

Wine East 14, 69 F

MINUTES for Nov 22 on 1Dec 22

Present: Peter*, Chris Herbster*, Lisa Herbster, Kim Guman>, Kim Stiert, Caroline Martin

Meeting called to order 6:30 PM

Commodore's Report:

Floating dock was usable, ramp needed further welding.

Dewey was supervising.

No boats had been launched.

Gate people were coming on 7 December.

Garbage is being collected.

Gerald will captain "Dispute" but would like to rename "Destiny."

Lisa:

Quanita May, Commissioner for Daytona Beach's 3rd District visited HSA and proposed programs and assistance with maintenance. Chris and Kathy will follow up.

Will meet with Chris S about education. Possibility of Level 1 & 2 Instructors course.

Breast Cancer Regatta grossed \$1200 and covered expenses with remainder donated to treatment facility.

Caroline:

HSA is solvent.

Kim S:

Proposed seeking grant funds to purchase more Sunfish

Also suggested 50/50 at member meetings.

Suggested purchasing fans and timers for the pavilion.

Kim G:

164 paid member families

17 Gold members

9 Silver members

Suggested that people not sailing Gold or Silver boats remove them from the lot for needed space.

Proposed new member orientation. Attached

Chris H:

Will submit proposal to Racing & Rec for floating dock.

Working on ERAU insurance with Caroline.

Turkey Trot Regatta had 10 participants of 22 registered.

"Cold but fun."

KEN

Proposal for new floating dock being written.

Meeting adjourned at 7:37 PM.

*Wore shorts despite knowing it was cold in the wind.

> Was clever enough to wear a blanket.

Halifax Sailing Association **New Member Orientation**

1. Facility Tour
 - a. Gate operations/parking
 - b. Restrooms/refrigerator/etc
 - c. AED/first aid
 - d. Boats, sails and accessories
 - e. Anemometer, sign out book, and waivers
2. General Rules
 - a. Facility use- hours, rules and restrictions (no night use, no pets, shoes must be worn at all times)
 - b. Docks- no swimming, diving, fishing
 - c. Boat use and care- cleaning, care and maintenance/check out process, sign out and waivers
 - d. Safety Guidelines- PDF, Sign out, shoes, and wind restriction
 - e. Cleaning/storage
3. Boat Usage
 - a. Our Fleet, captains, check out process and lessons
 - b. Safety First-
 - i. PDF, shoes, sign out
 - ii. check weather, wind and tide
 - iii. buddy system, radio (channels), and distance restrictions
 - iv. water, sunscreen and proper clothing
4. Environmental Discussion
 - a. Tides, wind, and weather conditions surrounding club
 - b. Range of travel- limitations
 - c. Safety concerns in our area- mooring fields, channel, fishing lines, bottom conditions, etc
5. Communications and information
 - a. Contact info
 - b. Website, bylaws
 - c. Thursday Work Days, volunteer opportunities
 - d. FB and Women's Group
 - e. Calendar events, Regattas and Big Boy Races
 - f. Newsletter from Commodore