

MINUTES 6 OCT 22 HALIFAX SAILING ASSOCIATION

78F Wind ESE 8

Present: Peter Burg, Steve Caron, Kim Stiert, Kim Guman, Carolina Martin, Dewey Beliech, Bill Fields, Lisa Herbster, Chris Herbster.

1830 H Meeting called to order by Commodore.

Minutes approved.

Commodore's Report:

New Floating Docks installed.

Thanks to Windward Women for powerwashing the ladies' head.

Thanks to Pete Cahill for building a new bench.

Thanks to everyone for hurricane preparation; it worked well.

Dock rebuilders have surveyed cement dock and are working on a bid.

Gate repair guy has not completed work and will be here next week.

Club needs another Capri trailer, \$1500.

Bill and Kim S:

Trailers putting holes in Capri hulls; need a review of how to fasten boats.

Need a hurricane plan.

Reminder: Board passed resolution to buy 2 new boats per year.

Dave Dunn and Kim S will scout for Sunfish and look for 2 boats a year.

Consensus: Committee is authorized to spend \$3500 per boat.

NB: Jake Morgan will no longer teach the keelboat course

Chris Sennet: either Capri rudder mount is repaired or a new one purchased for \$600/

Dewey:

Made list of needed repairs, and forwarded it Board.

Updates will follow.

Getting quotes on repair for 110' floating cement dock.

Carolina: Club is solvent.

Bill: "Yeah, we got a lot of damaged boats."

Chris Herbster: We had winds in excess of 50 mph for 14 hrs.

Lisa: We had 4 boats for the Capri class.

Classes at HSA and HYS were all very successful.

Windward Women rescheduled Breast Cancer Regatta to 19 Nov.

Turkey Trot regatta will be held on 20 Nov

WW will put sail numbers on Sunfish.

Repairs are needed on Rudders, Tillers, Centerboards.

3 Dec is Halifax Boat Parade; perhaps HSA could participate.

Dewey:

Need hurricane plan for boat storage.

Sunfish racks need repair.

How many Sunfish are needed?

Chris Herbster

ERAU has been very busy racing at:

Eckerd, Charleston, U Miami, NC State, and Rollins.

US Sailing is running a Level 3 course on how to run a sailing program.

Addresses logistics risk management, safe spaces.

Request from Halifax River Sailing Club through Todd Stebleton for an HSA representative to attend a meeting of all the clubs to discuss race development.

Dave Dunn announced the Clearwater F-18 World Competition.

Kim S: Regatta rescheduled.

General membership meeting and supper.

Refrigerator moved to office to avoid feeding vagrants.

Kim G: 152 members

Questioned: Residence requirement.

Grace period for paying membership, 3 months.

Suggests we track volunteer hours.

Inventory of Gold Member activity.

Steve Caron:

Thanks for Lisa for running HYS.

HYS has 10 new members.

Adjourn: 2030 H.

Submitted: Kenneth E Nusbaum, Secretary