

MINUTES OF BOD MEETING 8/25/2022

Commodore brought meeting to order at 1830. Members present: Commodore, 1st VC, Events VC, Fleet VC, Treasurer, ERAU Representative.

Commodore received a subpoena from DBPD and presented testimony via ZOOM as a prosecution witness re our stolen outboard motor.

Jake Morgan has notified BOD that he no longer wants to conduct keel boat training classes nor be a check ride official for certifying new Big Boy boat captains. Keith Amaro will be able to replace Jake as Keel Boat Course Instructor as soon as he obtains his USCG 6 Pax Captains License.

During discussion about possible replacements Bill Field also stated that he too wishes to drop out of the check ride official role. Much discussion followed concerning some present Boat Captains not being qualified to instruct other members on their respective boats. We will need to review the list of Boat Captains and identify those not considered ready to instruct others; work with them to get them qualified or find another member to volunteer for the job.

The BOD is reviewing and updating present rules and qualifications required of Boat Captains and the procedures for members to get certified to "Captain" a club boat and carry passengers.

Ralph Negron and Chris Sennett were mentioned as possible replacements for "Check-Out Ride" Captains.

Another Capri14.2 center board was broken during last week's training course. It is thought that these may be fatigue failures due to age of the boards and stresses involved in righting the boats during capsizing/righting exercises. Bill Field then stated that the center board on the Capri Mike Huss is repairing shows possible delamination and needs to be replaced to put the boat back into operation.

RESOLVED: To purchase two centerboards from Catalina Direct; remove and replace the board on the boat under repair so it can be closely inspected and possibly repaired.

Arrangements have been made for a diver to clean the hulls of our boats in the water. If he does a good job we will try to set up a contractual agreement to use him to clean the hulls on a regular basis like our previous diver used to do prior to his health problems causing his retirement.

There was much discussion about the need to set up for new leadership of HYS due to pending retirement of Steve Caron after many years of service and changing status of other members.

We have a possible HYS member to lead the Racing Team activities; and Lisa Herbster has agreed to manage the Summer Sailing Camps after having recently completed a successful season doing that. We hope to identify a member to accept the position of HYS President and to establish a new HYS BOD. HSA will provide assistance and support to try to keep the HYS youth program going strong.

Discussed status of the search for a replacement for our safety boat. Some candidate boats have been identified. Price range for suitable replacement boat/motor/trailer package is \$15K-25K.

RESOLVED: If a member of the BOD finds a boat/motor/trailer combination that appears to be in good shape and would be a well suited replacement, they may commit to a refundable deposit to hold the items for 24-48 hours to allow notifying the BOD of the desired purchase. If no objections, they may then purchase the items at a price not to exceed \$25,000.

FIRST VC: Reviewed EZ DOCK installation status. Deposit check was sent in. When received, EZ DOCK will schedule us for installation. ERAU safety boat floating port will be moved to south side of wood pier at no cost.

Work continues on identifying possible trip/safety hazards and installing warnings.

FLEET VC: We need a set of replacement sails for 19' FS, both main and jib. Chris Herbster found a set online for less than \$1,000.

RESOLVED: Purchase a new set of main and jib sails for 19' FS, not to exceed \$1,000. Will discuss possibility of also getting a new or good condition spinnaker depending upon costs. Chris Herbster will check on available prices.

ERAU REP REPORTED FOR EDUCATION AND TRAINING VC: Remaining scheduled sailing classes are filling up quickly. Planning and preparations are going well.

The name chosen for the HSA women's group is "Windward Women".

ERAU REPRESENTATIVE: Team practice sessions start next week. Following events already scheduled: September 17,18 - Women and Men Laser Races; Oct 1 - Fleet Races using FJs; Oct 18 - Team Race Event. Keel Boat Team is also working on their upcoming schedule.

TREASURER'S REPORT: Club is solvent.

Meeting was adjourned at 2025.

Submitted: Dewey Beliech for KEN