

**Halifax Sailing Association  
Board of Directors  
Meeting Minutes  
October 27, 2010**

**Officers' Present: Not Present:**

Mike Stambursky Kevin Dammer  
Susie LeMay Chris Herbster  
Sue Moni Jimmy Dean  
Christopher Likes

Dennis Gordon **Members Present:**

Melinda Matheus Steve Caron  
Bill Fields Ernst Matheus  
Ed D'Eustachio  
Pete Haley

Ben Breitberg for Abe Nikemias

The meeting was called to order at 6:15 pm by Commodore Mike Stambursky. The minutes of the September 29, 2010, meeting were read, discussed and approved.

**OLD BUSINESS – Concluded**

1. The San Juan is ready to sail.
2. Silver membership related to dinghies was discussed. There are currently 6 dinghies housed at the club, but there is officially only room for four. The BOD decided that the membership will convert to a gold membership (\$100 for family + \$250 for storage). The dinghies may not be left at the dock. They will be locked up with a sign on them asking them to call Mike. This will be done to find out who the dinghies belong to and explain the new terms of storage to them.
3. Mike has the HAS checkbook.
4. The T-shirt fundraiser has made \$1125, to date and the club has regained its original investment. Susie will continue to sell shirts until they are gone (approximately 30 shirts left). Great job Susie!!!
5. Susie made a motion to purchase Pete's boat for \$700; Bill seconded the motion and the BOD approved it.

**Old Business – Tabled for next meeting**

1. The Sunfish masts are in Florida, but have not been delivered to the club.
2. Susie will order 25 4"x12" HSA stickers for the boats at a price of \$3.50 each.
3. The Pearson 30 needs an air horn.
4. The Pearson 30 will be named the "Carol Ann," and the Catalina 25 will be named the "Carol Ann II." Susie will purchase the appropriate lettering, not to exceed \$100, and there will be a rededication.
5. The club is missing one Honda motor. The parts need to be picked up and taken to the mechanic to have the motor repaired.
6. Mike has the HSA Hurricane Plan and will evaluate it to see how it may be applied to the club.
7. The decision was made to have the broken pilings fixed and to get an estimate to replace the dock.
8. The affiliate policy will be reviewed and altered as necessary. Pete Haley volunteered to chair the committee and Steve volunteered to assist.

**New Business - Concluded**

1. Susie made a motion to accept Melinda Matheus as the Secretary until the end of the year. Sue seconded the motion and it was accepted by the Board.

2. The Halloween party will be held on Oct. 31<sup>st</sup> from 12:30 pm to 4:00 pm. The club will provide hotdogs and sodas

3. The **TURKEY TROT REGETTA will be held on Saturday, November 13, 2010.** The budget for food is \$400. There will be 3 classes of boats so the club will need 9 trophies, which will include 3 turkeys, 3 chickens and 3 Cornish hens. There will be a 12:00 pm, Skippers meeting and a 1:00 pm, Race start. Guests will eat approximately 1 hour after the last boat finishes, or about 5:00 pm. Everyone, including affiliates, is invited. Pete Haley agreed to set-up the course or will assign it to someone. Steve Coran will provide the turkey for the Regetta.

#### **Officers' Report:**

1. Commodore- Mike Stammersky. Mike has sent a letter to the Commissioners, City Manager, the Planning Board and the Mayor discussing the club and its purpose, and to request funds to update the building.

2. First Vice Commodore- Kevin Dammer. No report.

3. Fleet Vice Commodore- Sue Moni. The Sun Chaser has been fixed and is usable.

4. Events Vice Commodore- Susie LeMay. No report.

5. Membership Vice Commodore- Ed D'Eustachio.

a. There are a total of 167 memberships, 27 are gold members and 138 are standard members.

b. It was decided that anyone who paid for this year's membership on October 1<sup>st</sup> or beyond is considered paid for next year.

c. The club is out of key cards. ED will contact Gary Smith regarding how to order them and will order 100 new cards.

d. Gold members are expected to pay their dues by January 1, 2011.

e. There are 2 new Gold members for 2011; Gary Johnson and Jeffrey Bruce.

f. Rob Mondale's check for \$150 did not clear the bank.

6. Treasurer- Christopher Likes. There is approximately \$40,000 in the checking account.

7. Secretary- Melinda Matheus. No report.

8. HYS- Pete Haley. They attended 3 Regattas this month. They have been asked to host a team race and the SE district race for the USODA. The event would include a minimum of 100 to 200 boats and would be held at the Lighthouse Point Park on Columbus Day weekend in 2011. Pete needs volunteers.

9. ERAU- Chris Herbster. Two students have requested a semester memberships. ERAU will pay \$500 of the \$750 they owed for the 2009 dues. Pete made a motion to forgive the additional \$250, and Sue seconded the motion. The Board approved the measure and asked ERAU to mow the grass through May in a goodwill gesture.

10. HRYC- Dennis Gordon.

a. The sailing awards banquet will be held at the HRYC on November 6, 2010. Cocktails will be served at 5:30 pm, and dinner will be served at 6:30 pm. Please call the HRYC to make reservations.

b. There will be a Christmas Boat Parade on December 4, 2010. Applications are available at the Yacht club.

11. Hobie Fleet 80- Jimmy Dean. No report

At 8:05 pm, a motion was made and seconded to adjourn the meeting.

## **Halifax Sailing Association**

### **General Meeting Minutes**

**December 2, 2010 Officers Present:** Mike Stambursky, Susie LeMay, Sue Moni, Dennis Gordon, Melinda Matheus, Pete Haley  
**Not Present:** Bill Fields

The meeting was called to order at 7:20 pm by Commodore Mike Stambursky

#### **Old Business:**

1. The minutes of the last meeting were read and approved.
2. Mike discussed the fact that during the year the club was able to add the emergency boat and the boat lift.
3. The membership will not vote for new officers since there was only one candidate for each position
4. Mike thanked Susie LeMay for selling the t-shirts and for planning all of the activities during the year
5. Mike stated that Melinda will be completing some marketing activities this year. If anyone is involved in an activity associated with the club this year, please take pictures and send them to her at melinda888@hotmail.com. Add additional information such as the event, date, members involved, etc....

#### **New Business:**

1. None discussed

#### **Officer's Report:**

Commodore – No report

Events – No report

Membership – No report

Treasurer – No report

HYSA – No report

ERAU – No report

HRYC – No report

Hobie – No report

#### **Open Forum:**

1. There was no report since everyone began enjoying the food and camaraderie.

The meeting was adjourned at 7:30 pm.

**Halifax Sailing Association  
Board of Directors  
Minutes**

**December 29, 2010**

- Meeting called to order at 6:15 pm by Commodore Steve Kerman
- The minutes of the November 17, 2010 meeting were read and approved.

**Officers' Present: Not Present:**

Steve Kerman Chris Herbster  
Mike Stambursky Jimmy Deans  
Lee Srong  
Susie LeMay  
Sue Moni  
Kevin Dammer

**Dennis Gordon Members Present:**

Melinda Matheus Steve Caron  
Gary Smith Bill Field  
Ed D'Eustachio Ernst Matheus

Steve Kerman started the meeting by giving some information about himself and his expectations. Steve has managed people for 25 to 30 years, and he learned to sail here at the club. He is goal- and results-oriented, and wants to help the Club prosper and grow. Steve also explained that he wants to keep the meetings professional and yelling will not be allowed.

**Old Business**

1. Susie will order 25 4"x12" HSA stickers for the boats at a price of \$3.50 each. Susie received the quote for \$93.76, plus \$25 art plus \$6 = total 124.85, which was approved. A check needs to be ordered for the company.
2. The Pearson 30 needs an air horn. Sue Moni will purchase.
3. The Pearson 30 will be named the "Carroll Ann," and the Catalina 25 will be named the "Carol Ann II." Sue will purchase the appropriate lettering, not to exceed \$100, and there will be a rededication. Should be completed within two weeks.
4. Update on Honda motor. Roger needed to pick up part. Beech Street motors. Neptune Marine on Beech Street.
5. Mike has the HSA Hurricane Plan and will evaluate it to see how it may be applied to the club. Tabled until spring.
6. Estimate to replace pilings on dock. Tabled
7. The affiliate policy will be reviewed and altered as necessary. Pete Haley volunteered to chair the committee and Steve Caron volunteered to assist. It will be completed in 2011.

**New Business**

1. HSA responsibility if someone damages a boat – Lighthouse completed the job for a total cost of \$1500. John Miskewitz paid \$1000, we paid \$500. Our insurance deductible is \$250, and is with Chubb Insurance through US sailing. Steve Kerman will find out about the insurance limits. Steve is looking into Florida law concerning a permanent mooring. Must have a coast guard permit for moorings. The state issues them. Pete has a notarized release from the boat owner for all three parties. This item was tabled.
2. Adult Sunfish classes – Do we want to have more classes. Tabled with the understanding that the first class will be scheduled in March.
3. The cost of an adult sunfish class is \$125, and an adult Capri class is \$80.
4. CPR classes – Paul and Debbie Heaton will teach them. Susie will set-up two dates per year. What is the cost?

5. Should US Certified Sailing Instructors be allowed to give private lessons? Cost? Tabled
6. Does the Board want to appoint a Sailing Instructors Committee to ensure that all classes are being taught according to US Sailing standards? tabled
7. Organization – we need standing committees, which will encourage participation from the members. Membership, grounds, quarter-master, events, education, fleet captains, marketing. Suggestions: legal/risk management, gold membership. Please go to the Lake Eustis sailing club website and read their by-laws concerning committees. We need a policy/procedures manual. Melinda volunteered to write them with assistance from all members. Bylaws will be posted on the website and the bulletin board. If the board members would like to chair a committee,, please let Steve know. The Board would like appoint a committee for Boat Responsibility quickly so that pertinent decisions could be made by the next meeting.

### **Officers' Report:**

1. Commodore- Steve Kerman  
Past Commodore – Mike Stambursky – The club needs to get rid of live-aboard tenant. Do we want to change the code/lock on the gate? Ben needs to be asked to move all of his things and has been told that his membership will not be renewed. Add to agenda for next meeting.
2. First Vice Commodore- Kevin Dammer. Silver membership should be taken care of. Eliminate some of the things among the fence to free up space. Gave us a proposed membership agreement for the silver status. Discussion next month. Gary will e-mail it to everyone.
3. Fleet Vice Commodore-Sue Moni – We need to ensure that all of the boats are insured. Need serial number and then the insurance plan needs to be revised. Should we look at this quarterly?
4. Events Vice Commodore- Susie LeMay. Calendar is approved. Howl at the Moon is now being hosted by Terry and Bobby.
5. Membership Vice Commodore-Gary Smith. Invoice for access cards given to Mike, who will pay the \$300 invoice. We currently have about 40 paid members and about \$5500 has been collected. All gold member spaces are taken. Kevin is working on pavers.
6. Treasurer-Lee Strong. He has all of the Quickbooks files and has purchased a new license for Quickbooks that will stay with the club. Lee will have updated report at the next meeting and he is planning to establish a proposed budget and send it to the board
7. Secretary-Melinda Matheus Please send her pictures with short captions for marketing material.
8. HYS-Pete Haley did not get Opti championships but was told we would get it for 2012. We should host 2 laser events to check out the ocean. H would also like to have a sunfish regatta...possibly in the ocean
9. ERAU- Chris Herbster. Each boat should have a whistle/horn. We need a check-off list for each boat, which needs to be added to our policies. We also need to have a whistle tethered to the boat, including life jackets, etc..
10. HRYC- Dennis Gordon. Chris is also in charge of the commodore race series in the ocean. He s putting the schedule together and will try to coordinate it with our calendar. We would like to put all calendars together to ensure everything is scheduled appropriately. Youth training this year...ERAU doesn't normally get involved, but is proposing that all affiliates get together and do a joint venture for teaching youth. The HRYC schedule is not yet determined but they will have youth sailing this year per their Board. There will be 5 weekly camps and they have a resume from a coach from brazil. HRYC takes their affiliate membership seriously and would like to be involved with us; however, Dennis will be gone for several months and is trying to find a replacement.
11. Hobie Fleet 80- Jimmy Dean – No report