

MINUTES FROM HSA BOARD OF DIRECTORS MEETING

March 29, 2018

Meeting was called to order by the Commodore at: 6:33 PM

OFFICERS' REPORTS:

1. COMMODORE: Peter Burg presented a six (8) item agenda.
 - A. The Feb 22 BoD minutes are accepted without corrections.
 - B. Floating Dock work starts tomorrow Friday, need to open HSA by 8AM to receive pilings
 - C. Rob Hall got permission from the City of Daytona to move usable portions of the damaged Bethune Point Park boat ramp floating dock to HSA.
 - D. Dewey B expects to complete the Catalina 25 Irma damage repairs by the end of May 2018.
 - E. A Precision 18 is being donated by a club member. The owner doesn't use it very much has to move it quickly from its current storage location. Need to make room in the yard for this addition.
 - F. Chris H. motion was passed to accept Rob Hall floating dock repair estimate.
 - G. The men's room sink is in disrepair and needs to be replaced.
 - H. Steve R. may help to install a water cooler filter.
2. FIRST Vice Commodore (VC): Gerald Krupp, present
 - A. Has new member Jeff S. key card.
3. FLEET VC: Bill Field, present.
 - A. There are more than 14 Sunfish for the April class.
4. MEMBERSHIP VC: Mike Toledano, present.
 - A. There are 107 members, 7 have yet to pay, 82 basic, 14 gold, 6 silver, 5 student.
5. EDUCATION AND TRAINING VC: Lisa Herbster, absent.
 - A. Chris H. motion was passed to purchase a block order of 72 US Sailing books, no more than \$1100 a \$250 saving, for the 2018 sailing classes.
 - B. The Beginner (Sunfish) class has 12 students, the Intermediate (Capri) 7.
 - C. A sign is needed by the bulletin board with emergency instructions for the location of the: First Aid kit, HSA address, landline access and such.
 - D. An AED (a voice automated defibrillator) would be a good safety addition to HSA. Debbi G. will be contacted to help acquire a unit.

6. EVENTS VC: Jen Kobrick, present.
 - A. The Founders Cup March 17th regatta went well, \$70 was spent on food.
 - B. Jen expects to be unavailable for 6 weeks between late June and early August.
7. SECRETARY: Robert Illan, present.
8. TREASURER: Caroline Martin, present.
 - A. Year-To-Date 2018 Net Adjusted Income is +75% a decreased from the +81% from the previous meeting. This net change from a scheduled insurance payment, haul out another sunk boat and regular fleet repair expenditures.
 - B. HSA bank accounts were extensively discussed.
9. Halifax Youth Sailing: Steve Caron, absent.
10. ERAU SAILING CLUB: Chris Herbster, present
 - A. An UHF table top radio was purchased, with a \$45 discount, to replace the current HSA radio. The HSA nonprofit sales tax exemption was not applied for this purchase.
11. HOBIE FLEET 80: Dave Dunn, absent.

OLD BUSINESS:

1. Sails adequate for the Windflower were found and no purchase is necessary.
2. A checklist for how to implement the safety boat is needed.
3. HSA Regatta Race Officer are partially assigned.
4. The yard lawn cover purchase is pending.
5. A checklist for how to implement the safety boat is needed.

NEW BUSINESS:

1. US Sailing textbooks for the classes are ordered.
2. A sign with emergency instructions for the location of the: First Aid kit, HSA address, landline access is needed.
3. Debbi G. will be contacted to acquire an AED unit.
4. The Floating Dock repair is underway by Robert Hall's construction company
5. A Precision 18 with trailer donation is accepted
6. Repairs to a sink and water cooler filter are needed

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, 26th of April.

2. The next Big Boys Race will be held Sunday, April 7, 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. EVENTS VC Jen K will not be available for 6 weeks, end of June to early August
- There being no further business, the BoD meeting was adjourned at 7:43 PM.