

## Minutes Halifax Sailing Association 26 MAY 2022

Wind West, 16. T 81.

Meeting called to order at 6:30 PM by Commodore Burg. Present: WG Fields, Caroline Martin, Dewey Beliech, Jake Morgan, Lisa Herbster, Chris Herbster, KEN.

Minutes Accepted.

Commodore's Report:

Chase boat engine works, needed fuse.

Metered WiFi has been installed.

Suggest a mural be painted on west wall, sketches welcome.

Gate is still a problem. Jake reports repair is 2 weeks and \$1000 away.

**NB: Board Members are very strongly encouraged to address each other with respect and without shouting. Thank you.**

Dewey

VHF antenna remounted in secure position.

Now time to address 4 floating docks for small sloops.

Women's group is getting getting instruction and hands-on experience in fiberglass repair using West Systems epoxy.

Jake

HSA has 132 member families

17 gold

8 silver.

Effort focused on cleaning up membership roles and eliminating non-payers.

Caroline

HSA is solvent.

Bill

2 Sunfish are fixed, 1 is almost done.

Suggests Hurricane Plan as season starts.

Haul boats

Protect docks and floats.

Need to check out ALL Sailors on All Boats.

Dewey: Can we decertify people after repeated demonstrations of incompetence.

Jake: Proposed a monthly clinic to brush up and improve sailing skills.

Lisa:

High winds forced cancellation of Capri classes.

Lisa and Pete met to revise class schedule, cancelling 1 Sunfish, 1 Capri class.

August classes are full.

**HYS** Camp in July only.

1 session full, some space in second class.

Lisa (HYS)

Conversation with Steve Caron about transferring leadership.

Assistance from guys working with Youth Sailing, Franz *et al.*

Women's Group

Will run the Gary Gordon Regatta on 18 Jun

Sunfish Regatta will not be hosted at HSA.

Call for Candidates for Open Positions:

VC Membership

VC Events

KEN will run election.

Chris

ERAU Sail Club raised \$10,000 for race sails and ground cover.

Comment: With regard to elections, Chris suggested that members not sign ballots.

Members will be checked off list and given a blank ballot.

Meeting adjourned, 8 PM.

Submitted:

KENusbaum

Addendum: **Results of elections to fill vacancies.**

30 members cast proxy or in person ballots

Kim Guman won VC Membership by 17-13.

The Board thanks Jake for his devoted service.

Kim Steiert will serve as VC Events.

The Board thanks Eileen Curran for service.