

## MINUTES FROM BOD MEETING

SEPTEMBER 26, 2013

Meeting called to order at 6:50PM. Quorum present.

### OFFICERS' REPORTS:

1. **FIRST VC:** Reported that clean-up of the grounds has continued. Weeds on the fence line have been sprayed.
2. **FLEET VC:** Absent.
3. **MEMBERSHIP VC:**
  - a. Access card activation problem has been diagnosed as a failed converter box for the computer software. Replacement was ordered. Problem should be fixed this coming week so cards can be provided to new members waiting for them.
  - b. A member had inquired about being able to keep a Hobie Adventure Island in a Silver Member spot; but has not followed up to request the membership change.
4. **EDUCATION AND TRAINING VC:** Reported that concurrent beginner and intermediate adult classes were being finished up working around the rainy weather days.
5. **SECRETARY:** Absent.
6. **TREASURER:** Reported balance of funds in bank account and that ERAU and HYS were in the process of paying their invoices for this year's insurance premiums.
7. **HYS:** Youth race and sailing experience building groups meetings on Saturdays have resumed for the Fall Season. Pete Haley reported that HYS needed to have one of the HSA Sunfish spars and owes HSA \$160 for the spar.
8. **ERAU SAILING CLUB:** New officers have been elected. ERAU Student Government Association requested to review the insurance policy covering ERAU Sailing Club. A copy of the policy was provided on digital disc to Chris Herbster and Joel Hurley. Their club is trying to get school funding to purchase 1-2 additional boats.
9. **HOBIE FLEET 80:** Dave Dunn reported on Hobie Fleet race events coming up. Anyone interested in these races or getting involved in Hobie Fleet activities can contact him at the e-mail address or phone number shown on the HSA webpage.
10. **PAST COMMODORE:** Questioned where the new boats for ERAU would be stored if obtained. ERAU will rearrange their present boats to see if the new ones can be fitted into the present space allocation.

## **OLD BUSINESS:**

1. Building Addition Status :
  - a. Kevin Gibbons and Steve Roberts are Project Managers/ Lead Carpenters.
  - b. Framing and sheathing completed. Inspections passed. Tyvec next.
  - c. Doors on hand. 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. Thanos N. advised that the cameras stopped working again. Commodore will call the installer to come troubleshoot and repair.
3. Need volunteers for laying paver sidewalk extensions. If none volunteers, we will hire a contractor to do the work.
4. Need to rebuild the picnic table on the dock. Volunteers needed.
5. We have accepted Smyrna Yacht Club's challenge to race in their Precision 15s and a follow-on series using our boats. We will be sending two boat crews to race at SYC on October 19.
6. HSA will be participating in the Ormond Beach River Fest Event on November 16. Shoal waters will require taking riders into boats from the beach. Will plan to use a Hobie 16 and maybe a Capri. HYS was invited to participate with two of their boats. They will let us know if it will fit their schedule.
7. Combined Doc Kerman Memorial and Turkey Trot Regatta was rescheduled for November 23,24 due to the River Fest on Nov 16. There will be 2 days of racing, one for each regatta. A cookout will be held after the Memorial Regatta on Saturday; and a Turkey dinner will be served after the Turkey Trot. Dave Dunn volunteered to be Event Chairperson for these regatta events. Information and Notice of Race will be sent out to members soon.

## **NEW BUSINESS:**

1. Compound and shop have been left open on 3 occasions. Note was sent out to members to remind everyone to be sure they are not the last person before leaving.
2. Discussed plans for use of building addition, vacated ERAU space, and workshop. It is now planned to continue using the present sail locker for sails, rudders, center boards, etc. because it has more storage room, higher ceiling, and a larger doorway. The new addition will become the workshop and tool/equipment storage area. Racks will be needed for rudders and center boards, and work benches and storage lockers will be planned for the new workshop.

3. The BOD approved providing two free classes to be auctioned as part of a charity auction to be held by the Perrot Co. to aid a child with a serious disease.
4. Next BOD Meeting would be on Halloween. Rescheduled to Wednesday, Oct 30.
5. BOD approved obtaining a doorbell/buzzer and intercom system (not to exceed \$200) to allow a person outside the closed gate to request someone to open the gate.
6. Informational leaflets or brochures about HSA will be needed for handout at the River Fest. We will check for a source with reasonable prices and then get BOD approval to have some printed. RushFlyers.com was proposed as a place to check to get started.
7. Joel Hurley offered to donate his old Laser to the club. He advised that it would need approximately \$450-500 to get new sails, spars and get it ready to sail. The BOD approved accepting the boat and getting it ready for use by members.
8. It was approved to take the lawn tractor to a repair shop to get estimates for making it useable for moving small boats on trailers. A volunteer with a small flatbed trailer and loading ramp is needed to get it to the shop.

#### **ANNOUNCEMENTS:**

1. 82<sup>nd</sup> Big Boys Race is scheduled for Sunday, October 6. We will have hamburgers and hotdogs cookout after. Commodore to send an invitation note to members.
2. Next General Membership Meeting scheduled for 6:30 PM, Thursday, October 3, 2013.
3. The next BOD Meeting will be at 6:30 PM, October 30, 2013.
4. The General Membership Meeting to **nominate** candidates for next year's BOD will be Thursday, November 7, or November 14 at 6:30 PM (to be determined at next BOD meeting). The Annual Membership Meeting for **election** of new Board members will be Thursday, December 5 at 6:30 PM. Will send out an all members message to advise of dates and members' right to assign a voting proxy if needed.

Meeting was adjourned at 8:40 PM