

MINUTES FROM HSA BOARD MEETING - January 28, 2016

Meeting was called to order at: 6:34

Officers Present:

- 1. Commodore: Peter Burg**
- 2. First VC - Gerald Krupp**
- 3. Fleet VC – Bill Field**
- 4. Education and Training VC – Ernst Matheus**
- 5. Secretary - Rick DiGioia**
- 6. Treasurer – Dewey Beliech**
- 7. Events VC – Woody Sessoms**
- 8. Membership VC – Jake Morgan**
- 9. ERAU Sailing Club - Chris Herbster**

1. COMMODORE - Peter Burg

Thanks to Steve Roberts for setting up the new security camera system. 10 day cycle to record.

Thanks to Kevin Gibbons for getting the cost to purchase new sails.

Thanks to Terry Clark for running the Winter Series Race in January.

There was 1 Sunfish lost for around a week. It had wandered on to someone's personal property and HSA was notified and it was retrieved. Thanks to Daryl, Mike and John M. for helping to put the boats back on the rack.

Suggestion was made to have Bill Fields and Jake Morgan do the FINAL check offs on the keel boats. Allow for standardization of procedures. There is a 2-page document on the website that shows all the steps necessary to get signed off on a keel boat.

Hand-out given showing purchases needed at HSA, sails, etc. The list was reviewed by the board members and unanimously voted upon.

Suggestion was made to increase the dues over the next 5 years. A motion was made to increase the dues to \$125 for next year and the Sunfish class to \$150. It passed unanimously.

Some estimates to repair the dock were received. \$22000 for the first option that included a nylon rope railing. Second option was \$13000, same size dock, just further out.

The concrete dock needs some attention and should be looked at. The guy who cleans the boat will be asked to check the concrete dock to see if there is anything wrong.

2. TREASURER – Dewey Beliech

A report was given and is available for public record by contacting HSA. Net operating expenses are a positive \$4,046.

3. EDUCATION AND TRAINING VC: Ernst Matheus.

There are 10 people registered for the Sunfish class in April.

The intermediate class is Full (8 people). Would like 5 boats for students if possible which would allow for 10 students.

4. FLEET VC: Bill Fields

The laser needs painted.

4 Sunfish boats are being fixed.

Larger boats are being repaired (per the handout provided).

Is there process to get funding for HSA? Response by Chris Herbster and Pete Burg that we have someone looking in to getting grant money, but more help is always appreciated. Ernst said he knew someone who writes grants for a living and would talk to them about the process.

5. SECRETARY: Rick DiGioia

6. EVENTS VC: Woody Sessoms

7. ERAU SAILING CLUB: Chris Herbster

ERAU has new officers. Trevor and Joel are still there. Underclassmen are getting involved as well.

8. MEMBERSHIP VC: Jake Morgan

3 Gold members were encouraged to leave.

Access cards are being cleared and deactivated when determined to be inactive.

2016 membership is currently at around 70 people, including gold members.

Deadline is Jan 31, 2016 for Gold and Silver membership renewals.

Chris Herbster proposed a late fee for people paying dues after a certain date.

Jake is sending email reminders to people who haven't paid yet.

MOTION TO ADJOURN – made by Chris Herbster at 7:28, seconded by Dewey Beliech.