

MINUTES FROM HSA GENERAL MEETING - SEPTEMBER 4, 2014

Meeting was called to order at: 6:35

Officers Present:

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

A sailboat has been donated to HSA, with a good trailer and a 2 year old motor.

HRYC had a trailer that belonged to HSA. It has been returned to HSA.

Membership Committee: Kevin Gibbons drafted a new contract for Gold members. Thanos is also going to meet with the local rowing club to get ideas for membership guidelines.

A letter reminding members of annual dues will be sent out in November, December, and January.

Special thanks given to Trish Gibbons for the Sunday Funday on 8/31/14

2. TREASURER - Thanos Nikolakopoulos

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

\$640 has been collected so far for T-shirt sales.

Application for 501C3 was submitted in October 2012. HSA's CPA is working on getting it approved.

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.

U.S. Sailing Regatta network is being evaluated for use for HSA. It should be up and running in October. It will be used for classes and camp registration, racing and scoring, and membership management.

4 FLEET VC: Bob Benhke

Boat Bottoms will be cleaned September 5.

Sunchaser has had additional fiberglass repairs and will be tested for leaks within a week.

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

6. EVENTS VC: Trish Gibbons

Sunday Funday was a success. Several new members joined from it.

September 6 is the Regatta for small boats. Registration is \$10/boat or \$25 to include a T-shirt.

October 5 is another Sunday Funday along with the Big Boys race.

November 6 will be board nominations at the General Meeting.

7. ERAU SAILING CLUB: CHRIS HERBSTER

Embry Riddle students are attending meetings to re-initiate into the Sailing Club.

Sept 14 is the Old Timers Race for HYRC.

October 25 is the Brewers Cup Race in New Smyrna.

Nov 8 is the Melbourne Sail Club race.

Motion to end the meeting was made by Chris Herbster and Seconded by Dewey Beliech

Meeting was adjourned at 7:05