

MINUTES FROM HSA GENERAL MEETING

December 1, 2016

Meeting was called to order by the Commodore at: 6:36 PM

OFFICERS' REPORTS:

1. **COMMODORE:** Peter Burg presented a seven (7) item agenda.
 - A. Announced the 2017 BoD.
 - a. 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, Fleet VC: Bill F., Secretary: Robert Illan are submitted and approved for 2017. The Treasurer, Membership and Events positions have new officers.
 - B. The 2017 BoD candidates were submitted for a vote and approved.
 - C. No BoD meetings in December, no General meeting in January and the next BoD meeting will be in January.
 - D. The request for the Orion centerboard was voted on and approved by the BoD.
 - E. A thank you to all the outgoing HSA officers Jake, Dewey and Woody for serving on the board to the end of the year.
 - F. The December Big Boys Race is this coming Sunday.
 - G. This General meeting is abbreviated to accommodate the HSA Christmas Party that follows.
2. **FIRST Vice Commodore (VC):** Gerald Krupp, present
3. **FLEET VC:** Bill Field, present.
 - A. Requested that the BoD approve the purchase of the swing keel for the Orion (Hunter 22).
4. **MEMBERSHIP VC:** Jake Morgan, present.
5. **EDUCATION AND TRAINING VC:** Ernst Matheus, absent
6. **EVENTS VC:** Woody Sessoms, absent.
7. **SECRETARY:** Robert Illan, present.
8. **TREASURER:** Dewey Beliech, present.
9. **HYS:** Steve Caron, absent.
10. **ERAU SAILING CLUB:** Chris Herbster and Justin Wu, absent.

11. HOBIE FLEET 80: Dave Dunn, absent.

OLD BUSINESS:

1. Hurricane damage assessment to fleet and dock continues.

NEW BUSINESS:

1. Approved the purchased the swing keel for the Orion.

ANNOUNCEMENTS:

1. No BoD or General Membership meetings are scheduled for December. Next BoD meeting is 6:30 PM, Thursday, 26th of January.
2. The next Big Boys Race will be held Sunday, Jan 8, 2016. Captains' Meeting will be at 11:30AM and the Small Boats class will have their race start at 12:30PM; 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 6:41 PM.