

MINUTES FROM BOD MEETING

November 21, 2013 (Rescheduled from November 28, Thanksgiving Day)

Meeting was called to order at 6:38PM

OFFICERS' REPORTS:

1. **FIRST VC: No new news**
2. **FLEET VC: No new news**
3. **MEMBERSHIP VC: Absent**
4. **EDUCATION AND TRAINING VC: Got bill from US Sailing and will hold for new BOD**
5. **SECRETARY: No new news**
6. **TREASURER: Financial report was made.**
7. **HYS: Absent**
8. **ERAU SAILING CLUB: Absent**
9. **HOBIE FLEET 80: No new news**
10. **PAST COMMODORE: Absent**

OLD BUSINESS:

1. ERAU and HYS updated insurance boat listings needed ASAP. to get insurance set the way they want it as part of the overall vessel list being submitted to the insurance company.
2. Building Addition Status : Completed City inspection and painting. Finishing soffit installation, then interior wall. Adding a secure area.
3. Security cameras: Give present quotes to Bill Field to decide what he wants to do about cameras.
4. Chrysler with no sails. Bobby Holland will remove it from the grounds.
5. HSA participated in Riverfest/Seafood Event November 16, 17. We used two Capris off the beach? THANKS to Jake Morgan, Ron Kainz, Mike Toledano, Peter Burg for skippering the boats; Bev Sessoms for booth help; Woody Sessoms for help with the boats and towing them back afterward; Trish Gibbons for setting up and running the booth and getting forms and handouts for us; and Dawn Asher for assisting Trish.
6. Doc Kerman Memorial and Turkey Trot Regatta scheduled for November 23, 24. Status report by Event Chairman, Dave Dunn. Did Woody Sessoms contact Dave? 4 people signed up to help. Any other volunteers will be appreciated. Commodore will send Woody and Trish's phone number to Dave. Sausage, hotdogs and hamburgers for Saturday and Turkey gravy and rice plus side dishes from members. Need deserts, salads and vegetable side dishes. Beer and drinks will also be needed.

7. During the scheduled races this weekend... should the winds blow more than or gusting past 15 knots... HSA owned boats will not be allowed to go out.

NEW BUSINESS:

1. A sign for the intercom system box at the gate will be installed.
2. Humane Society has requested that we consider donating a membership to be auctioned off at their annual Fur Ball Gala on December 5. Commodore recommends that we approve it and it was agreed that we do so.
3. Discussed schedule for election meeting and Christmas Party. Per our By-laws, the annual election meeting for members should be on December 5. Should we have Christmas party on same night at 6:30 PM... it was decided that we do so. Food will be Pizza and Subs same as last year. Trish Gibbons. and Dawn Asher. will coordinate food for us.
4. Status of list of candidates for 2014 BOD positions has been confirmed.
5. December 19 was date set at last meeting for final BOD meeting for 2013. Planned to introduce 2014 BOD members. It was agreed that we cancel it. There will be no membership meeting in January.
6. HSA Christmas Party will have an announcement sent out.
7. Send commodore year end list of items need to be purchased. Sails, pier, etc...
8. Plans for use of vacated ERAU storage space were discussed.
9. ERAU has equipment for sale... portable radios and trailers.
10. Training schedule for next year was presented by Jake Morgan.

ANNOUNCEMENTS:

1. 84rd Big Boys Race scheduled Sunday, December 8. We will have hamburgers and hotdogs after.
2. Annual Membership Meeting would be Thursday, December 5. This is the annual election of new Board members meeting. Will send out an all members message to advise of this and Christmas Party.
3. Sunfish State Championship will be held on Dec 7th & 8th on Lake Monroe along with the Kettle Cup.