

## MINUTES OF BOD MEETING

JULY 25, 2013

The meeting was postponed for approximately an hour to allow arrival of BOD members to have a quorum present. The meeting was called to order at 7:25 PM.

### OFFICERS' REPORTS:

1. **FIRST VC:** Absent. Commodore's comments:
  - a. Finalized list of items to be removed next week.
    - i. Chrysler Buccaneer hull will be donated to sea scouts?
    - ii. Force Five hull will be removed by Bobby Holland.
    - iii. Get volunteers to fix up HSA trailers.
    - iv. ERAU wooden trailer with Sail boards will be removed from yard as soon as the building addition is finished to give ERAU storage room.
    - v. Bobby Holland will remove remaining items on the list.
  - b. Replaced the hoses on the dock , also installed a hose rack and a squeeze handle nozzle.
2. **FLEET VC:** Steve Roberts is newly elected Fleet VC. Presently out of town. Commodore's comments:
  - a. Work on Catalina 25 "Carol Anne 2" is nearly complete. It will then be relaunched.
  - b. The diver checked the other Catalina 25 boats and reported their center board cables are OK.
  - c. The diver reported that the center board cable on the "Summer Wind" is broken. It will need to be hauled for repair.
  - d. The diver reported that the shaft zinc on the Pearson 30 needs replacing.
  - e. The decks on "Orion" are being repainted by the Boat Captain, Kevin Gibbons. The diver reported that the pivot plate for the center board is broken. This will require hauling the boat for repairs. It may also need a bottom repaint job while out of the water.
3. **MEMBERSHIP VC:** Status of yard chart ? Not yet ready.
4. **SECRETARY:** Absent. Commodore is preparing minutes of the meeting.

5. **TREASURER:** Financial report.
6. **HYS:** Absent.
7. **ERAU SAILING CLUB:** HRYC is holding the annual “St. Augustine Dash” race ( an overnight race from Ponce Inlet to St. Augustine) on August 30. Anyone interested in participating can get info from the HRYC website.
8. **HOBIE FLEET 80:** Hobie Cat races “Gilligan’s Run” will be held August 3 from Perry’s Ocean Edge on the beach.
9. **EDUCATION AND TRAINING:** Due to the importance of education and training in fulfilling our club’s objectives, the BOD voted to upgrade the position of Chairman of Education. And Training to a new position on the BOD -- VC for Education and Training. Jake Morgan, present Chairman of Education and Training, will become the new Vice Commodore.
10. **PAST COMMODORE:** Absent

#### **OLD BUSINESS:**

1. Building Addition Status :
  - a. Obtained permits from City Hall. Purchasing and staging materials to start work (next week?). Will need volunteers to do some drilling, nailing. Kevin Gibbons and Steve Roberts will be Project Managers/ Lead Carpenters.
  - b. Gutters installed. Downspouts are temporary; will be removed when closing in walls.
  - c. Need to finish filling in East entrance hill and install pavers by doors.
2. Jake Morgan reported that we now have the electronic board needed to renew the safety boat lift remote control unit. We will ask one of the electrician members of the club to install it for us.
3. First VC position still vacant. Will hold nomination and election at next General Membership Meeting August 1.
4. BOD approved replacing the wheels on the HSA trailer for the Hunter at a price not to exceed \$250.

#### **NEW BUSINESS:**

1. It was decided not to install gutters on the original building due to installation problems due to uneven eaves. Instead, we will finish the walk on west side with pavers and install sod on the eroded area behind the Capris.
2. The “Doc Kerman” will be inspected and refurbished.

3. Ormond Yacht Club has inquired about HSA participating in Riverfest Event in November. The BOD will find out what OYC is planning and then determine whether to participate.
4. The BOD approved having the club sponsor a youth for a free Summer Sail Camp each year in memory of Bud Asher. We will discuss with City Hall officials details of how to choose the person for the camp each year.
5. Other New Business?

**ANNOUNCEMENTS:**

1. General Membership Meeting scheduled for 6:30 PM, Thursday, August 1, 2013.
2. Next BOD Meeting will be 6:30 PM, Thursday, August 29.
3. Big Boys Race scheduled Sunday, August 4. Boats available?
4. Next Youth Summer Sailing Camp begins Monday, August 5.
5. Adult Sunfish training classes will be held on Saturdays, August 3, 10, 17, 24.

The meeting was adjourned at 8:20 PM.