

## MINUTES FROM BOD MEETING - JULY 30, 2015

Meeting was called to order at: 6:37

### **Officers:**

- 1. Commodore: Peter Burg**
- 2. First VC - absent**
- 3. Fleet VC - vacant**
- 4. Education and Training VC - Jake Morgan - absent**
- 5. Secretary - Rick DiGioia**
- 6. Treasurer - DeweyBellech**
- 7. Events VC - Trish Gibbons**
- 8. Membership VC - Audrey Knerler**  
Affiliate Club Appointed Representatives on the Board of Directors
- 9. ERAU Sailing Club - Chris Herbster -**
- 10. Halifax Youth Sailing - Steve Caron - (absent)**
- 11. Hobie Fleet 80 - Dave Dunn**

### **New Business:**

1. COMMODORE - Peter Burg

Review of HSA General meeting minutes from July 2.

Summer series race was last week. Thanks to Terry Clark and Sandy Kramer. Terry and Joel gave a short racing clinic after the race.

There are flags on the ground around the HSA property. They are marking the sewage lines for potential connection to the treatment plant next door for the Hard Rock Café Hotel across the Intracoastal.

The Irwin has finally been sold.

Lacey McDunough (sp?) is writing a story about the HSA sailing club. She will be taking a sunfish course and writing an article about the experience. She will be in the September/October class.

The open house for the dance group went very well.

The 4 digit codes have all been eliminated. Some cards have been disabled. We can renew or turn back on if any accidental turn offs.

Jake is working on a weather station to be able to be able to access from home.

There is another Sunfish class starting on Saturday. Another sunfish class has been added to the calendar, starting with the first class on September 26.

Regional race in November. Dave and Joel agree to provide some insight as to what is needed by HSA .

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The news Journal wants to write a story about how we teach people to sail. They are coming back the first day of the Capri class with a photographer.

2. FIRST VC - John Miskewitz

3. TREASURER - Dewey Bellech

The diver has asked that his scraper that he left on the dock be returned if anyone has it.

A report was given of the finances and is available per request of the Commodore.

We are looking at changing our phone plane and dropping the AT&T line that we pay around \$150 per month for. It was supposed to be dropped to \$90 per month. But it has gone up above the \$150.

We need to talk to our tax accountant about if we can accept checks in calendar year 2015 for a membership in 2016. Is this a violation ?

4. EDUCATION AND TRAINING VC: Jake Morgan. (absent)

5. FLEET VC: vacant

6. SECRETARY: Rick DiGioia.
7. EVENTS VC: Trish Gibbons

November 7-8 are the Sunfish State Regionals. Volunteers will be needed for this event.

Hotels for the regatta are being looked at. Perhaps we can get a room for the social at the hotel.

Maybe one of the hotels can be used for a meeting place for the racers to have a social.

8. ERAU Sailing Club : Chris Herbster -

Regarding Non Profit capital expenses should be deductible. We need to talk to our tax accountant and see what we can claim as deductions.

What can we do about securing a voicemail for people to be able to call the club and leave a message that someone can then respond accordingly ?

Skype mailboxes \$10/year roughly

Dewey - Constant Contact is around \$10/month.

The road into HAS need to be fixed. The potholes are really bad. The city has helped to repair it in the past.

There is a 220 line that is a hazard for boats with a mast going into the water. This needs to be addressed.

The state manatee zone should be extended further south. There are manatees in the area and also it creates a wake hazard for sailors leaving the beach at HSA.

9. MEMBERSHIP VC - Audrey Knerler

We do have a list of members and who has paid their dues. The list is generated on the Regatta network. We have only the 2015 list of members since it is new and everyone is considered a new member since they were just put into the system.

Can we add a contract to the Regatta Network Registration system for Gold and Silver members to sign.

10. HALIFAX YOUTH SAILING - Steve Caron (Absent)

11. Hobie Fleet 80 - Dave Dunn

The sunfish group is looking at doing an ocean race in November and using the Intracoastal as a back up.

Launch would be from the south beach of the Ponce Inlet. Power boats are being sought after to assist Sunfish sailors.

Investigating if we can leave the boats on the beach the night before the race.

A dinner is being considered for Saturday night for everyone involved in racing.

Joel and Dave are going to N.C. to observe an ocean race.

Dinner maybe at the North Turn for the racers and helpers.

There will probably be around 30 boats.

Motion to adjourn was made by Audrey Knerler, Seconded by Rick DiGioia.  
Meeting was adjourned at 7:47