

MINUTES FROM HSA GENERAL MEETING

August 4, 2016

Meeting was called to order by the Commodore at: 6:31 PM

OFFICERS' REPORTS:

1. COMMODORE: Peter Burg, presented a six (6) item agenda.
 - A. Item #1: Sewing machine purchase go over. Voted last month not to buy by BoD. Purchase includes training and materials. Machine would need a mechanic to maintain. Seldom needed by HSA, while HYS and ERAU may see a need.
 - B. Item #2: Sun Chaser was pumped out dry on Monday had water below the floor board two days later. Seven Seas Marina to inspect boat tomorrow Friday 10AM.
 - C. Item #3: Mooring line hangers installed by Gerald K., Facility VC. Replacement of mooring lines continues.
 - D. Item #4: HYS, Steve C., mowed under their boats and the HSA yard looks good.
 - E. Item #5: Cell phone thought stolen during a HYS Youth Summer Camp washed up on the beach.
 - F. Item #6: 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.
2. FIRST Vice Commodore (VC): Gerald Krupp.
 - A. Thursday Member Volunteer Day will have posted duties for the day. Members may come in and sign off on tasks: Mowing/trimming the yard, Sweeping facility, Tables cleaned, Yard debris picked up, Tool chest, Tool Bench repair, Driveway ruts filled.
3. FLEET VC: Bill Field.
 - A. Cherelyn II motor is running.
 - B. Purchase of 3 Sunfish rudder fins underway.
 - C. Jim Winter is helping with the Sunfish dolly tire repair.
4. MEMBERSHIP VC: Jake Morgan.
 - A. No Keel Boat Class for the rest of the summer. There is a class in the fall.
 - B. 180 members.
5. EDUCATION AND TRAINING VC: Ernst Matheus.
 - A. Three (3) classes left. 1. Sunfish starting this Saturday. 2. Capri in Sept. 3. Sunfish in Oct.

- B. Sat Aug 13th 4PM CPR class cost is ~\$40 (individuals pay the fee, HSA instructors get their fee reimbursed), the class lasts 1.5 hrs. HYS instructors are welcomed.

6. EVENTS VC: Woody Sessoms, Absent.

- A. Sunday Aug 7th BBR

- B. Embry Riddle students (9) will be sailing in the keel boats on Aug 16th. Four (4) HSA captains with crews are needed to attend.

7. SECRETARY: Robert Illan.

8. TREASURER: Dewey Beliech.

- A. Expenses exceed income year-to-date due to the floating dock repair.

- B. There is no proposed annual budget to track expenses at this time. Income and expense data is being collected in Quick Books. When sufficient historical data is available, Quick Books can then be used to draft a proposed budget.

9. HYS: Steve Caron. Absent

10. ERAU SAILING CLUB: Chris Herbster. Absent.

11. HOBIE FLEET 80: Dave Dunn., Absent

OLD 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.

NEW BUSINESS:

1. None

ANNOUNCEMENTS:

1. 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.
2. Embry Riddle students (9) are scheduled for Introduction to Sailing keel boat rides Sunday Aug 14th. Keel boat captain and crew are needed for 4 boats.

3. CPR Class Saturday Aug 13th 4PM, after the Sunfish class.

There being no further business, the General meeting was adjourned at 7:09 PM.