

## MINUTES FROM HSA GENERAL MEETING - August 7, 2014

Meeting was called to order at: 6:05

### **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

Special thanks given to Mike Bowers for his cooking at the Regatta.

Meeting minutes will go out to all Board Members after each meeting, and will be posted to the web site.

The web site will be updated to include names of all Board Members

Gary Smith will be relocating the swipe pad from the mens's side to the to nearer the ladies side to make it more viable for both restroom doors.

Food inventory being taken to determine what needs to be purchased for the Big Boys Race.

Donation Jar will be put out now for all new events where food is supplied.

Wind indicator is not working. Jake Morgan agreed to research and purchase on behalf of HSA. The motion to purchase a new one was given by Pete Tupas and seconded by Thanos Nikolakopoulos.

2. TREASURER - Thanos Nikolakopoulos

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

Recent expenses included the Big Boys Race and the Regatta. Additionally the Open House event and facility expenses. Totals were given and are available upon request.

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 on August 8

5. SECRETARY: Rick DiGioia provided Pete Burg with the meeting minutes from the July Membership Meeting.

Meeting was adjourned at 7:00

Meeting was called to order at 7:02

SPECIAL MEETING FOR THE ELECTION OF VACANT OFFICER POSITIONS.

Nomination for Commodore - Pete Burg, by Pete Tupas, Seconded by Jake Morgan. - Unanimous by voting Board Members

Nomination for Vice Commodore - John Miskawitz by Kevin Gibbons, Seconded by Jake Morgan - Unanimous by voting Board Members

Nomination for Secretary - Rick DiGioia by Thanos Nikolakopoulos, Seconded by Peter Burg - Unanimous by voting Board Members

Meeting was adjourned at 7:20 PM