

# MINUTES FROM HSA BoD MEETING

August 25, 2016

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

## OFFICERS' REPORTS:

1. COMMODORE: Peter Burg presented a eight (8) item agenda.
  - A. Item #1: Draft Minutes should be read by all BoD members and reply with corrections in a few days so that the final Minutes are available for the next meeting.
  - B. Item #2: Sun Chaser leak was repaired and is 90% stopped. The boat was sailed and the repair seems stable, will wait and see if the leak is contained. The Seven Seas Marina estimate to repair was very high.
  - C. Item #3: Chereilyn II motor doesn't idle, BoD agree to sent it to a mechanic.
  - D. Item #4: B&G in Deland may be a good source for boat trailers. Jim Winter has been working with this supplier.
  - E. Item #5: Thunder Mug Race Steve C. HYS will be the Principal Race Officer (PRO)
  - F. Item #6: One Thursday night the HSA facility was not properly secured. One remedy under some consideration which is rather expensive would be to hire a security service to monitor the facility.
  - G. Item #7: An estimate from Thad Adamek to rebuild the wooden dock (870 sq-ft) has significant cost and needs further study to make a decision. The pilings appear to be in good condition.
  - H. Item #8: John Miskewitz and others did a good job cleaning up the sail room, the annex and the clubhouse.
2. FIRST Vice Commodore (VC): Gerald Krupp.
  - A. Rub straps must be applied to pilings at low tide.
3. FLEET VC: Bill Field.
  - A. The BoD approved to purchase a Sunfish Sunbrela cover for the new Sunfish.
  - B. The Pearson motor runs OK.
  - C. The Sunfish with the gray cover located in the yard is blocking other boats.
  - D. Sunfish rudders have not been purchased. It appears that there are sufficient numbers. The order for the three rudders is on hold.
  - E. Need to buy an air horn for the BBR Sept 4th

4. MEMBERSHIP VC: Jake Morgan.

- A. The HSA website (based on Joomla content management system) has been upgraded during several months and may need another development option to make its maintenance faster and easier. Steve C. ( HYS) mentioned GoDaddy as an option, but doesn't know its cost.

5. EDUCATION AND TRAINING VC: Ernst Matheus.

- A. One Sunfish session is postponed due to the weather and the class will extend to the Labor Day weekend.
- B. The October Sunfish class has a waiting list.

6. EVENTS VC: Woody Sessoms.

- A. Sunday Sept 4<sup>th</sup> BBR, Jim Reily to start race.
- B. Action Item: The air horn is low in air. Peter B. (Commodore) shall buy a new one.
- C. Trish has set the 2017 race schedule to avoid conflicts with other regional races.

7. SECRETARY: Robert Illan.

8. TREASURER: Dewey Beliech., absent

9. HYS: Steve Caron.

- A. The HYS Camps have run smoothly this summer. Only the last camp had a low attendance. A total of seven (7) scholarships were awarded for the five (5) Camps. There are as many HYS Camp scholarships awarded every summer.

10. ERAU SAILING CLUB: Chris Herbster.

- A. The HRYC has the annual St Augustine Dash Friday night Sept 2<sup>nd</sup> (Ponce Inlet to St Augustine race), about 10 sailboats participate.
- B. HSA should consider reminding Gold Members of prevailing storms. Attach trailer to the ground and boat to the trailer.
- C. The ERAU Sailing Club is participating in the club fair on campus on Sept 6<sup>th</sup>. The club officers would like to come and talk with the board at our next HSA meeting.

11. HOBIE FLEET 80: Dave Dunn., Absent

**OLD BUSINESS:**

- 1. There may be sufficient Sunfish rudders and the purchase may not be necessary.

**NEW BUSINESS:**

- 1. There is a dock repair estimate to consider rather than have HSA members make the repair.

2. ERAU club officers would like to talk with the BoD at the next HAS meeting

**ANNOUNCEMENTS:**

1. Big Boys Race Sunday Sept 4<sup>th</sup>. 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.
2. HRYC St. Augustine Dash race Frid Sept 2<sup>nd</sup>.
3. The Thunder Mug Regatta is Sept 10<sup>th</sup>.

There being no further business, the General meeting was adjourned at 7:23 PM.