

BOD Meeting March 28, 2013

6:33pm Called to Order - We had a quorum of 8 Officers

Proposal to email out minutes to BOD for changes so they do not have to be read at every meeting and it was agreed that we do so.

READING OF MINUTES FROM LAST MEETING

Previous meeting minutes were approved (as amended.)

OFFICERS' REPORTS

First VC:

Status of compound junk disposal project. We have gotten rid of the hulls along the fence and kept one for teaching purposes. The Seas Scouts took some of the hulls. Still have items that need to be cleaned up and we will have it hauled off.

Status of building addition painting project. ERAU and Navy ROTC volunteered members to help with painting and other things that need to be done to the new storage.

Fleet VC:

Status of "Summer Wind" in keeping with standardizing our fleet we should make a decision to sell it.

Status of "Cherlyn Tu" will have repairs made to the backstay.

Two new Tohatsu 9.8hp motors were bought. Fixed Johnson will be used as a spare engine.

Extra engines in storage unit will be looked at to determine if can be used or thrown out.

Membership VC:

Total members now paid 125

Status of Gold and Silver spaces available is not known at this time but being looked into.

Status of Gold and Silver spaces with discrepancies: some are corrected others need correcting.

Secretary:

The Feb 7, Mar7 GM meeting minutes are posted on website.

Treasurer Report:

The report was given by Treasurer.

Income since last report: \$2000; Expenditures: \$4500; New balance \$43320.94.

HYS:

Results of Thunder Mug Regatta

Income: \$435

Actual expenditures: \$426

Over All Winner - Mark Baker. Now has the Thunder Mug.

Keel Boat - Wayne Merrel

1 Small Boat - Joel Hurley

2 Need to find a better way to advertise our races. Will look into [www.sail-race.com](http://www.sail-race.com), John Jacobs  
3 - [laptop@sailorjohn.com](mailto:laptop@sailorjohn.com), and maybe have Sam Cay post a flyer on web page members could  
4 print to post at various locations.

5  
6 ERAU:

7 Sail Team in fourth place Inter-collegiate in the region. Qualified for district championships.  
8 Kevin - Public Relations Chair for ERAU Sail Club– Asking permission to hold Pirate Party (the  
9 club’s annual fund raiser) 4/20/13 – 10pm to 2am at HSA facility as they have done for two past  
10 years. Proposal was made to allow Pirate Party and it was resolved that we do so.

11  
12 Hobie Fleet 80:

13 Nothing new to report

14  
15 Education and Training Chairman (Jake Morgan)

16 Proposal was made to approve Sunfish and Capri training schedule for rest of Summer:

17 Sunfish: April 6/13/20/27; June 1/8/15/22; and Aug 3/10/17/24.

18 Capri: May 11/18; July 13/20; and Sept 14/21.

19 It was resolved that we do so.

20 Newspaper ad went in today and changes on the website need to be made.

21  
22  
23 OLD BUSINESS

24  
25 BOD approved sale of Puffer offered with trailer, Buccaneer will be offered with trailer it is  
26 sitting on. The Nacra will be sold with the trailer it is on. A price for each boat is still to be  
27 determined. An offer for the Nacra without trailer has been made for \$1000 and Thanos will call  
28 them back and will offer it with trailer.

29 An offer for the Puffer was made in the amount of \$300, boat only with no trailer. It was  
30 proposed that we make the deal and it was resolved do so.

31  
32 BOD approved purchase of Coronado 15’ for \$1000 (Seller asking \$1900). Final cost was \$1300,  
33 paid by Thanos. Approval for additional \$300 was proposed. It was resolved that we do so.

34  
35 Security cameras: Discussed results of Commodore meeting with Homeland Surveillance  
36 Systems, LLC and a proposal for camera coverage. Commodore Dewey will get info and prices.

37 Option One: fix and replace what we have

38 Option Two: leave 1 and 8 Move 5 and 7 and 2 fake cameras with motion sensors for lights

39 Option Three: Wireless solution

40 Option Four: Add camera for beach

41 Add signs on fence.

42  
43 Compound lighting: Commodore’s meeting with FP&L yielded no results. They are unable to  
44 install poles and lights on our compound. We may get poles for free from them. Then we would  
45 have to install lights ourselves .

HSA HSA MEETING MINUTES - 2

1  
2 Gold Member Robert Mundell: Unpaid dues, other discrepancies. Notification letter sent. April 3  
3 is cut-off date for corrections. No response received. We could not find a signed Gold  
4 Membership Agreement in the files. Chris Herbster asked him about his dues and boat and tried  
5 to find out his intentions with no response. Commodore Dewey will send another letter and an  
6 email requesting cooperation. If no response, we need to decide what action we will take.

7  
8 Further discussion on the issue of defining different member qualification levels and limitations  
9 of each level: Motion to table until end of the meeting due to the time required for the extensive  
10 subject matter. It was agreed that we do so.

## 11 NEW BUSINESS

12  
13  
14 We received renewal documents for liability insurance. Premium due is \$5,489. Invoice being  
15 sent. Per Bylaws, check requires signature of Treasurer and one other Officer. It was proposed  
16 that we remove Kevin Dammer from the checking account and add Dewey Beliech to the  
17 checking account to be able to sign checks over \$500 and it was resolved that we do so.

18  
19 We sent in the form to renew US Sailing Association membership for HSA. Annual dues were  
20 \$175. A check was mistakenly sent by Treasurer for \$125. Commodore has spoken with a USSA  
21 membership Associate and will send an additional \$50 check. Our membership will then renew.

22  
23 Need to disable access cards for members not paid for this year. Commodore requested that the  
24 Membership VC do so.

25  
26 MAINSHEET newsletter: Need to do first quarter edition. BOD members send short article to  
27 Jeff Zipay by April 5<sup>th</sup> for your area of responsibility. Need photos of members doing things at  
28 the club, etc. HYS provide photos from Thunder Mug Regatta. Jeff will arrange inputs into the  
29 newsletter.

30  
31 Next regatta during second quarter will be the Gary Gordon Memorial Cup.

32 Kevin Dammer volunteered to be Event Captain for the Founders Cup and also the Gary Gordon  
33 Memorial Cup. He will determine dates to schedule and will advise.

## 34 Building Addition - Phase II :

35 Jim Reilly has volunteered to install lights and switches.

36 Discussed options and costs for closing in the walls.

37  
38 Option One: Frame walls and put in hardy board that will meet city and hurricane codes with  
39 garage doors on both ends for \$2400 plus city permits. Kevin Gibbons and Steve Roberts would  
40 be project leaders and we will provide manual labor help as needed. It was proposed that we  
41 approve the \$2400 plus city permits and have it done if the city approves the plans. It was  
42 resolved that we do so. Commodore and Kevin Gibbons will inquire into the permits.

43  
44 It was proposed that we allow qualified Captains to reserve "Big Boys" up to one week in  
45 advance; and that we have a status board to show status of each boat, a maintenance log for each

1 boat, and check in/out log as we do now. A Big Boy boat could be checked out without calling  
2 the Boat Captain; but must call Boat Captain if there is anything broken on it as a result of use.  
3 It was resolved that we do so. Commodore and Fleet VC will set up the Sailing Ops Center in the  
4 pavilion and explain the new system at the 4 April Membership Meeting.

5  
6 Discussed which boats desired to have for Big Boy fleet. Catalina 25'? San Juan 21? Other?  
7 Desire to sell Irwin 23' "Summer Wind"? It was agreed to table the discussion until next board  
8 meeting.

9  
10 Discussed selling "Doc Kerman" and present safety boat and using proceeds to purchase a better  
11 safety boat. It was agreed to table the discussion until next board meeting.

### 12 ANNOUNCEMENTS

13  
14  
15 General Membership Meeting is scheduled for 6:30 PM, Thursday, April 4. Steve Lorenzen  
16 sending note to all members advising two main subjects to be discussed and voted upon if a  
17 quorum is present.

18  
19 Adult sunfish training starts Saturday, April 6. Scheduled April 6/13/20/27.

20  
21 Big Boys Race scheduled for Sunday, April 10.

22  
23 Heavy Weather Sailing Class scheduled for 12:30, Thursday, April 11 and 10:00 on Saturday,  
24 April 20.

25  
26 Shoaling reported at Marker 18 on South side of Ponce Inlet.

27  
28 Since it was late, postponed discussing member qualification levels and limitations.

29  
30 The meeting was adjourned at 9:43pm