

1 **MINUTES OF THE HAS MEMBERSHIP MEETING - June 13, 2013**

2 CALLED TO ORDER 6:30pm

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4 MINUTES FROM LAST MEETING were approved as read.

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6 **OFFICERS' REPORTS:**

7 **First VC:**

8 Status of compound junk disposal is that two guys loaded up their van and took some junk with
9 additional items needing to be disposed of with Pete taking the two old motors for HYS. ERAU
10 trailer needs to come out as well.

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12 **Fleet VC:** Absent. Has moved out of the area. Commodore reported for him.

13 New motors installed on two Catalina 25s

14 New motor installed on San Juan 21

15 New set of sails ordered for Capri 14.2 we were charged for half of it's cost and when shipped
16 will be charged for the other half.

17 "Cherlyn Tu" is OOC. Needs standing rigging repairs. Parts have been placed on order.

18 Catalina 25, "Carol Anne II" is out OOC needing a new keel cable and will be pulled out as
19 soon as high tide water levels allow. Three attempts have been made without success due to
20 unusually low tides. In succession we will check each of the remaining Catalinas.

21 Trying to get status of the Honda motor that Ron Kains sent to the shop in Astor to be repaired.

22 **Membership VC:**

23 Gold and Silver spaces are now all full. Working with ERAU to clear out a space.

24 145 members, and yard chart is still being worked on. Gold members need to mow under boats.

25 **Secretary:**

26 Jeff Zipay has agreed to set-up Constant Contact e-mail service and can begin publishing our
27 newsletter.

28 **Treasurer Report:**

29 Insurance was paid. ERAU & HYS will pay their share when given the amounts they owe

30 We now have Minna Hardesty as our CPA and HSA will pay her \$50 per month to supply us with
31 financial reports.

32 **HYS:**

33 Summer youth camps start on June 10 - 14. Running about 60% full so far for the season.

34 Race training will be ending for the summer

35 **ERAU:**

36 Students gone for a couple weeks and will be back to help with annex.

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38 **Hobie Fleet 80:**

39 Offshore races are being conducted in the Daytona area 29th and 30th at Perry's Oceanside

40 **Education and Training** Chairman (Jake Morgan):

41 Finished Capri Class and have another Sunfish class starting this Saturday.

1 Instructors will be reimbursed class fees after 20 classes attended and Peter Berg is the first to do
2 so.

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4 **OLD BUSINESS:**

5 Sea Scouts have not agreed to a price on Buccaneer? Have not heard back from them.

6 An offer on the Nacra and trailer was made and approved by the BOD to sell it for \$750 and now
7 has been paid for.

8 Kevin Dammer : Report on Gary Gordon Memorial Regatta held Sunday, June 2. Great time
9 was had by all and the food was great as well.

10 BOD approved \$747.00 quote for security camera replacement and relocation of 3 cameras, pvc
11 conduit and labor (including a new camera to give a view of action on the River.) They will be
12 installed within a week or so after gutters are installed. Members with smartphones or computer
13 can view from home or mobile smartphone.

14 **Building addition:**

15 Hill retainer wall constructed. Backfill has been partially filled; sod and pavers are next
16 after gutters are installed.

17 It was proposed and approved to install gutters if \$1500 or less; with email or phone call
18 approval required if it exceeds this amount.

19 Architect/Planner doing drawings needed for obtaining permit for enclosing walls. It has
20 been postponed a couple of times but it is in the works.

21 Paul Tanner has moved. Need to find replacement Fleet VC.

22 Mike Toledano and wife will be going to the Bahamas in three weeks. Need replacement
23 FirstVC.

24 Any questions, recommended improvements, or problems to address with boat reservation/status
25 logs (Ops Center) can be sent via email or in person to commodore. Inputs from members are
26 welcomed. you can email Commodore Dewey.

27 Diver has pulled our mooring and moved it closer to the club's docks. It can be used for club
28 boats or club members to use for a few minutes or couple of hours but cannot be claimed by any
29 club member for permanent use.

30 Thanos Nikolakopoulos/Pete Haley reported on status of workshop meetings to discuss ideas re
31 ranking members by experience levels and defining limitations to apply to each level. Thanos
32 created a document of recommendations and will finalize and report on it next month.

33 Pete Haley has contacted a seawall contractor to assess feasibility and cost of removing old
34 seawall debris and rocks in our launching area.

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39 **NEW BUSINESS:**

1 BOD approved allowing ERAU NROTC to paint 5 Sunfish, one in the colors of each of the
2 military services. Bob Behnke will advise LT Chris Spring on proper preparation and paint to
3 use; and LT Spring will oversee the painting work.
4 Discussed a member's request to consider the possibility of covering the Silver Member boat
5 storage area with weed control fabric. Request was not approved.
6 BOD approved replacing safety boat lift's remote control and/or receiver unit. It was determined
7 that the lift needs a new receiver and possibly a new remote. Replacement was approved for up
8 to \$250.
9 Discussed the need to have the safety boat in the water, ready to go, during any water borne
10 training classes or events. It was agreed, and adopted as standard operating procedure.
11 The issue of possibly selling "Doc Kerman" and/or present safety boat and using proceeds to
12 purchase a better safety boat was tabled until next BOD meeting.
13 Informal dinghy races will be implemented again and will initially be held at 5:00pm each
14 Wednesday. Info on these races will need to be provided to the membership.
15 Sheryl Johnson requested to put the 5 HP Nissan motor on the Renken. It was not agreed to do
16 so until we can check measurements, the motor mount and motor shaft length. Then we can give
17 a final answer.
18 Our on-line Forum was hacked and is down and may not be put back online.
19 Floridian View magazine was going to do a story on the club for their June issue; but the
20 magazine closed down last week and we will not appear in the magazine.
21 Jeff Zipay has volunteered to create a Google Virtual Tour for the club website.
22 Some of our instructors will soon complete the requirements to qualify for reimbursement of
23 Instructors Class Fees. Club policy is that they can be reimbursed upon completion of instructing
24 20 classes.
25 The current policy regarding Certified Instructors getting paid for private lessons requires some
26 modifications to update it. The Commodore will edit the document and email to each of the BOD
27 members for approval.
28 It was proposed by the Treasurer that we change the private lessons reimbursement ratio from
29 60% Instructor/40% HSA to 50%/50% but the proposal was not passed.
30 The last races were not advertised well enough and we lost or broke even with monies.
31 Commodore Dewey is talking to Sam Cay about getting a flashing icon or area on the website
32 home page to make notices easier to see on the website.
33 We will get email addresses of other yacht clubs and send them our NOR's and club events.
34 Ken, who is still in the hospital, will be liquidating all of his assets... including a Buccaneer boat,
35 sails, and trailer. Members will be made aware of this via Constant Contact.

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37 **ANNOUNCEMENTS:**

38 The next General Membership Meeting is scheduled for 6:30 PM, Wednesday, July 3 since many
39 people go away for July 4.
40 Next BOD meeting is scheduled for 6:30 PM, Thursday, June 27.
41 Adult beginner Sunfish training class started June 1, and will continue June 8, 15 and 22.
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1 Big Boys Race is scheduled for Sunday, June 9.
2 First HYS Summer Sail Camp (8-13 year olds) is scheduled to begin June 10. Schedule is posted
3 on their webpage.
4 Halifax River Yacht Club's "Lady Helmsman" Regatta will also be held on June 9.
5 Smyrna Yacht Club "Summer Solstice" Race will be on June 22.

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