

MINUTES FROM GENERAL MEETING - OCTOBER 1, 2015

Meeting was called to order at: 6:34

Officers:

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

New Business:

1. COMMODORE - Peter Burg

Kevin Gibbons ordered a new motor for Island Girl. Motor should arrive on October 9th.

Nominations for Board Member positions will be done at the General Membership meeting in November. Nominations may also be given to any current Board Member.

The KittyWake is ready to sail.

Thanks to John M, Dewey and Mike for cleaning the refrigerator and microwave.

Special thanks to Jake Morgans' wife for her help with the Regatta.

Signs for 'non-potable' water may be revised.

Trish Gibbons called the city about getting new trash cans for HSA. The city wants to bill HSA for the cans. The city does not pick up at HSA, cans are taken over to the city park for the city to empty them with the pick-up there.

Tie-down anchors have been found and are available to members.

HSA T-shirts should be put out during weekend events to increase visibility and sales.

November 7-8 are the Sunfish State Regionals. Will be held at the Ponce Inlet. HSA will be the backup. Volunteers will be needed for this event.

2. FIRST VC - John Miskewitz

Can we put the meeting minutes on the web site?

Rick to send Jake Morgan all of the 2015 meeting minutes.

3. TREASURER - Dewey Bellech

Gave a report of the Income and Expenses for HSA as well as bank totals. This information is available to the public by contacting HSA.

Reminder that every year the BOD is required to acknowledge that they have read the "conflict of interest" statement.

4. EDUCATION AND TRAINING VC: Jake Morgan.

The last sailing class ends in October (Sunfish class).

The class schedule for next year will be formulated soon.

The last Sunfish class started last week. The class was limited to 10 students due to the Youth Sailing event taking place concurrently.

5. FLEET VC:
6. SECRETARY: Rick DiGioia.

Are we still pursuing grant money for HSA? Often times banks will donate to non-profits doing community events.

7. EVENTS VC: Trish Gibbons
8. ERAU Sailing Club : Chris Herbster -
9. MEMBERSHIP VC - Audrey Knerler

We are waiting for membership access cards from Gary Smith so that we can make more for new members.

10. HALIFAX YOUTH SAILING - Steve Caron (Absent)

Joel - The youth sailing group went to Jacksonville. Joel went to Lake Monroe for a Sunfish race.

Motion to adjourn was made by Audrey Knerler, Seconded by Jake Morgan.
Meeting was adjourned 6:55 p.m.