

## MINUTES FROM BOD MEETING

AUGUST 29, 2013

**David Smith (Director of Sailing) and Bruce Mowrey (Membership Chairman) from Smyrna Yacht Club spoke to BOD before calling the official meeting to order to present their challenge for Precision 15' races**

**Meeting called to order at 7:00 PM.**

### **OFFICERS' REPORTS:**

1. **FIRST VC:** Nothing to report.
2. **FLEET VC:** Absent
3. **MEMBERSHIP VC:**
  - a. Discussion of Gold Member requirements for 24 points and 6 sailings by November 30. Some boats are not being used.
  - b. Trying to troubleshoot the access card activation problem. Will try to use a temporary code, then remove it when cards are activated.
4. **EDUCATION AND TRAINING VC:** Planning to conduct additional Sunfish and Capri classes in September before finishing the season.
5. **SECRETARY:** Absent
6. **TREASURER:** Financial report.
7. **HYS:**
8. **ERAU SAILING CLUB:**
9. **HOBIE FLEET 80:**
10. **PAST COMMODORE:**

### **OLD BUSINESS:**

1. Building Addition Status :
  - a. Kevin Gibbons and Steve Roberts are Project Managers/ Lead Carpenters.
  - b. Framing of north wall completed. Framing of end walls and door frames next.

- c. Doors on order. Expected delivery circa September 8. Using 6' doors each end.
  - d. Need to finish filling in East entrance hill and install pavers by doors.
2. Security cameras: New/ replacement cameras to be installed after completion of addition walls.
  3. Need volunteers for laying paver sidewalk extensions.

**NEW BUSINESS:**

1. Discussed Smyrna Yacht Club challenge to race in their Precision 15s and a follow-on series using our boats.
2. Discussed HSA participating in Riverfest Event in November.
3. Three new BOD members signed Conflict of Interest Policy Affirmation Statements.
4. Verified that we have no sails for the Chrysler. Make it available for free if removed.
5. Decided to rebuild the white benches on the lawn.
6. Doc Kerman Memorial Regatta will be combined with the Turkey Trot Regatta this year. November 16 was chosen as tentative date.
7. BOD approved continuing to have a hamburger/hotdog cookout after Big Boyz races.
8. Refurbishing of Capri boats and trailers was begun this week.
9. Discussed request for ash spreading ceremony by friends of Susie Q LeMay. We have no requested dates so this topic is tabled until further info is provided.
10. Need to obtain quotes for dock repairs.

**ANNOUNCEMENTS:**

1. Two Gold Member spots available; two more available soon.
2. General Membership Meeting scheduled for 6:30 PM, Thursday, September 5, 2013.
3. Next BOD Meeting will be 6:30 PM, Thursday, September 26.
4. 81<sup>st</sup> Big Boys Race scheduled Sunday, September 8. Cookout after the races.
5. Adult Intermediate Capri training classes will be held on two Saturdays, September 14, 21.