2 weeks before the general meeting, or 9/22/11

Kevin has been working on the Silver Member rack, having trouble getting calls returned

Pete Haley has info on other sources of same product; Pete is to forward info to Kevin

Kevin thanks all those that came out to help with storm prep

Kevin asked for Gary Smith to make a presentation at next BOD for in front the gate

Lee reported that our balance is around \$41,000

Pete reported that the Sunfish sails are in bad shape, cost is around \$135 each, with a window, it was suggested that we get 10 or more

Pete reported on current insurance, about \$3000/year is for liability, including \$30/boat, the remainder is for other stuff (stuff was not explained)

A storm plan was discussed; moving big boats to a marina was suggested

The need for a completed plan is called for

The old boat "Bubbles" is aground south of the club, we need to get rid of it

Pete suggested that hiring a tow truck to simply take to the dump, most thought that was a good idea

Pete reported on HYS

Did 5 one week camps and two regattas over the summer

The team has and is doing lots of traveling to other clubs

The Thursday night sailing is being moved to Wednesday night –all are welcome

Lawn maintenance was discussed, was suggested that we either get a mower & weeder or get a lawn service

David Gale, (Red) will get info on a service that he knows

Capri 14s new rigging are not completed, Kevin to look into it, 3 are in questionable condition

Bob Behnke made a motion to require all BOD members to attend all meeting (within reason) most approved

Since no quorum was present BOD or membership the vote was symbolic of the general feeling

David Gale (Red) offered that he might be able to help with the email communication of the club

Meeting adjured 8 something pm