

General Membership Meeting - 1/10/2012

Meeting Called to Order at: 7:00pm

Reading of the previous meeting minutes:

Previous General Membership Meeting minutes were approved

Results of the Board of Directors Meeting Minutes were explained

Old Business:

1. Sincere thanks to all the previous Board of Directors
2. Commodore made a plea to fill the Vice Commodore of Events position
3. **After much discussion on the subject**, motion was made to table the ROTC issue for another meeting and it was resolved that we do so.

New Business:

4. Commodore's Organizational Objective:

Promote the sport of sailing and perpetuate the values of camaraderie and community and made Introductions of the new board members

5. Discussion of a new dolly, whether we should continue to buy them at Harbor Freight or get a stainless steel one made. We also have a **lawn tractor that can be used to launch boats off trailers instead of a dolly.**

6. Everyone must use non-ethanol gas in all the club engines, all the boats, the tractor, the lawnmower and the safety boat... Gas can be bought at the City Marina **or at Cunningham Gas** and two gas cans will be made available in the shop for gas

7. Discussion about new member welcome package and tour of the club

8. Tightening-up all HSA documents, the website, new procedures for signing out boats, visitor log and gold members forms

9. Paul Tanner is requesting information on who was checked out on the large boats by all the boat captains

10. There are checklists on the larger boats and the boat captain needs to be contacted before the large boats are taken out

11. Ron is going to be the event captain for the Voyage up to the inlet and back Feb. 2nd

12. Gary is bringing up the fact that people are parking inside the yard in front of Gold Member boats and blocking the dinghy ramp... discussion followed

13. A motion was made that the proposed solution is that if you are going out on the water you must park outside the gate and if you are in the yard working and can be quickly hunted down you can park in the yard and it was resolved that we do so and that Mike T. will email all club members.

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14. A motion was made that we amend **#13** and allow parking for three cars inside the yard if you are out sailing if you park on the south side of the pavilion and not block anyone. **If parked anywhere else in the compound and going sailing** they need to leave their keys so that the vehicle can be **moved**. **They** must have a cell phone and radio so they can be called to be aware that their vehicle is being **moved**. It was resolved that we do so

15. Security issues need to be addressed and has been tabled for the BOD to explore our options

16. Security cameras need repair. Three of the seven are not working

17. Embrey Riddle has to be given space in the new storage area so that the their current

closet can be cleaned out

18. What is going to be done **in the new construction space** after the garage is cleaned has been tabled until the next Board of Directors meeting. The Commodore will explore what has been said in previous minutes about that space so as not to repeat previous discussions or resolutions

19. Motion was made that all Board of Director and membership meetings be held at 6:30pm **from now on** and it was resolved that we do so

20. It was proposed that we have Team Races with **New** Smyrna Yacht Club. Marcella will be the Events Captain. Thanos will coordinate the dates with **N** SYC and HSA

21. It was **discussed that Gold Members' boats are limited to 21 feet max and there is a larger boat in the compound that should be removed. One person thought the length limit had been increased. 2012 BOD members said it had not.**

The new Board of Directors will look into this **by reviewing the past meeting minutes** and **report** back to the members with options.

A Motion to end the meeting was proposed at 8:50pm and it was resolved that we do so

Note: put map on website where to buy non-ethanol gas

Note: update BOD on website