

MINUTES FROM HSA BOARD OF DIRECTORS MEETING

February 22, 2018

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

OFFICERS' REPORTS:

1. COMMODORE: Peter Burg presented a six (6) item agenda.
 - A. The Jan 25 minutes are accepted in anticipation of including Chris H. corrections.
 - B. The pier work is done and caps for the pilings are on order.
 - C. Rob Hall is going to ask the City of Daytona if HSA may have the park boat ramp floating docks and provide HSA with an estimate for the HSA floating dock repair. The City has not yet budgeted or scheduled the park boat ramp restoration.
 - D. Kim H and John LC will be fixing the latest Catalina 22 donation. This boat requires more work than previously donated Catalina 22.
 - E. The safety boat is back on the lift.
 - F. The March 17 2018 Founders Day Regatta will be coordinated by Steve C (Race Official) and Jen K. (Event VC)
2. FIRST Vice Commodore (VC): Gerald Krupp, present
 - A. The BoD approved (10-1) \$750 toward the purchase of a set of sails for the Windflower (Renken 19) from Precision Sails.
 - B. There is a supplier March 2nd deadline to hold this price.
3. FLEET VC: Bill Field, present.
 - A. There are plenty of Sunfish for the April class.
 - B. One of the two Flying Scotts was sailed for the first time. Sailed for 20 minutes with a crew of four and took 2.5 hours total to launch and return to the yard. If these boats were left on the water, may rot in 5 years, while launching from a trailer will extend its life significantly.
 - C. A joist attached to a pier piling could facilitate launching and recovery.
4. MEMBERSHIP VC: Mike Toledano, present.
 - A. The internet and land phone line (locked and not easily available during an emergency) provided by ATT for \$136/mo (under 2 year contract or \$174/mo to mo) may be replaced by a lower priced Hot Spot (a wireless data link to cell phone towers) at \$70/mo for unlimited data. If so, the currently not easily accessible landline would be discontinued.
 - B. The current land line is needed for safety reasons even with it's accessibility issues.
5. EDUCATION AND TRAINING VC: Lisa Herbster, present.

- A. The April, May and June classes have 8, 0 and 3 paid students.
 - B. The CPR and First Aid (2 year renewal cycle) course will be instructed at HSA by Paul Heaton on the morning of Friday March 16.
 - C. The interrupted 2017 classes are rescheduled for May 2018
6. EVENTS VC: Jen Kobrick, present.
- A. A network of volunteers using Facebook is in place to provide “Pot Luck” food for events
7. SECRETARY: Robert Illan, present.
8. TREASURER: Caroline Martin, present.
- A. Year-To-Date 2018 Net Adjusted Income is +81% and is increased from the +20% from the previous meeting.
 - B. The GoFundMe funds have been transferred to the HSA account and is a main contributor to the above YTD-NAI.
9. Halifax Youth Sailing: Steve Caron, present.
- A. St Augustine Race Week is the week of April 7th, Saturday and Sunday right on the bay.
 - B. Last week’s Lake Eustis races were well attended by HYS
10. ERAU SAILING CLUB: Chris Herbster, present
- A. Inter collegiate racing will be practicing with HYS this Saturday.
 - B. ERAU intends to operate the HSA safety boat with a qualified skipper.
 - C. Jake M. is working on an outboard motor raw water flushing scheme.
 - D. A checklist for how to implement the safety boat is needed.
11. HOBIE FLEET 80: Dave Dunn, present.
- A. The Sunfish Masters is March 19 to 20th

OLD BUSINESS:

- 1. The 2018 Sunfish State Championship is scheduled for May 12 or 19th pending confirmation from the Regional Rep.
- 2. Rob Hall asked that HSA consider adding a canopy over the pier landing area
- 3. HSA Regatta Race Officer are partially assigned.
- 4. The yard lawn cover purchase is pending.

NEW BUSINESS:

- 1. A checklist for how to implement the safety boat is needed.
- 2. Sails purchased for the Windflower.

ANNOUNCEMENTS:

1. The next General Membership meeting is scheduled for Thursday April 5th, the meeting is at 630PM. The next BoD meeting is 6:30 PM, Thursday, 29th of March.
2. The next Big Boys Race will be held Sunday, March 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 potluck lunch will follow the completion of the races. All members are invited to join in as crew or "sightseers" on a boat or just to relax and observe.
3. A CPR course, that anyone may attend, is \$40 for Friday March 16th at HSA.
4. The Founders Cup HSA Regatta is March 17th, St Patricks day.

There being no further business, the BoD meeting was adjourned at 8:08 PM.