

1 **General Membership Meeting**

2
3 **Thursday April 4, 2013**

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5 Meeting called to order at 6:30 PM.

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7 BOD members attending: Commodore, First VC, Membership VC, Fleet VC, Previous
8 Commodore.

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10 **OFFICERS' REPORTS**

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12 1. Mike Toledano, First VC, reported progress on the annex, as well as efforts to clean up the
13 club grounds. We have donated old sunfish hulls to the sea scouts, and need to remove unused
14 fence wire, cable, and trailers.

15 2. Paul Tanner, Fleet VC:

16 a. suggested we get rid of two old outboard motors in the garage;

17 b. introduced the new reservation system for using the club Big Boy boats;

18 c. would like to get the new Tohatsu engine installed on one of the Catalina 25's and fix the
19 backstay on Cherlyn II this weekend.

20 3. Steve Lorenzen, Membership VC, reported 125 paid members this year. Members who have
21 not renewed this year will be deactivated in the card entry control system.

22 4. Treasurer's report was given by Commodore in Treasurer's absence. He reported income of
23 \$2000 and expenses of \$4500 for March 2013, and gave present account balance.

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25 **OLD BUSINESS**

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27 1. Only 26 members were in attendance. Quorum would require 38. Because a quorum of
28 members did not attend, two issues that had been intended to be put to a vote of the membership
29 have been allowed to stand as decided at the last meeting of the Board of Directors. Those issues
30 are:

31 a. Members may not sail a club owned boat when winds in the area exceed 15 knots (17.25 mph).

32 b. Gold member boats are limited to 21 feet in length overall. The boat must be kept on a trailer,
33 rigged and ready to be launched and sailed, and capable of being maneuvered on the club
34 grounds without having to move other boats. Boats must be lifting keel type (not full keel). In
35 order to accommodate existing Gold members with paid up dues, boats which do not qualify for
36 Gold membership according to these club rules will be allowed to remain on club grounds until
37 the end of this year, December 31, 2013; but will not be renewed for next year. Members may
38 request an exception from the BOD for extenuating circumstances; but 7 of the 10 BOD
39 members must vote to approve an exception. Gold members must also accumulate 24 points per
40 year in order to be considered for continuing membership the following year.

41 2. Members bringing guests should please have their guests sign the visitors log for club liability
42 release purposes; but the member need only swipe their access card at one of the readers.

43 3. The Puffer has been sold for \$300 without the trailer. The Buccaneer is for sale with the trailer
44 it is on, as is the Nacra catamaran.
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BOD MEETING MINUTES - 1

1 4. We purchased a Coronado 15 for \$1300. It appears to be in very good shape.

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3 NEW BUSINESS

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5 1. Commodore met with Homeland Surveillance Systems, LLC, regarding our security cameras.
6 The BOD has identified four options to be quoted and discussed. The Board will consider these
7 proposals at their next meeting.

8 2. Florida Power and Light informs us they will not be able to install light poles as we are on city
9 property and FP&L has no place to connect into for power runs. We will have to ask the city if
10 they are willing to install lights in our compound. FPL has offered to give us some poles for free
11 if we need them.

12 3. Our insurance company is sending our invoice for \$5489 to cover our liability insurance for
13 the next 12 months.

14 4. US Sailing has sent us a bill for \$175 to renew HSA's membership for this year. We have sent
15 in the renewal.

16 5. BOD and other members are requested to send photographs and inputs for the newsletter to
17 Jeff Zipay, Secretary, by April 5.

18 6. Jim Reilly has volunteered to install the electric wiring in the new annex. Kevin Gibbons has
19 submitted several proposals for enclosing the annex. BOD approved framing the entire structure,
20 covering it with hardie board panels, and installing garage doors at each end. New walls would
21 be painted to match the present building. Cost is estimated at \$2500.

22 7. A boat reservation system, previously mentioned by Paul Tanner, was further discussed. BOD
23 has approved allowing qualified skippers of Big Boy boats to reserve a boat up to a week in
24 advance. A reservation calendar will be kept in the notebook with the boat check-out forms. A
25 white board will be mounted in the pavilion to display the status of each boat; and a maintenance
26 log will be kept in the same location. This will consolidate all Big Boy sailing logs and forms
27 into one central "Sailing Ops Center".

28 8. The BOD will discuss selling Summer Wind, our Irwin 23.

29 9. A general discussion was held on what kind of boats we should be buying and selling; and
30 discussion was held on buying San Juan 21's to build a small racing fleet.

31 10. Another club voyage to Inlet Harbor Restaurant has been tentatively scheduled for April 28.
32 Thanos N. and Ron Kainz will confirm the date

33 11. The BOD will discuss the possibility of replacing our safety boat.

34 12. Kevin Gibbons has been appointed Boat Captain of the Hunter 22. Ellen Glynn has been
35 appointed Asst. Boat Captain of the Pearson 30.

36 13. Steve Roberts asked if there is any way that the Pearson 30 could be docked somewhere
37 closer to Ponce Inlet to avoid the long, slow trip there and back in order to participate in any
38 offshore races. The BOD will look at the various pros and cons regarding this idea.
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1 ANNOUNCEMENTS

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- 3 1. Shoaling has been reported by USCG at Marker 18, south of Ponce Inlet, where the ICW cut
- 4 returns to the Halifax River.” Primrose”, a Moody 38, was holed and sank there a few weeks ago.
- 5 2. Next Big Boys Race is scheduled for Sunday, April 7.
- 6 3. The next BOD meeting will be on April 25 at 6:30pm. The next general meeting will be on
- 7 May 2 at 6:30pm.
- 8 4. The first adult sunfish class of the year will be held Saturday, April 6/13/20/27, followed by
- 9 adult Capri classes on Saturday, May 11/18.
- 10 5. On Thursday, April 11, there will be a Marlinspike Seamanship class at 11:30am, followed by
- 11 a Heavy Weather Sailing class at 12:30am.
- 12 6. On Saturday, April 20, there will be a Heavy Weather Sailing class at 10:00am, followed by
- 13 Marlinspike Seamanship class at 12:00. These classes are part of a “brown bag series” of
- 14 classes to be handled informally at lunch time; so bring a lunch and join us.
- 15 7. Halifax River Yacht Club is inviting entrants in the annual Commodore Cup Series.
- 16 8. New Smyrna Yacht Club will be holding the annual Lipton Cup April 13 - 14.
- 17 9. Epping Forest Yacht Club, Jacksonville, has invited us to race there on April 27 and May 4.
- 18 Information is posted on the bulletin board.
- 19 10. Halifax River Yacht Club will be holding a Blessing of the Fleet at their club on April 27.
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