

**Board of Directors Meeting – February 2012**

The february 2013 board meeting commenced on 3/1/13 at 6:30 pm.

1. our secretary, jeff zipay, was unable to attend. these minutes were recorded by the first vice commodore.
2. the minutes of the previous board of directors meeting were read and approved.
3. first vice commodore reported on work being done and work projected for the new annex.
4. first vice commodore would like to identify any 'junk' on club grounds that needs to be disposed of. this includes damaged or useless boats and trailers among others.
5. fleet vice commodore proposed that we purchase two new outboard motors. he also proposed that we sell our irwin 24 'summer wind'. he also proposed that we consider purchasing the catalina 25 currently owned by halifax youth sailing.
6. treasurer reported our bank balance and income and expenses for the month of february 2013.
7. pete haley (hys) advised us that they are preparing to offer summer sailcamps. he is asking hsa to set aside a few sunfish for their use. hys will maintain these sunfish during the summer class season.
8. chris herbster (erau) will be buying christopher likes' laser 2. he also requested a listing of erau boats that are currently listed on the blanket insurance policy we all maintain. he advised us that hryc will be running the annual commodore cup series again this year; first race is sunday, march 3. he also advised us that nsyc will hold it's annual lipton cup regatta april 13 -14.
9. dave dunn (fleet 80) announced their summer sizzler race to be held june 21 - 22. he also announced the annual gilligans run to be held august 4.
10. jake morgan (education) advised us that the heavy weather class he recently held was well attended, and that he would like to run additional classes this summer.
11. gold member boats. a lengthy discussion was held on the current club rule limiting gold member boats to 21 feet length overall. the rule is currently in violation by several member boats. it was finally decided that the 21 foot rule will remain, and that we will further specify that gold member boats must have lifting keels, are on trailers and are readily trailerable, and that they are capable of being launched either at the club or the nearby town dock. members may apply for gold membership with boats that do not meet the stated requirements; but it will take a 'yes' vote of at least seven board members to approve the application.
12. returning to jake morgan's heavy weather class, we decided the classes would be free of charge to anyone wishing to attend, and that they would not be a requirement for members when

1 qualifying to sail a club boat.

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3 13. the 15 mph rule will remain in force. that is, club boats may not leave the dock or be  
4 launched when the local wind speed is over 15 mph. club boats out sailing when wind speeds  
5 increase are advised to return to the club.

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7 14. all board members, with the exception of jeff zipay, have signed the 'conflict of interest'  
8 statement.

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10 15. member steve simmons has installed night lighting for our american flag. member bobby  
11 holland said he can get us large cotton flags at a considerable discount.

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13 16. membership vice commodore steve lorentzen will be providing our secure website certificate  
14 to visa.

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16 17. we are trying to locate a trailer for our buccaneer 16.

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18 18. erau (embry riddle aeronautical university) is up to date on their dues. they reminded us that  
19 they do not pay their current year dues until the middle of the year, when they receive their  
20 stipend from erau.

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22 19. the term 'big boats' has been defined as any club boat over 18 feet in length.

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24 20. a discussion was held on the current state of dock lines for the big boats. each big boat  
25 captain will be advised to bring their boats' dock lines up to date, replacing them when necessary.

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27 21. unpaid gold and silver members will be sent a letter advising them that they have until the  
28 end of the month to get current.

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30 22. fleet vice commodore needs to fix some boat trailers, particularly replacing carpet on  
31 bunkers.

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33 23. the website calendar needs to be reviewed and corrected, particularly in the area of classes  
34 and clinics.

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36 24. the honda 9.9 engine is still in the workshop. we can't be sure when it will be fixed and  
37 returned.

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39 25. the outboard motor discussion came up again. we decided to spend up to \$5000 for two new  
40 9.9hp motors.

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42 26. member kevin gibbons is studying how we should complete the annex. member steve  
43 roberts has offered to build the racks we will need in the annex for sails, rudders, and  
44 daggerboards.

- 1 27. we would like to resurrect our newsletter - the mainsheet - and are soliciting articles and  
2 news items to include.  
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4 28. jake morgan will schedule a two day capri class for may 11 and 18.  
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6 29. pete haley is proposing grading sailors by their ability and assigning permission codes. these  
7 will determine the boats they can use and the conditions they sail under. we will discuss this  
8 again at the next board meeting.  
9  
10 30. there will be a big boys race on march 10. the thunder mug, our first club race of the year,  
11 will be on march 23.  
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13 31. we need to consider a method of checking out big boats without checking with the boat  
14 captain.  
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16 The meeting was adjourned at 9:30 pm.  
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