

MINUTES FROM BOARD OF DIRECTORS MEETING - August 7, 2014

Meeting was called to order at: 5:34

Officers Present:

- 1. Commodore: Vacant**
- 2. First VC - Peter Burg**
- 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 - Absent**

Affiliate Club Appointed Representatives on the Board of Directors

- 7. ERAU Sailing Club - Chris Herbster**

New Business:

1. FIRST VC - Peter Burg

3 Board positions are currently vacant.

Secretary

Commodore

Vice Commodore

Bylaws state that Board Member vacancies must be filled through elections conducted at a special meeting held for such purpose of electing officials. The special meeting was scheduled as part of the General Meeting starting at 6:00 p.m. on Thursday August 7.

Issues exist with Gold members paying their dues. Dues are always to be paid by January 31. A motion was made by Chris Herbster and seconded by Jake Morgan that a draft letter be created by Secretary Rick DiGioia to notify members who do not pay their dues of the incurrent penalties.

A special committee was formed from Board Members to review the current by-laws and policies and to determine how best to address dues collection and membership responsibilities. The Board Members for the special committee include Thanos Nikolakopoulos, Peter Burg, Kevin Gibbons, and Rick DiGioia.

2. **TREASURER - Thanos Nikolakopoulos**
T-shirts are in (180 shirts) and ready to be available for sale. Special Thanks to Chris Raficalli for taking the lead on getting the T-shirts.

Discussion was held regarding the price structure to for the shirts. Thanos Nikolakopoulos motioned to set the price structure and Pete Burg seconded it.

The pricing was set as follows:

Cotton HSA T-shirt - \$15.00

SPF Short Sleeve T-shirt \$20.00

SPF Long Sleeve T-shirt \$25.00

Instructor Shirts - 10 were ordered. Jake Morgan offered to purchase them for each instructor

A report was given regarding income and expenses. Total electronic income is increasing.

- 3 **EDUCATION AND TRAINING VC: Jake Morgan.**
Adult sunfish class is in progress. 15 people taking the class.
- 4 **FLEET VC: Bob Benhke.**
Boat Bottoms will be cleaned by Bob Dufus on August 8
5. **SECRETARY: Rick DiGioia** provided Pete Burg with the meeting minutes from the July Membership Meeting.

Meeting was adjourned at 6:00