

BOD Meeting April 25, 2013

Meeting was called to order at 7:10 pm.

Minutes of last meeting: there was no discussion and they were approved.

First VC report: he has made no progress on junk removal due to being busy with his own boat.

Pete Haley and Mark Baker offered to remove some junk from the property but were advised not to by HSA club members. Commodore overrode that decision and has asked Pete Haley to advise Mark Baker to remove said junk at his next opportunity. Hurricane straps still need to be installed. LT Chris Spring from the ERAU NROTC has offered free labor on Tuesdays and Wednesdays. Commodore will advise First VC of his phone number; first vc will arrange to meet with Chris on one of those days to show him what needs to be done.

Fleet VC not present.

Membership VC: there are 2 gold and 2 silver spots available. There are 132 paid members.

Secretary not present.

Halifax Youth Sailing. Pete Haley advises us they are gearing up for their summer sailing camps.

Treasurer not present. Membership VC advised us of our bank balance.

ERAU: Chris Herbster advised us that they will be having a pirate party fund raiser this evening.

CHMN Education and Training: Jake Morgan has prepared and offered classes for heavy weather sailing and knot tying.

Past Commodore: Would like to extend additional days for use of club boats after classes that have missed days because of bad weather. All present agreed to this.

OLD BUSINESS:

The puffer has been sold for \$300 and removed from the property. The Nacra is still for sale, boat and trailer. we will offer the Buccaneer to the Sea Scouts for \$400. Because they will need time to raise the money, they may keep the boat on our property and use it; but must pay for it by August, at which time they need to remove it.

Rob Mundell. Has paid his dues and is repairing his E-Scow. It may remain on club property this year if he repairs it soon.

Liability insurance was paid. \$5489 total for HSA and affiliates.

1 U.S. Sailing membership for HAS and affiliates has been renewed.

2
3 Kevin Dammer will run both the Gary Gordon Memorial and Founders Day regattas. The Gary
4 Gordon Memorial is scheduled for Sunday, June 2. Founders' Day will be in August. We need
5 to promote both.

6
7 **NEW BUSINESS:**

8 Constant Contact is a web based company that provides mass e-mails service and helps create
9 club newsletters. We provide text and photos (from another service, possibly 'flicker') Cost will
10 be about \$150 - \$200 per year. BOD passed a resolution to incorporate this into our club.

11
12 Commodore is working on a boat reservation system.

13
14 BOD voted to give the diver an entry card.

15
16 Jake Morgan proposed we buy one new set of sails for the Capri 14.2's. Approved.

17
18 We discussed ranking members by their experience level. No conclusion was reached. Pete
19 Haley and Thanos Nikolakopolous will organize a workshop to explore this further.

20
21 BOD discussed selling the Irwin 23, Renken 19, and Hunter 22. We discussed trying to
22 eventually create a fleet or two of 'standardized' boats. It was decided to continue the fleet as is
23 for now and compare each boat on a case by case basis when a possible good purchase is being
24 considered.

25
26 Pete Haley has some 'connections' in the seawall business and will have them look at our
27 beach/launching area problem to see if it is feasible to remove the old seawall and boulders.

28
29 Kayaks must be used only at the club; no off-site 'loaners'.

30
31 Docks need to be looked at. They have some problems with boards coming up and cleats
32 being loose.

33
34 We will ask the diver to check the mooring that the club owns, with the objective of moving it
35 closer to the club.

36
37 **ANNOUNCEMENTS:**

38 The next general meeting will be Thursday, May 2 at 6:30 PM.

39 There will be an adult Capri class on May 11 and May 18.

40 The next Big Boys race is Sunday, May 5.

41 The HYS summer camp schedule is posted on their website.

42 HSA and HYS will participate in the Annual Halifax Oyster Festival on Saturday, April 27.

43
44 The meeting was adjourned at 8:30.