

MINUTES FROM HSA BOARD MEETING

July 28, 2016

Meeting was called to order by the Vice-Commodore at: 6:43 PM

OFFICERS' REPORTS:

1. COMMODORE: Peter Burg, absent. Gerald Krupp, VC, presented the seven (7) item agenda.

- A. Minutes from the June 30 BoD meeting were not accepted. May need to circulate at the next meeting a final paper copy to vote on.
- B. Item #1: When cooler weather comes a concrete seal will be applied to the recently renovated floating dock. Further repair/replacement work is needed for the wood pier. Half of the existing HSA funds may be sufficient to make a significant pier repair before any fall 2016 storm does real damage. Thad Ademeck has been providing quotes for the pier and HSA may be interested in proposals where the pier work load is shared between the contractor and HSA to reduce costs. The latest quote for the complete pier replacement is about half of the HSA liquid assets. Bill F, Fleet VC, has done some pier plank repairs and suggested that we do work ourselves to replace the pier. Pier repair discussion tabled until Peter B., Commodore, is available
- C. Commodore Peter Burg and Treasurer Dewey Beliech attended the July 19 meeting of the Racing and Recreational Facilities District Commission for awarding of funding grants. The Commission only had a small amount of unobligated funding available for grants and three of the 10-12 submitted requests were chosen for funds. HSA was not one of the chosen projects. There will be more funds available in January 2017 and another request will be submitted then. A joint request with HYS may be submitted.

Only about 10% of the original grant amount remained unawarded. At the July 19th meeting. Dewey B., HSA Treasurer, lowered the HSA request to be in line with the lower unawarded amount. Only the top three or so organizations received any funds per the 5 member panel vote. Note that one of the Grant Board members who would be partial to HSA excused himself from voting in favor for the HSA grant. The HYS, Steve C, is looking for a grant to enclose the HSA pavilion as a safety measure for students when storms abruptly appear. Best if the HSA dock upgrade and the HYS pavilion enclosure grant request is combined. There are other sources of grants for non-profit organizations like HSA.

- D. Item #2: the Sun Chaser is taking in water. The center board trunk has been patched before by Seven Seas Marina and now needs further work. Action Item: Ernst M., Training VC, to contact S.S.M. John Moroco to inspect the boat and obtain a repair estimate. Expect the boat to be out for 2 weeks.
- E. Item #3: Two more keel boats need mooring lines.
- F. Item #3: The mooring line hangers (hooks) are also being remade and replaced.
- G. Item #4: The 2017 calendar of race events needs some corrections to avoid conflicts: Founder Cup is March 8th, Gary Gordon May 20th.

- H. Item #5: Grass mowing. There was discussion about how to keep the grass mowed under boats on trailers. Steve C, HYS, recently mowed their boat area. Bill Field stated that this is the duty of the Vice-Commodore. VC Gerald Krupp will organize and manage keeping the grass mowed. A discussion on the Gold Memberships, which allow for a boat to dry dock in HSA, to include mowing by HSA volunteers had concerns about liability to move trailers while mowing under the boat.
 - I. Item #6: Bobby Holland has a sail sewing machine for sale, \$250. The BoD did not see a need to get the machine.
 - J. Item #7: It was concluded that the cell phone thought stolen during a HYS Youth Summer Camp was actually lost overboard, since there were other undisturbed valuable items in the vicinity. The BoD agreed to continue to keep the gate closed during Summer Camp even if parents/visitors without gate openers have to blow car horns to get access.
 - K. Jake M., Membership VC, previewed to some BoD members an update to the HSA website. The street address seems clear now.
2. FIRST VC: Gerald Krupp, Present.
 3. FLEET VC: Bill Field.
 - A. BoD voted to purchase 3 Sunfish rudders, cost not to exceed \$500. Three (3) Sunfish are scheduled to have hulls repaired.
 4. MEMBERSHIP VC: Jake Morgan.
 - A. Updating the HSA web site.
 5. EDUCATION AND TRAINING VC: Ernst Matheus.
 - A. CPR class scheduled for Sat Aug 13th after the Sunfish class. See Event Announcements.
 6. EVENTS VICE COMMODORE: Woody Sessoms, Absent.
 7. SECRETARY: Robert Illan., Present
 8. TREASURER: Dewey Beliech.
 - A. Expenditures exceed income thus far for 2016, but should improve as the year progresses.
 9. HYS: Steve Caron. One week of Summer Camp left in mid August. Lots of students repeating Camp this summer, many have scholarships with subsidy determined by W-2 income forms.
 10. ERAU SAILING CLUB: Chris Herbster. Has food receipts from the Gary Gordon Race. Bill F, Fleet VC, noted that the Summer Series Race was not well attended.
 11. HOBIE FLEET 80: Dave Dunn.

- A. Gilligan Run Race Event is Saturday August 6th (Perry Resort Hotel to Pier and back). See Event Announcements.

OLD BUSINESS:

1. Ernst (Ed & Training VC). Planning a scheme to store Sunfish sideways in two rows to accommodate 20 rather than the current arrangement of three rows four wide laying flat for 12.
2. HSA Facility Safety Certification issues for expired Fire Extinguishers, stored gasoline tanks, AED (defibrillator training) others need some consideration.
3. The HSA address will now be clearly displayed in the website, Jake (Membership VC) has a fix in the works.

NEW BUSINESS:

1. Sunfish rudders (3) to be purchased by Bill F, Fleet VC.
2. Ernst M., Training VC, to get Seven Seas Marina to quote Sun Chaser hull/center board trunk repair.

ANNOUNCEMENTS:

1. EVENT: Gilligan Run Saturday August 6th. Captains' Meeting will be at 11:30AM and race start at 12:00 PM noon.
2. Big Boys Race Sunday Aug 7th. 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.
3. CPR Class Saturday Aug 17th 4PM, after the Sunfish class.

There being no further business, the meeting was adjourned at 8:08 PM.