

Minutes, Halifax Sailing Association, 28 APR 22 Wind >15 South of East T, 74F.

Pete Burg, Dewey Beliech, Jake Morgan, Dave Dunn, Eilleen Curran, Bill Field, Caroline Martin, Chris Herbster, Lisa Herbster, Ken Nusbaum.

Meeting called to order 6:32 PM. Minutes accepted.

Dewey initiated a discussion about membership costs of liveboards and services they consume. Should they be Silver or Gold members? Mention was made of previous problems with liveboard members.

Commodore's Report:

Received Turkey Run grant check for \$38,000.

Seeking a quote on camera system from Ernst.

WiFi

ATT just NO

Spectrum \$8-12 thousand for installation

Verizon \$134 for installation, \$80/ month.

Chris: T-Mobile is 5G.

Jake will meet with gate people. We are unable to make new cards. Old company will not work with HSA. Project needs money.

Seeking information on skate park and coquina boulders.

Cattie Kerr and Cathy sinnet fixed that Catalina sails and cleaned bathrooms. Thank you.

Dewey: Finger piers are completed. Thanks from all Board and members.
Working next on floating docks especially ones with rollers for Flying Scotts.

Caroline: Club is solvent.

Jake: We have 123 members including 16 Gold and 7 Silver members.

Lisa: CLASSES

March Sunfish class had only 1 real sail day. 10/10 passed.

April Capri class rescheduled.

May Capri class full

Sunfish classes for May and Jun are full.

Starter motor on chase boat is broken and a chase boat is needed.

Women's Group

First meeting 16 Apr with 10 women in attendance. Propose to adopt the Capri fleet. Looking into running the Gary Gordon Regatta in June.

Halifax Youth Sailing
Advertizing done.

Eillean -food ready for Saturday Thundermug.

David Dunn
11 have preregistered for Thundermug. Thanks to BoatGals for help.
Sunfish regatta, 5-6 November 22.

Chris
Todd Stallblen(?) will undertake insect control for \$100/qtr, reduced from \$250/qtr for non-profits. Approved.

Proposal for ERAU Sailing Club Expansion 1 Oct Regatta
Now a Tier 2 location due to number of boats, 12.
Could be a Tier 1 location with a fleet of 18.
Goal is 30 boats with the purchase of 18 new boats.
Some funding will be through selling naming rights for trophies.
Major changes proposed in ramps, floating docks.

Bill: Stolen motor was recovered and replaced on Catalina 22.
Suggested disposal of old Sunfish.

KEN: requested announcement of T-shirts to assemble an order.

Meeting adjourned at 8:27.

Submitted:

KEN