

**Board of Directors Meeting - 01/08/2012**

**In Attendance \***

\*Bob Behnke: rbrtbhbk@aol.com - Phone - 386-677-6525

\*Marcella Scaccia: primermd@yahoo.com

\*Pete Burg

\*Commodore - Dewey Beliech: dbeliech@cfl.rr.com phone H: 386-206-4086 – C: 386-852-3184

\*Past Commodore - Thanos Nikolakopoulos: thanosn@hotmail.com phone - 386-334-6887

\*Vice Commodore - Mike Toledano: one\_\_step@hotmail.com phone - 386-788-2933

\*Treasurer - Bill Field: WG1357@aol.com phone - 386-274-2296

\*Fleet Commodore - Paul Tanner: paultanner123@yahoo.com

\*Membership Commodore - Steve Lorenzen: steven.lorenzen@aol.com phone - 386-852-4116

Events Commodore: Position Open

\*Secretary - Jeff Zipay: picturejeffsailing@gmail.com phone: 407-323-7575

\*HYS Affiliate - Pete Haley: petehaley23@gmail.com phone: 386-527-8095

ERAU Affiliate - Chris Herbster chris.herbster@gmail.com home:677-3338 cell: 679-6314

Hobie Fleet 80 Affiliate - Jimmy Deans: jamesreece57@aol.com phone: 386-212-4249

Webmaster - Sam C.: sailingteams@hotmail.com phone: 703-532-2121

**Meeting Called to Order at: 6:30pm**

1. Commodore Dewey Beliech gave kudos to the members of last board and encouraged the new board members to carry on the mission of HSA

**Clarification as a result of the reading of last meeting minutes:**

2. The cleaning of the boats are done every other month until March and then it's done every month by the diver coordinated by the fleet captain
3. The Hobie 16 was donated to HSA
4. Approval of old meeting minutes were accepted and seconded

**New Business:**

5. **Commodore's Organizational Objective:** *Promote the sport of sailing and perpetuate the values of camaraderie and community*
6. Treasurer Bill Field stated that we have \$45,967.15 in the bank account
7. A motion was proposed that we do not post the balance of account on our website and it was resolved that we do so
8. Heavy weather sailing and basic knot training course outlines for classes are in the process being created. Information is being gathered by Jake Morgan
9. We do not have a Vice Commodore Events and it was discussed that we break the position into more than one position. It has been tabled until next BOD meeting.
10. Jake Morgan has volunteered to be the Chairman of Education and training. Jim Reiley has volunteered to be the Chairman of the Big Boys Race
11. The BOD will seek volunteer event captains of each event as it occurs
12. Bill Field agrees to be the Event Captain of the Thunder Mug Race and Pete Haley will Chair the Race Committee
13. We need to have Jake Morgan schedule CPR/First Aid Class with Paul Heaton
14. Paul Tanner will call US Sailing to find out if CPR/First Aid is required to maintain your US Sailing Certified Instructor Status
15. Pete Haley made a motion to send two people to US Sailing Symposium with the club paying for them to attend and it was resolved that we disallow it
16. Thanos says dollies for Capris need replacing – Pete Burg will buy new dolly – Paul Tanner and Pete Burg will get quote on building a dolly which may be free.
17. Thanos donated a Chrysler Buccaneer to the club and was accepted by the BOD on behalf of HSA
18. Thanos made a motion that all Day Sailor boats should be moved to the front of club building. This will free up approx four new spaces for gold/silver memberships and it was resolved that we do so

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19. Naval ROTC Lt. Christopher Spring sent email to request clarification and request information about a type of membership for free classes for their students in exchange for work to be done around club. HSA will allow the Naval ROTC to finish their sunfish training under the current agreement. HSA will offer the Naval ROTC to become a Student Membership for \$30 per person Per Semester or \$100 per person General Membership and continue to provide them with free sunfish classes was proposed and was resolved that we do so. Thanos and Commodore Dewey will talk to Naval ROTC Lt. Chris Spring
20. An additional \$120 for new Mainsail 30ft. Pearson for was proposed and it was resolved that we do so. \$1200 was approved by the 2012 BOD total price being \$1320
21. Bring to General Membership to host US Sailing Certified Instructor Class before summer and it was resolved that we do so
22. Placing a new order for proximity cards was proposed and it was resolved that we do so
23. Motion to end meeting was proposed at 8:56pm and seconded