

MINUTES FROM BOD MEETING - AUGUST 27, 2015

Meeting was called to order at: 6:32

Officers:

- 1. Commodore: Peter Burg**
- 2. First VC - absent**
- 3. Fleet VC - vacant**
- 4. Education and Training VC - Jake Morgan**
- 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 - absent**

New Business:

1. COMMODORE - Peter Burg

HAS will be putting in place a filing system for the liability release forms. There will be one file for blank forms and one file for completed forms.

Do we want to have a board meeting in December and the general meeting in January due to the holidays. Vote was cast and unanimously agreed by the board to not have the board meeting at the end of December or the General meeting the first week in January. The first meeting in January will be the general membership meeting on January 28.

Thank you to all the board members who offered advice on how to handle issues that arise from members who are not abiding by the club rules.

HYS has agreed to allow HSA to use a Capri or 2 if needed for the Capri class that starts September 5.

In preparation for a potential tropical storm (Erika), HSA members are asked to be at the club on Sunday to tie down their boats and secure any items that could be damaged or cause damage due to heavy winds. An email will be sent out to advise if these precautions will be necessary based on the track of the storm.

2. FIRST VC - John Miskewitz

The motor and rudder have been fixed on SunChaser.

3. TREASURER - Dewey Bellech

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.

- Response from the board was that the Wi-Fi internet connection is needed at the club for race entries and members to use, and a phone line is necessary in case of emergencies.

A transfer of \$7,700 was made from Paypal to HSA account for registrations and class fees.

As of August 18 the accounts at HSA have been reconciled and QuickBooks is being used to track expenses and income.

Mina

- HSA needs to be registered as a 501C with the Department of Agriculture. Someone needs to check into our non-profit status with the Department of Agriculture. HSA has been filing every year as non-profit (per Dewey).

The Florida Dept of Revenue has to issue an exemption certificate to HSA. This certificate is good for 5 years. Go to myflorida.com or the Dept of Revenue at the end of Mason near Williamson. It is really up to the merchant to ask for the tax exempt certificate.

All of our assets need to be put in the books... donations, boats, trailers, etc. We don't pay tax on these assets so we need to record the acquisition date for any boats donated. We don't pay depreciation because we don't pay taxes.

For tax purposes we need to simply record our expenses and income for the calendar year. It doesn't matter if dues are paid in December for a membership the following year. You just record the income for the year it was paid.

4. EDUCATION AND TRAINING VC: Jake Morgan.

The Sunfish class just finished. There is another on scheduled in September and it has 7 people so far. This class is being capped at 10 people due to other activities going on at the club during the Sunfish class.

No active Keelboat classes currently.

5. FLEET VC: vacant

6. SECRETARY: Rick DiGioia.

Just a reminder that liability forms must be completed by anyone who is not a member of the club and who is sailing with a member.

7. EVENTS VC: Trish Gibbons

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

There is a Regatta on the 19th of September.

We have a very busy schedule this fall with various activities and races, such as the Big Boyz races, Fall Racing Series, Regattas, Sunfish Regionals, and the Turkey Trot on November 21.

8. ERAU Sailing Club : Chris Herbster -

Can Mina help us identify our rules for tax purposes has a 501C.

- Dewey said that Mina is helping HSA to set up a QuickBook account.

The ERAU students are back and an organizational meeting is scheduled for next week.

We should be preparing for Tropical Storm Erika. People can bring extra lines to double up on boat tie-downs. May consider moving boats to the city marina if the winds are very high (Jim Riley is the contact). We should continue to monitor this storm as it appears to have a 50% chance of affecting Daytona Beach.

The Halifax River Yacht Club is hosting a night race on the ocean. It will be around 20 miles out to a spot in the ocean and then back. The race will be over Labor day weekend. Dave Huff is the contact at HRYC.

9. MEMBERSHIP VC - Audrey Knerler

We need to check in to what it will take to put the software on a home computer so that membership information can be recorded and done at home instead of having to use the computer at the club.

10. HALIFAX YOUTH SAILING - Steve Caron

The summer camp is finished. The kids had a great time. The fall program is September 12 and 19th.

The Founders Day Regatta is this fall.

11. Hobie Fleet 80 - Dave Dunn (absent)

Motion to adjourn was made by Audrey Knerler, Seconded by Trish Gibbons.
Meeting was adjourned at 7:33