

## MINUTES FROM MEMBERSHIP MEETING - July 3, 2014

Meeting was called to order at: 6:30 PM

### OFFICERS' REPORTS:

1. COMMODORE Bill Field read the minutes from the June 5 Membership Meeting. First VC Peter Burg and Fleet VC Bob Benhke motioned to accept the meeting minutes.
2. COMMODORE Bill Field
  - a. asked for help with organizing the races, such as recording the times, course set-up and registration. Pete Hale volunteered to do the numbers.
  - b. The board approved Rick DiGioia as the new Secretary, replacing Bev Sessoms.
3. HSA T-shirt designs and pricing has been sent to Bill Field.

### NEW BUSINESS

4. COMMODORE Bill Field.
  - a. The new storage door has been installed. Bill gave special thanks to Kevin, Woody and Steve.
  - b. The keypad for the Restroom entry will be relocated from the Men's side to the Women's side.
  - c. Donations were received from Pete Berg - Power Washer and Jim - Hand Tools.
  - d. The Board is looking at purchasing a new Storm Jib (a 100).
5. FIRST VC: Peter Burg. Lumber is needed for repairing the dock. 2x6x12, 2x4x12, and 2x6x8's pressure treated.
6. FLEET VC: Bob Benhke.
  - a. Diver will be at HSA on Saturday, July 5, 2014 to clean 7 fleet boats.
  - b. The last motor that was replaced for the safety boat was hit by lightning.
  - c. Linda Mosely is the contact for getting keys.
7. EDUCATION AND TRAINING VC: Jake Morgan.
  - a. The 2 day Capri Class will be held on Saturday July 12 and Saturday July 19, weather permitting

- b. People are not signing out boats in the sign out book.
  - c. The Safety Boat switch is not being turned off consistently.
8. EVENTS VICE COMMODORE: Trish Gibbons - Absent due to injury. Woody agreed to get hamburgers for the Open House and BBQ on July 20.
  9. SECRETARY: Rick DiGioia provided Bill Field with the meeting minutes from the June 5 Membership Meeting.
  10. TREASURER: Thanos Nikolakopoulos, Absent. On behalf of the Treasurer, Bill Field did mention that the finances are in good order and the balance was good. The deposits and withdrawals are around even.

Meeting was adjourned at 7:25 PM