

MINUTES FROM BOARD OF DIRECTORS MEETING - OCTOBER 30, 2014

Meeting was called to order at: 6:33

Officers Present:

- 1. Commodore: Peter Burg**
 - 2. First VC - John Miskawitz**
 - 3. Fleet VC - Bob Behnke**
 - 4. Education and Training VC - Jake Morgan**
 - 5. Secretary - Rick DiGioia**
 - 6. Treasurer - Thanos Nikolakopoulos**
 - 7. Events VC - Trish Gibbons**
- Affiliate Club Appointed Representatives on the Board of Directors**
- 7. ERAU Sailing Club - Chris Herbster**

New Business:

1. FIRST VC - Peter Burg

Docks need repaired. Looking for grant money to offset the costs.

Steve Roberts moved the card reader for the bathrooms closer to the ladies room side.

Reminders are being sent to all members to remind them of dues needing to be paid January 1

Congratulations to Thanos and Joel for their participation in the Brewers Cup.

Suggestion was made to have 2 starts for the Big Boys Race to promote safety. Keelboats would have a different start time than all the other boats participating. A discussion of the rules for the Big Boys race is forthcoming.

Board member nominations will occur at the next General Meeting being held on Thursday, November 6, 2014.

2. TREASURER - Thanos Nikolakopoulos

A report was given regarding income and expenses.

HSA has been approved to continue as a 501C3 non-profit organization.

Motion was made by Thanos for Pete Burg to be the corporate contact person. (Corporations Registered Agent). Unanimous vote by board.

Discussions are underway with West Marine and Wells Fargo bank to sponsor a Regatta in February or March.

3 EDUCATION AND TRAINING VC: Jake Morgan.

The weather station is up and running and is available to be viewed from PC's.

There are a couple of Keelboat classes underway.

The Turkey Trot race is now on the Regatta network for registration.

4 FLEET VC: Bob Benhke.

The WindFlower is getting some repairs to its rigging and being painted.

Repairs are being done on the Kenner Kittywake to get it ready to sail.

5. SECRETARY: Rick DiGioia.

Meeting minutes were sent by email to all the board members from the October General Meeting.

6. EVENTS VC: Trish Gibbons

Suggestion made to have a race committee to coordinate all the races.

Nomination made by Trish Gibbons to have Greg Popp be the Chairperson for the race committee. Nomination was seconded by Pete Burg. Unanimous approval by the board members.

On the HSA website next to the events tab is the regatta tab which currently is showing last years' regattas and dates. The regatta tab should be removed and just have the events tab which will show the current scheduled regattas.

7. ERAU Sailing Club : Chris Herbster

ERAU students have been actively involved in the club and sailing.

8. FIRST VC - John Miskawitz

Nothing to report.

Motion to adjourn was made by Thanos and seconded by Trish Gibbons.
Meeting was adjourned at 7:42 p.m.