

MINUTES FROM BOD MEETING

May 28, 2015

Meeting was called to order by Commodore at 6:37 PM

OFFICERS PRESENT:

1. COMMODORE: Peter Burg
2. EDUCATION & TRAINING VICE-COMMODORE: Jake Morgan
3. EVENTS VICE-COMMODORE: Trish Gibbons
4. TREASURER: Dewey Beliech
5. HALIFAX YOUTH SAILING: Steve Caron
6. ERAU SAILING CLUB: Chris Herbster

OLD BUSINESS:

1. BoD is investigating ways to eliminate the shoal area behind the Big Boys mooring slips. An estimate for dredging that area was obtained by Woody Sessoms. Cost would be around \$40,000. As an alternative, the BoD is trying to obtain costs for moving the floating dock about 20' to the East.
2. BoD is considering whether to keep or sell the 23' Kittywake. Jim Reilly and Mike Toledano took it for a test sail and to check out the motor. BoD discussed pros and cons of the boat.

NEW BUSINESS:

1. Bill Eaves has volunteered to be Boat Captain for the San Juan 21'. It will need a new jib. Purchase was approved for up to \$450.
2. Gerald Krupp volunteered to be Boat Captain for the Renken 19', "Windflower".
3. All HSA boats now have new registrations on board and new hull stickers attached, except for the Kittywake 23'.
4. The application was submitted to obtain a replacement Florida Title for the Irwin 23' in order to be able to sell it. It has been placed on the market. The approved price is \$900 for the boat only or \$1600 for boat and motor.
5. The mainsail for "Island Girl" and a torn Capri jib have been repaired and will be ready for pick-up Friday, 5/29. Cost was only \$50 for both repairs.

6. Debbie Sephon will assist the BoD in examining our insurance policies for proper coverage and to help determine if we can reduce our premium costs.
7. The mower deck from our tow tractor has been removed and is being put up for sale.
8. It is planned to replace the ground tarp by the north fence on Friday, 5/29. Volunteers from HSA and HYS will meet Friday AM to complete this project.
9. The BoD approved purchasing a new outboard motor for the Hunter 22' "Orion". Boat Captain Kevin Gibbons will order the motor.
10. The BoD approved sponsoring two needy kids each year for a Summer Sailing Camp with HYS as part of our service to the community. Steve Caron will be the point of contact for anyone wishing to submit a child's name for consideration for sponsorship.

OFFICERS' REPORTS:

EDUCATION & TRAINING VICE-COMMODORE: Jake Morgan: Training schedules are progressing well. Sunfish Beginning Classes are full and we have a few extra persons on the list. People are signing up for the Capri Intermediate Classes. We presently also have 4-6 people requesting Keelboat Classes.

EVENTS VICE-COMMODORE: Trish Gibbons: The annual Gary Gordon Regatta will be held this Saturday, 5/30. The BoD discussed the costs of conducting regattas. Entry Registration fees have not increased for several years even though our costs have increased. It is desired to keep the fees the same to help allow more people to participate.

TREASURER: Dewey Beliech: Read the monthly Treasurer's Report. Although costs tend to vary over time, the club has been able to maintain an acceptable level of funds in the bank account. We will have to try to find ways to fund some major expenses like dock repair or replacement and eliminating the shoal spots in the Big Boys mooring area. Funds from increased training classes have helped to meet the increased costs of maintenance and repairs.

HALIFAX YOUTH SAILING: Steve Caron: Summer Sailing Camps will be starting in June. We usually try to stay at 15 students per camp. There are already about 60 kids signed up for the total of 75 slots for the Summer. Steve described the recent success of the St. Augustine youth regatta and how the races were managed. He recommended that our members try to attend next year for an enjoyable experience.

ERAU SAILING CLUB: Chris Herbster: Chris advised that the ERAU club rules do require their members to wear PFDs when sailing club boats; and he asked that we all help to remind any of their members that are seen sailing without PFDs. Their club is looking at

various locations for a major regatta they plan to sponsor in approximately a year. Pros and cons of various locations were briefly discussed. Use of the HSA location and facilities was also offered for their consideration.

HOBIE FLEET 80: Steve Caron standing in for Dave Dunn: The Hobie Summer Sizzler regatta will be coming up on June 27-28. The “Gilligan’s Run” regatta is scheduled for August 8. Spectators are welcome. Steve Caron or Dave Dunn can provide information on locations and events to anyone interested.

There being no further business, the meeting was adjourned at 8: 35 PM