

MINUTES FROM HSA BOARD OF DIRECTORS MEETING

January 25, 2018

Meeting was called to order by the Commodore at: 6:35 PM

OFFICERS' REPORTS:

1. COMMODORE: Peter Burg presented a twelve (12) item agenda.
 - A. The new Vice Commodore of Events is Jen Kobrick
 - B. Rob Hall asked that HSA consider adding a canopy over the pier landing area.
 - C. The dock repair was suspended early today because there weren't sufficient stringers to continue.
 - D. The two remaining Catalina 25 were crushed yesterday
 - E. A Catalina 22 with trailer has been inspected, considered repairable (bulkhead, mast cradle, hull, chain plate to bulkhead) and approved as an acceptable donation. This addition would result in one Catalina 25, two Catalina 22s, and a Renken 19
 - F. The BoD approved the Catalina 22 donation.
 - G. The Catalina 25 is getting the swing keel attachment repaired. The deck to hull separation is smaller than the Pearson 30 damage from hurricane Matthew.
 - H. Ernst and Melinda are expecting the Power Squadron to donate a Sunfish
 - I. The dock repair workers used their front loader to scrape the sand and rocks off the ramp and beach areas.
 - J. Some portion of the dock planks should be removed in anticipation of tropical storm to come and prevent major damage. Plank screws should remain flush and not be countersunk.
 - K. Barbara Kelly, who oversees the grant will be getting photos of the progress.
 - L. Steve C., HYS, is considering getting a soda vending machine
2. FIRST Vice Commodore (VC): Gerald Krupp, present
 - A. The John Deere tractor was modified to plow sand from the beach ramp.
3. FLEET VC: Bill Field, present.
 - A. The Sunfish rack repairs are completed
4. MEMBERSHIP VC: Mike Toledano, present.
 - A. There are 78 paid members, which is similar to this time last year.
 - B. There are 5 membership payments that have yet to be confirmed and are waiting for Treasurer confirmation.
5. EDUCATION AND TRAINING VC: Lisa Herbster, present.

- A. The Oct 2017 Sunfish postponed classes need to be scheduled
- 6. EVENTS VC: Jen Kobrick, present.
 - A. The Feb 4th Big Boys Race will provide some supplies and there may be assignments on what side dishes to bring.
 - B. The HSA social media presence in Facebook and Instagram will be improved
- 7. SECRETARY: Robert Illan, present.
 - A. The paddle boat that drifted to the HSA beach has been placed on an available trailer.
- 8. TREASURER: Caroline Martin, present.
 - A. Year-To-Date 2017 Net Adjusted Income is +20% and is increased from the +11% from the previous meeting.
 - B. The GoFundMe funds are not calculated in the YTD income
- 9. Halifax Youth Sailing: Steve Caron, absent.
- 10. ERAU SAILING CLUB: Chris Herbster, present
 - A. The weed control ground cover has yet to be purchased from Vicki Trainer.
 - B. Saturday race practices will be scheduled between 1 to 3PM
- 11. HOBIE FLEET 80: Dave Dunn, present.
 - A. There will be a Sunfish Seminar scheduled some Saturdays in February
 - B. Regatta Race Officers need to be assigned

OLD BUSINESS:

- 1. A CPR course will be organized and announced.
- 2. An instructor with a Captains License will be needed in the spring of 2018 to replace Jake M.
- 3. Purchase of a chase boat trailer is pending.
- 4. The 2018 Sunfish State Championship needs to be scheduled at HSA.

NEW BUSINESS:

- 1. Repair to the dock with Grant money is underway.
- 2. HYS is trying to bring a soda vending machine to HSA
- 3. A Sunfish Seminar is planned for February by the Hobie Fleet
- 4. ERAU will be holding some practice races Saturdays 1 to 3PM
- 5. The donated Catalina 22 was accepted
- 6. HSA Regatta Race Officers need to be assigned.
- 7. Rob Hall asked that HSA consider adding a canopy over the pier landing area

ANNOUNCEMENTS:

1. The next General Membership meeting is scheduled for Thursday February 1st, the meeting is at 630PM. The next BoD meeting is 6:30 PM, Thursday, 22th of February.
2. The next Big Boys Race will be held Sunday, February 4, 2018. Captains' Meeting will be at 11:30AM and the Small Boats class will have their race start at 12:30PM; and then followed by Multi-hulls. 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 7:50 PM.