

MINUTES FROM HSA BOARD MEETING - February 25, 2016

Meeting was called to order at: 6:35

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

We are looking at 3 agencies for new construction. The permits are much easier for repairing than they are for rebuilding the dock.

Dewey Beliech said that he felt shoaling is a problem and it need to be addressed.

It is also worthwhile to investigate what it would take to move the dock out further.

We need 50 tie rods to replace all of the bad rail boards. Estimated cost is \$3500.

Consideration for a floating dock. Would need to drive piling to support the dock.

2. TREASURER : Dewey Beliech

We have a copy of the agreement that was done in 1985, for the land, building and dock. It is a 40-year lease that expires in 2025 with an option for another ten years up to 2035.

A report was given and is available for public record by contacting HSA.

3. EDUCATION AND TRAINING VC: Ernst Matheus

The April and May Sunfish classes are full. Information is going out to the registered students next week.

The books for the classes have been ordered.

We should take 30 minutes at the end of the sunfish sessions to promote the next level of sailing classes.

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 Field

5. SECRETARY: Rick DiGioia

6. EVENTS VC: Woody Sessoms

The first race in March is the Youth Sailing Race done by Steve Caron.

The Gulf Stream Race conflicts with our Memorial Day race.

Thunder Mug race is September 10. Joel will coordinate this race.

Turkey Trot Regatta is November 19.

The Lipton Cup race will be held in New Smyrna again this year. Date?

We should consider promotional opportunities such as an informational flyer given out at the ball field.

Maybe an open house?

Whatever came of the story done by the news reporter?

7. ERAU SAILING CLUB: CHRIS HERBSTER

8. MEMBERSHIP VC: Jake Morgan

200 people are registered, includes 2015 and 2016 memberships.

All but 2 Gold members have paid their 2016 dues.

Suggest we get a race person to help coordinate the racing events. Someone who can ensure the paperwork is done. Maybe have 4 people to split up the races.

Need someone to run the race, score it, etc.

Joel Hurley suggested we have a Regatta Chairman for each event. Lake Eustis does it this way where they list a name next to each event of who is responsible for that race. Joel agreed to write a list of to-do items for a race chairperson.

Dewey Beliech should we have a Race Vice Commodore ?

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

MOTION TO ADJOURN – made by Rick DiGioia at 7:24, seconded by Dewey