

MINUTES FROM HSA BOARD OF DIRECTORS MEETING

April 26, 2018

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

OFFICERS' REPORTS:

1. COMMODORE: Peter Burg presented an eight (8) item agenda.
 - A. The Minutes from the last meeting are accepted by the BoD.
 - B. Work on the dock has been interrupted with the delay in shipping of some parts
 - C. Bob Brown will be installing a new men's room sink sometime in May.
 - D. An inline refrigerator type filter is being sought for the water fountain.
 - E. The Precision 18 donation comes with a motor and should arrive on Saturday
 - F. An automatic AED (defibrillator) is being sought. Frank Reed didn't find a used AED unit from Deland area.
 - i. An email will be sent soon to the BoD requesting approval of the expected cost of the AED.
 - ii. The AED will be wall mounted near the First Aid kit.
 - iii. All the clubs that use the HSA facility are expected to contribute toward the AED purchase.
 - G. A wall mounted phone for the emergency landline is much less in cost and preferable to modifying the computer room door with a magnetic lock.
 - H. The Florida State Sunfish Championship Saturday May 19th noon to 5pm and Sunday 20th 2 to 430pm has a NOR, a \$65 entry fee includes a \$9 valued embroidered hat, trophies are a \$50 valued duffel bag.
 - i. HSA members should register, select a boat, and contact Dave Dunn.
 - ii. Jen has a number of volunteers to bring food.
 - iii. Former HSA member Joel will be coming to defend last years title.
 - iv. Need HSA to man the chase boat place marks
2. FIRST Vice Commodore (VC): Gerald Krupp, absent
3. FLEET VC: Bill Field, present.
 - A. HSA has only 3 or 4 race ready Sunfish
4. MEMBERSHIP VC: Mike Toledano, present.

- A. There are 105 paid members
- 5. EDUCATION AND TRAINING VC: Lisa Herbster, present.
 - A. The April Sunfish class finishes this Saturday, May is the Capri class
 - B. Cars should be parked outside for the May Fl St Sunfish and coensiding Capri class.
 - C. Welcomes a new HSA instructor Miss Herbster.
- 6. EVENTS VC: Jen Kobrick, present.
 - A. Expects to be absent May 31 to August 6th
 - B. Organizing volunteers to bring food for oncoming regatta and BBR.
- 7. SECRETARY: Robert Illan, present.
- 8. TREASURER: Caroline Martin, present.
 - A. Year-To-Date March 31st 2018 Net Adjusted Income is +67% a decreased from the +75% of the previous meeting.
- 9. Halifax Youth Sailing: Steve Caron, present
 - A. HYS placed 2nd and 3rd in Melbourne last week
- 10. ERAU SAILING CLUB: Chris Herbster, present
 - A. The not registered students with gate passes conflict has been resolved.
- 11. HOBIE FLEET 80: Dave Dunn, present.
 - A. There are a number of Catamaran races the next few months.
 - B. The HSA Garry Gordon regatta needs a race organizer and operate the committee boat

OLD BUSINESS:

- 1. A checklist for how to implement the safety boat is needed.
- 2. HSA Regatta Race Officer are partially assigned.
- 3. The yard lawn cover purchase is pending.
- 4. The Floating Dock repair is underway by Robert Hall's construction company
- 5. Repairs to a sink and water cooler filter are needed
- 6. A wall mounted landline is preferred over a magnetic lock on the computer room
- 7. A fully automatic AED will be purchased.

NEW BUSINESS:

- 1. Preparation for the May 19/20 Fl St Sunfish Championship is underway

ANNOUNCEMENTS:

1. The next General Membership meeting is scheduled for Thursday June 5th, the meeting is at 630PM. The next BoD meeting is 6:30 PM, Thursday, 31st of May.
2. The next Big Boys Race will be held Sunday, May 6, 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.

There being no further business, the BoD meeting was adjourned at 7:33 PM.