

## **MINUTES FROM HSA BoD MEETING**

**November 17, 2016**

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

### **OFFICERS' REPORTS:**

1. **COMMODORE:** Peter Burg presented a four (4) item agenda.
  - A. The Minutes from the last HSA meeting Oct 27<sup>th</sup> were not received on time and thus are not approved at this time.
  - B. The floating dock has two new piling rings (aluminum rather than steel) to be installed.
  - C. The candidates for the 2017 BoD are the Commodore : Pete B., Vice Commodore: Gerald K., Treasurer: Carolyn Martin (HYS), Membership VC: Mike Toledano, Education VC: Ernst M., Events VC: Maggie Brown and Debby Garland, the "Circle Girl", Fleet VC: Bill F., Secretary: Robert Illan are submitted and approved for 2017. The Treasurer, Membership and Events positions have new officers.
    - a. The new Treasurer will not be present on 2017 Thursdays to make disbursements
  - D. May need a fiberglass repair class to train some members.
2. **FIRST Vice Commodore (VC):** Gerald Krupp, present
  - A. Most of the new hangers have been attached on the floating dock pilings to hold the mooring lines.
  - B. Sheldon is repairing a boat.
3. **FLEET VC:** Bill Field, present.
  - A. Lots of damaged boats requiring thousands of dollars to repair all.
  - B. Will need to buy repair-only tools (a grinder) for the TBD repairs.
  - C. The Sunfish storage racks do damage to the hulls. Will need to modify the racks in some way.
    - i. Education VC had a scheme to store Sunfish on its side rather than resting on the hull.
  - D. Two walking dock boards are still in need of repair.
  - E. Action item to obtain a "V-shaped support".
4. **MEMBERSHIP VC:** Jake Morgan, present.
  - A. Currently 204 members, expect some current members to drop and end with ~150.
  - B. Gold Member (with boats on the hard) numbers are steady.

5. EDUCATION AND TRAINING VC: Ernst Matheus, absent
6. EVENTS VC: Woody Sessoms, present.
  - A. The Turkey Trot race is this Saturday
  - B. The Christmas dinner is Dec 1<sup>st</sup>.
7. SECRETARY: Robert Illan, present.
8. TREASURER: Dewey Beliech, present.
  - A. Gave the Treasurer's Report (Profit and Loss Statement) for year-to-date. Net operating Income is improving, nearly out of the red. The bank account holdings are steady.
  - B. Another application for a facilities improvement grant will be submitted in January 2017.
  - C. HYS (Steve Caron) has paid their insurance and fee invoices.
9. HYS: Steve Caron. Absent.
10. ERAU SAILING CLUB: Chris Herbster and Justin Wu, present.
11. HOBIE FLEET 80: Dave Dunn, present.
  - A. Will need some help with registration for this Saturdays Turkey Trot Race.
  - B. A total of nine trophies three birds for the three boat classes will be purchased for the Turkey Trot.
  - C. Woody and Trish are helping with the food preparation and also bringing a smoker for warming trays.

### **OLD BUSINESS:**

1. Hurricane damage assessment to fleet and dock continues.

### **NEW BUSINESS:**

1. The diver ( Don) who cleans the keel boat hulls did not report a broken swing keel on the Orion (Hunter 22).

### **ANNOUNCEMENTS:**

1. No BoD or General Membership Meeting are scheduled for December. Next BoD meeting is 6:30 PM, Thursday, 25st of January.
2. Big Boys Race will be held Sunday, Jan 8, 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.

There being no further business, the General meeting was adjourned at 7:06 PM.