

MINUTES FROM HSA BoD MEETING

September 29, 2016

Meeting was called to order by the Commodore at: 6:33 PM

OFFICERS' REPORTS:

1. COMMODORE: Peter Burg presented a nine (9) item agenda.
 - A. Peter Burg introduced guests. Two 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. Their members would join HSA as student members until the club is organized enough to obtain its own vessels and would then discuss becoming an affiliate club. The BoD stated they welcome Stetson students and wished the founders well in their start-up venture.
 - B. Peter Burg also introduced officers from the ERAU Sailing Club. The new President, Secretary and Treasurer briefed the BoD on their plans to improve their organization. There appears to be increased interest in the sailing club among ERAU students. The BoD welcomed them and looks forward to continuing our relationship. Some of the HSA safety rules were discussed and the need for all ERAU club members to follow those rules for their personal safety. The ERAU officers will stress to all their members the need to follow those rules.
 - C. The Kittywake remains unsold.
 - D. Two used trailers were purchased from B & G Trailers. One is slated for use with the Capris, the other may be used for a Sunfish or other smaller boat.
 - E. One of the Capris has been damaged while being used by the ERAU NROTC members. The standard safety/accident enquiry is being conducted by the BoD to determine how the damage occurred and how it may be avoided in the future.
 - F. The Commodore stated that members are not checking boats out and back in when using club boats. This is a safety requirement and all need to be reminded to do so in the future.
 - G. The Commodore has a meeting on October 4 with the Daytona Beach Utilities Commission to discuss the work they will be doing to install new drain piping outside the gate that could impact our access into the club. Information will be provided to the BoD and club members regarding results of the meeting.
 - H. The Celebration of Life for Gary Johnson will be held at HSA on Friday, October 21. Gary's parents are holding this event and will have it catered. We need to get word out to club members so they can come to honor and remember Gary. Peter Burg will be out of town; but Bill Field and Dewey Beliech will be available to assist Gary's parents in any way needed.
 - I. Nominations for BoD members for next year will be made at the November 17 BoD Meeting. Elections will be in December. The Commodore asked all BoD members to consider candidates for next year's Board.

ONE comments: Dewey B.10/12/2016: Old Business correction

2. FIRST Vice Commodore (VC): Gerald Krupp, Absent
3. FLEET VC: Bill Field.
 - A. The motor for CHERLYN-TU is back from the shop and will be reinstalled soon. The motor mount is also being rebuilt. Two damaged Sunfish have been repaired. Repairs will be made to the damaged Capri.
4. MEMBERSHIP VC: Jake Morgan.
 - A. We now have 193 memberships.
 - B. The new website is up and running. Jake requests that BoD members test the system by registering online for a non-event.
5. EDUCATION AND TRAINING VC: Ernst Matheus.
 - A. Latest training class was completed last Saturday. Next class starts October 8th.
 - B. Ernst provided info to the Stetson guests about a Stetson student who has signed up for our beginners training class so they can contact him re the new club to be formed.
6. EVENTS VC: Woody Sessoms.
 - A. Discussed how we try to predict numbers of people attending the Big Boys Race (BBZ) events so we have enough food.
 - B. Woody invited the Stetson students to the cookout and BBZ race coming up October 9.
 - C. Woody stated that Dave Dunn will be Coordinator for the Turkey Trot Regatta in November. Dave acknowledged and stated that he will be looking for volunteers to assist. ERAU and Stetson students advised that they will be willing to assist.
7. SECRETARY: Robert Illan, absent
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. The club is in good financial status considering the large amount that was paid to refurbish the floating concrete dock system.
 - B. Invoices have been prepared for affiliate club annual dues and insurance premiums and an invoice was prepared for Hobie Fleet-80 for Regatta Network charges for on-line registrations for the Gilligan's Run event.
9. HYS: Steve Caron. Absent. Chris Herbster stated that there will be an HYS youth program on the premises this Saturday (Oct 1).

10. ERAU SAILING CLUB: Chris Herbster.

- A. Chris thanked the ERAU club officers for coming and for their efforts in improving the organization

11. HOBIE FLEET 80: Dave Dunn.

- A. There will be two multi-hull race regattas this weekend, one at Lake Eustis
- B. Dave will be Chairman/Coordinator for the Turkey Trot Regatta on November 19. He will be contacting people to help with Race Committee duties, etc.
- C. The Sarasota Sailing Squadron will host a multi-hull regatta Oct 21-23.
- D. The Florida Sunfish Regional Championships regatta will be conducted Nov 4-5. More info coming on this event. Racers will be able to qualify for the Sunfish World Championships to be held in NJ next year.

OLD BUSINESS:

- 1. The Kittywake remains unsold.
- 2. Deleted 10152016: Dewey B. “There is a dock repair estimate to consider.”

NEW BUSINESS:

- 1. Two used trailers were purchased from B & G Trailers
- 2. The Commodore has a meeting on October 4 with the Daytona Beach Utilities Commission.
- 3. 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.
- 4. Nominations for BoD members for next year will be made at the November 17 BoD Meeting.

ANNOUNCEMENTS:

- 1. Next General Membership Meeting is scheduled for 6:30 PM, Thursday, 7 October. 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 in November. Any member can nominate another member for a BoD position by submitting their name to any present BoD member.
- 3. Big Boys Race will be held Sunday, Oct 9, 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
- 4. The Celebration of Life for Gary Johnson will be held at HSA on Friday, October 21.
- 5. Turkey Trot Regatta will be Nov 19. More information is coming on this event.

There being no further business, the General meeting was adjourned at 7:58 PM.