

MINUTES FROM HSA GENERAL MEMBERSHIP MEETING

April 6, 2017

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

OFFICERS' REPORTS:

1. COMMODORE: Peter Burg presented a twelve (12) item agenda.
 - A. The cost to join the Daytona Beach Chamber of Commerce is \$500 per year. It is too late to join this 2017 year. The City of Daytona Beach is not aware of HSA or its contribution to the community.
 - B. This will be the last year that Jake M. teaches the keel boat class. The BoD needs to decide by the fall of 2017 on obtaining a new instructor. The instructor needs to have a Captains License.
 - a. Considering giving an Instructor Class and will email the membership for potential recruits. The cost from 2011 was \$300 for those with a US Sailing Membership.
 - C. The Grant money has been deposited in its bank account.
 - D. The cost of the Keel Boat Sailing Course could be raised to \$550, from \$450 last year, and still be a good value.
 - E. Several Sunfish have been repaired in preparation for the beginner sailing classes and stored in the new racks.
 - F. Purchased one (1) Sunfish for the equivalent of two (2) beginner sailing lessons.
 - G. The City of Daytona has to apply for the dock upgrade permit since they own the HSA land. There have been several inquiries with the City agencies to get the permit process started. To date no significant City or State contacts have been identified to expedite the permit process. HSA welcomes any help with this endeavor.
 - a. A number of City agencies will have to be involved early for this permit to be approved, including the Fire Department.
 - H. The Founders Cup Race had few youth entries, not near the 25 expected, since there were other regional races the same weekend.
 - a. Andy Clark did a good job starting the race as soon as the wind picked up.
 - I. The Sarasota Regatta had entries from HYS and some members with a new boat, the "Open Bic" (similar to the Arrow), for underweight youths. This boat is between Opti and Lasers in skill level.
 - J. The water treatment plant pipe construction didn't start this past Monday as expected and may last 6 months.
 - K. The Sunfish sailing classes started this past Saturday with a lot of chalk work.

- L. The Silver boat storage area looks awful.
- 2. FIRST Vice Commodore (VC): Gerald Krupp, present.
 - A. A quote to replace the wood dock is being sought.
- 3. FLEET VC: Bill Field, present.
 - A. Mike M. from HYS fixed a number of damaged sails.
 - B. Kim P., Ron K., Roy E., Bill F., Kim H., Stan, Mike , Ed Copeland and others contributed to the Sunfish Rack rebuild.
 - C. Roy E. added netting to keep debris from collecting in boats. The netting will need maintenance.
 - D. Ron K. serviced the Sun Chaser (keel boat) center board winch with Marine grease (white).
- 4. MEMBERSHIP VC: Mike Toledano, present.
 - A. There are 123 total paid memberships as follows: 92 regular, 17 gold, 9 silver and 5 student, an increase of 4 from last week.
 - B. 119 2016 members have not renewed for 2017.
- 5. EDUCATION AND TRAINING VC: Ernst Matheus, absent.
 - A. From the Commodore: A high of 70F is expected this Saturday during the Sunfish Sailing Class making capsizing more challenging.
 - B. All instructors have received folders with copies of the class presentation material.
- 6. EVENTS VC: Maggie Brown and Debi Garland, absent.
- 7. SECRETARY: Robert Illan, present.
 - A. Minutes from the March 30 BoD Minutes have been posted on the HSA website.
- 8. TREASURER: Caroline Martin, absent.
 - A. Income YTD is 84% from membership and boat storage fees, the remainder 16% from sailing classes, while expenses are 37% of YTD income and the remainder (63% of YTD) is the net income. Early in the fiscal year income exceeds expenditures.
- 9. HYS: Steve Caron, absent.
- 10. ERAU SAILING CLUB: Chris Herbster, absent and Justin Wu, absent.
- 11. HOBIE FLEET 80: Dave Dunn, absent.

OLD BUSINESS:

1. The purchase of the last of two complete and used Sunfish continues.
2. The Dock upgrade permit acquisition continues.
3. A Sailing Instructor Class is in planning to support Sunfish and Capri classes.
4. An instructor with a Captains License will be needed in the spring of 2018 to replace Jake M.
5. A quote to replace the wood dock is being sought.

NEW BUSINESS:

1. None

ANNOUNCEMENTS:

1. A General Membership meeting is not scheduled for May, the next is 630PM Thursday on June 1st. The next BoD meeting is 6:30 PM, Thursday, 27th of April.
2. The next Big Boys Race will be held Sunday, May 7, 2017. 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 BoD meeting was adjourned at 7:30 PM.