

# **MINUTES FROM HSA BoD MEETING**

October 27, 2016

Meeting was called to order by the Commodore at: 6:30 PM

## **OFFICERS' REPORTS:**

1. **COMMODORE:** Peter Burg presented a five (6) item agenda.
  - A. There may be several open BoD offices to fill at the November 17, 2016 BoD meeting. There are three (3) HSA members that may be nominated to fill some of the open positions.
  - B. The hurricane did damage to docks and fleet. Fleet damage has been recorded on the chalk board. Three (3) Catalinas and other smaller boats are available for the November 6<sup>th</sup> BBR. The post hurricane repair to the dock is coming along. None of the pilings appear to have shifted and may be used as is. Steve Roberts will be taking the damaged floating dock piling ring to a metal fabricator and determine the cost and quality of a repair. William Chapin will be trying to determine if a piling ring is cost effective for him to make or identify a supplier and buy. Some floating dock rods (8 to 10 old ones only) were bent during the 4 foot hurricane storm surge. Thad, who recently rebuilt the floating dock, will be contacted to make a bid on the bent rod repair.
  - C. The concrete dock has yet to be power washed and sealed. Have been waiting for a dry spell for this final step.
  - D. The metal ramp between floating concrete and fixed wood dock is back in place and secured. The attached chains worked, while the ramp alignment boards were both damaged.
  - E. Thanks to all that attended the Gary Johnson's Celebration of Life.
  - F. The Brewers Cup race, sponsored by the Smyrna Yacht Club this coming Saturday, will be attended by Steve Roberts with the HSA Sun Chaser. There is a prerace Friday Party, an 830AM captains meeting and lunch postrace ceremony.
2. **FIRST Vice Commodore (VC):** Gerald Krupp, present
3. **FLEET VC:** Bill Field, absent
4. **MEMBERSHIP VC:** Jake Morgan, absent
  - A. Several scores of gate passes have been deactivated since said memberships have expired.
5. **EDUCATION AND TRAINING VC:** Ernst Matheus, absent
6. **EVENTS VC:** Woody Sessoms, present.
  - A. Woody S. will not be available for events starting in December and throughout 2017.
7. **SECRETARY:** Robert Illan, present

8. TREASURER: Dewey Beliech.

- A. Gave the Treasurer's Report (Profit and Loss Statement) for year-to-date. Net operating Income is in the red, but bank account holdings are steady.
- B. The club is in good financial status considering the large amount that was paid this summer to refurbish the floating concrete dock system and initial hurricane damage to the wooden dock.
- C. The cost to repair hurricane damaged boats has not been yet assessed.
- D. Only the Safety Boat has hull insurance. The remainder of the fleet has liability insurance.
- E. Invoices were given to Dave Dunn for Hobie Fleet 80 and for Halifax Youth Sailing for affiliate club annual dues and annual insurance premiums." Invoices for ERAU Sailing Club were previously sent to their new Treasurer."

9. HYS: Steve Caron. Absent.

10. ERAU SAILING CLUB: Chris Herbster and Justin Wu.

- A. Blank HSA gate passes (cards) for ERAU members are needed so that new members may have immediate access to HSA facilities. The Membership VC would need the new member name before activating any gate pass.

11. HOBIE FLEET 80: Dave Dunn.

- A. The Florida Sunfish Regional Race will be at the Davis Yacht Club Nov 4-5.
- B. The Turkey Trot Regatta will still have help from the Events VC.

**OLD BUSINESS:**

- 1. Students from Stetson University are trying to start up a Stetson Sailing Club and would like to participate with HSA similar to the affiliate club relationship with ERAU.
- 2. Nominations for BoD members for next year will be made at the November 17 BoD Meeting.
- 3. Concrete dock has yet to be power washed and sealed.

**NEW BUSINESS:**

- 1. Recent hurricane damage to the wooden dock has been mostly completed. The unevenness between some of the planks needs further attention.
- 2. Hurricane damage assessments for the concrete dock and fleet is underway.

**ANNOUNCEMENTS:**

- 1. Next General Membership Meeting is scheduled for 6:30 PM, Thursday, 1st of December. There will be no General Membership Meeting in November.

2. Nominations for candidates for next year's BoD positions will be received at the next BoD Meeting on Thursday November 17. Any member can nominate another member for a BoD position by submitting their name to any present BoD member.
3. The Florida Sunfish Regional Race will be at the Davis Island Yacht Club in Tampa, FL Saturday and Sunday Nov 5-6.
4. Big Boys Race will be held Sunday, Nov 6, 2016. Captains' Meeting will be at 11:30 and the Small Boats class will have their race start at 12:30; followed by starts for Multi-hulls and then "Big Boys" (boats over 18'). A hamburger and hot dog cook-out will follow completion of the races. All members are invited to join in as crew or "sightseers" on a boat or just to relax and observe.
5. Turkey Trot Regatta will be Saturday Nov 19, skippers meeting 1130AM, race 1230PM awards/dinner 400PM.

There being no further business, the General meeting was adjourned at 7:17 PM.