

1 MINUTES FROM HSA GENERAL MEMBERSHIP MEETING
2 February 7, 2013
3

4 6:30 CALL TO ORDER
5

6 READING OF MINUTES FROM LAST MEETING. Approved with no changes or additions.
7 OFFICERS' REPORTS
8

9 First VC – Mike Toledano reported that “wear plates” have been installed on the floating dock
10 pilings to stop the abrasion.
11

12 Fleet VC – Paul Tanner reported that the outboard motor on “Island Girl” (Catalina 25’) has been
13 replaced with the spare from our shop. The motor that quit working is going in for repairs.
14

15 Treasurer, Bill Field reported checking account balance. We will be paying final payment of the
16 completed building construction; a sail is being purchased for the Pearson 30’; and our
17 insurance premiums will come due soon.
18
19

20 OLD BUSINESS
21

22 Report on February 2 HSA VOYAGE (Ron Kainz –Event Captain and Thanos K.) Reported that
23 we had 20 boats and approximately 120 people participated. A good time was had by all. Prize
24 for race winners was having lunch paid for for the boat crew members.
25

26 Education and Training Chairman (Jake Morgan)
27

28 First Heavy Weather Sailing class will be run with some instructors as students to do final
29 critique on class. Then regular class will be scheduled. We will schedule a Knot Tying Class
30 very soon.
31

32 Update on U.S. SAILING Instructor Class: We have minimum needed students. Pete Haley is
33 working with HRYC to try to schedule a classroom for our use. Present scheduled dates are
34 March 2,3 and 9,10.
35

36 Update on Thunder Mug Regatta status (Bill Field – Event Captain): After much discussion to
37 find suitable date, presently being scheduled for March 23. Presently planning to have hot dogs
38 and hamburgers and ask for attendees to bring a dish.
39

40 Update on building addition construction (Thanos N. – Project Mgr)
41

42 Construction contract is completed and final inspection signed off.
43

44 Still lots to do as we enter Phase 2. Will cover that under New Business.
45

1 Size of Boats Allowed for Gold and Silver Membership Spaces

2
3 Silver: Dinghy size, similar to Sunfish, 420, Force 5

4
5 Gold: Length not specified in Bylaws or Gold Membership Rules .Two main alternatives under
6 consideration by the BOD. Decision must be made soon because memberships are being
7 renewed:

8
9 Set a flat max length (such as 21').

10
11 Determine size boat that can be accommodated for each Gold space based upon location of the
12 space, room to maneuver the trailer , etc. then charge increased amount for larger spaces (for
13 boats up to 25'-26'?)

14
15 ERAU NROTC: Will become new HSA Student Members at \$30 each per Semester. We will
16 finish Sunfish training, then schedule Capri training. OIC Lt. Chris Spring will select some
17 Midshipmen to take Instructor Course if we can have prerequisites completed.

18
19
20 NEW BUSINESS

21
22 Kudos and many thanks to Sam Cay for doing a complete update/overhaul of the entire web site;
23 and to Valerie Taylor for assisting Sam by updating our events calendar. Building Addition -
24 Phase II : After completion of final construction inspection/approval

25
26 ERAU will have 66 ft² new storage space. Presently have 37.5 ft² .

27
28 Build a divider wall to separate ERAU space.

29
30 Will need lights inside.

31
32 Need to build racks for: Sunfish sails, Opti sails, Sunfish masts, Rudder assemblies,
33 Centerboards

34
35 Will need gutters on eaves to prevent erosion of hillside. (It is planned to install gutters on the
36 entire building.)

37
38 Need to install weather proofing inside the fence walls.

39
40 Will probably need a retainer wall on Northeast corner to prevent erosion. Then fill and pack to
41 allow use of pavers or other material at east gateway entrance.

42
43 Facility Security Items:

44
45
HSA HSA MEETING MINUTES - 2

1 Fence: Bobby Holland noted it appears that someone has been climbing over and crawling under
2 the perimeter fence. He can fix the bottom and we will use the cameras to watch the fence areas.

3
4 Cameras: Will meet with the security camera representative to discuss and get estimate for the
5 following:

6
7 Readjust/move 4 cameras on north end of building roof;

8
9 Readjust cameras to provide coverage of fence areas;

10
11 Add camera to cover the floating dock/slip area;

12
13 Add camera to cover entrances to workshop and storage area.

14
15 Proximity card lock on new addition gates :

16
17 Total cost to install a proximity card lock would be approximately \$1000.00.

18
19 BOD voted instead to use a case hardened padlock with combination.

20
21 All HSA forms and documents have been reviewed and updated as needed.

22
23 New forms are now on the web page (use links to each).

24
25 Please Do Not use old application, rules, waiver forms or documents. If you need copies of any
26 forms (such as for an event), Secretary Jeff Zipay will provide you with a master copy or copies
27 for the event.

28
29 Visitors' Log: Do we need it anymore?

30
31 No longer used for some original purposes/intent.

32
33 Uses lots of paper; requires storage, etc.

34
35 Starting immediately, **members do not need to sign in/out, but guests do.**

36
37 Members should swipe their proximity card at any of the present stations. This will provide a
38 computer log of all members at the club on that day.

39
40 Use of 8 newly donated lockers: BOD voted to find a spot to relocate the lockers, and then

41
42 Use them on a "first come-first served" basis as a space to stow personal items for self and crew
43 while out sailing. Members to provide their own locks and remove when they return from
44 sailing. Locks left on at close of the day are subject to being cut off with approval of the
45 Commodore or any of the Vice Commodores.

1 National Ensign Display:

2
3 We will replace our worn flags with new nylon flags (for improved longevity.)

4
5 Proper display at night requires that the flag be illuminated. BOD approved installing spotlights
6 with light activated switches for each flagpole Should be minimal cost. We have members who
7 can install.

8
9 Bylaws require two standing functionary committees: Membership and Ways & Means.

10
11 Discuss **Membership Committee:**

12
13 Structure: Chair plus 2 members

14
15 Purpose/Authority: Manage Gold , Silver Memberships and spaces and report violations to BOD
16 as required.

17
18 BOD nominated, approved Steve Lorenzen for Chairman. He will need 2 members to serve as
19 committee members to assist him. Committee will prepare updated diagram of yard space
20 assigned to affiliate clubs and showing all our Silver and Gold spaces and max size boat each
21 space can accommodate.

22
23 Discuss **Ways and Means Committee:**

24
25 Structure : BOD Appointed Chair; Chair appoints at least 2 other members for BOD approval.
26 Chair may request BOD approve specific other members from time to time for specific expertise,
27 experience in a project topic or area.

28
29 Purpose/ Authority: Determine alternative methods and/or financial feasibility of projects the
30 club desires to accomplish. Report findings and make recommendations to the BOD.

31
32 BOD nominated, approved Kevin Gibbons for Committee Chairman. He will need at least 2
33 other members to assist him as committee members.

34
35 BOD also considering possibility of having qualification cards to give to a member showing their
36 qualification levels, courses completed, etc.

37
38 We will schedule renewal of the USCG Auxiliary Courtesy Safety Exams (CSEs)when USCGA
39 notifies our Fleet VC that they have received stickers for 2013.

40
41 Membership Dues: All dues were due on January 1. Specific enforcement actions and
42 authorities are listed in Bylaws and Membership rules.

1 Membership VC is providing a list of members that have not yet paid. We will begin contacting
2 individuals to advise of pending actions if dues not paid. BOD can decide if an extension should
3 be granted for specific extenuating circumstances.
4

5 On-line “Registration Solutions” System: Up and Running.
6

7 Discussed what it does, how much it costs. BOD approved paying annual costs.
8

9 Steve Lorenzen accepted designation as Administrator to maintain it and assist Treasurer and
10 Membership VC with obtaining reports as needed.
11

12 Must provide proof of certification as a secure website by February 12.
13

14 Attendance and Participation at BOD Meetings:
15

16 Any member may attend BOD meetings but cannot participate in discussion, making motions or
17 voting.
18

19 Bylaws require 7 BOD members present for a quorum. There is presently no provision in the
20 Bylaws to allow BOD Members to have a proxy take their place and exercise their vote in their
21 absence. The BOD does not wish to change this in the Bylaws at this time; but will allow
22 electronic attendance and voting to meet quorum.
23

24 “MAINSHEET” Newsletter:
25

26 There has been no newsletter since approximately March, 2012.
27

28 BOD voted to try to reinstate the newsletter on a or Quarterly basis.
29

30 To be electronic only – no printing or mailings. Will post on web site. Members participating in
31 events take photos and provide to BOD members for newsletter.
32

33 ANNOUNCEMENTS
34

35 BOD voted to reschedule the next BOD Meeting for Friday, March 1 vice Thursday, Feb 28 to
36 avoid a conflict in schedule.
37

38 Presently reviewing our liability insurance to verify coverage and update our Vessel List. We
39 must have a completed and signed “Liability Waiver” form on file for every member.
40 (Membership VC advised at end of meeting that we do have these on file.)
41

42 Lee Strong has advised that he filed for “salvage of an abandoned vessel” for Dan Barry’s boat
43 now moored in the river. State officials are conducting investigation required for such a claim.
44
45

1 Commodore has completed both a short term and a long term action plan for approval by the
2 club as listed in the Commodore job description. These will be posted on the web site and be
3 voted upon at the next General Membership Meeting
4

5 Christopher Likes' wife has decided to sell his Laser since he is no longer with us. Please help
6 spread the word. If you know anyone interested, they can view the boat here in the yard. A Laser
7 II, trailer marked with Gold Member tag 22. Point of contact is Chris Herbster.
8

9 We need a trailer for the newly donated Buccaneer.
10

11 The BOD is compiling a list of all the things needed or desired for the coming year . Please
12 provide your list of ideas to a member of the BOD. The Commodore will collect lists provided
13 by members and then use the total list for formulating plans and budget proposals for the rest of
14 the year. If possible, we may also be able to attempt to compile a Five Year Plan for the club.
15

16 Paul Tanner volunteered to take photos of the five boats we do not have pictures for on the
17 website.
18

19 Next BOD Meeting scheduled for 6:30 PM, Friday, March 1, 2013.
20

21 Next General Membership Meeting scheduled for 6:30 PM, Thursday, March 7, 2013.
22

23 Next "Big Boys" Race scheduled for Sunday, February 10, 2013.
24

25 Adult Sunfish Sail Training scheduled to start April 6.
26

27 Adult Capri Sail Training scheduled to start May 4, 2013.
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29
30 ADJOURNED 8:26 PM.
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